**FORM No. 40**

*Registration No. of Company\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_*

THE COMPANIES ACT, 1956

**Registration of an existing company as a limited company**

**Statement specifying certain particulars**

*[Pursuant to section 567(c)l*

Name of Company\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

Presented by\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

Amount of nominal capital \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_..

Number of shares into which it is divided and the amount of each share \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

Amount of stock of which it consists

Number of shares or amount of stock taken up to the day of\_\_\_\_\_\_\_\_\_\_\_. 19\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

Amount paid on each share

Name of company\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_. Limited/Private Limited \_\_\_\_\_\_\_\_\_..

Registered office

Resolution declaring the amount of the guarantee\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_..

Signature

Designations

Dated the\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.day of\_\_\_\_\_\_\_\_\_\_\_\_\_. 19\_\_\_\_\_\_\_\_\_\_\_

 We\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.of\_\_\_\_\_\_\_\_\_\_\_\_and being two of the\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_of\_\_\_\_\_\_\_\_\_\_\_\_.'do solemnly and sincerely declare that the particulars set forth in the several documents accompanying this declaration are true to our knowledge in regard to

the particulars\_\_\_\_\_\_\_\_..and true to the best of our information and belief in regard to the other particulars.

Signature

Designation'

Dated the \_\_\_\_\_\_\_\_\_\_\_.day of\_\_\_\_\_\_\_\_\_\_\_.. 19\_\_\_\_\_\_\_\_\_\_\_\_..

1. Not more than six clear days before delivery for registration.
2. TO be completed by a company intending to be registered as a company limited by guarantee.
3. State whether Directors or other Principal Officers.
4. Insert name of company.
5. State whether Director, Managing Director, Manager or Secretary.