

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)1

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.