

FORM No. 38

Registration No. of Company.....

THE COMPANIES ACT, 1956

**Application by an existing company (not being a joint stock company) for registration as a limited/an unlimited company**

[Pursuant to sections 565 and 568]

Name of Company.....

Application by(a).....  
for registration as a Limited Company/Private Limited Company/an Unlimited Company under the Companies Act, 1956.

(a).....  
constituted by.....(') dated the..... day of.....  
19.....(copy whereof is in Annexure 1 hereto) desires to register itself as a company limited by shares a company limited by guarantee/an unlimited company under the Companies Act, 1,956,with the name of.....Company Limited/Company Private Limited and for that purpose delivers the documents specified in annexed the forms hereto for registration under the said Act.

Signature  
Designation

Dated the.....day of.....19.....

ANNEXURES

- 1. Annexure I ..... Copy of the instrument constituting or regulating the company.
- 2. Annexure II..... List showing the names, addresses and occupations of the directors, and the manager, if the company () .....
- 3. Annexure IV..... Copy of resolution of company assenting to its registration as a limited company required by section 565(1) proviso, clause (v)
- 4. Annexure V ..... Copy of resolution of the company assenting to its registration, as a company limited by guarantee required by section 565(1), proviso, clause (vii)
- 5. Annexure VI..... \*\*\*\*\*]

- (a) Insert name of the company.
- (b) Here enter the description of the instrument constituting or regulating the company.
- (c) State whether director, Managing Director, Manager or Secretary.
- (d) Vide Form No. 42.
- (e) Vide Form No. 41.