

FIRST SCHEDULE
(regulation 3(a))
FIRST SCHEDULE
(regulation 3(1)(a))

<p>THE COMPANIES ACT 2001</p> <p>APPLICATION FOR INCORPORATION OF A COMPANY <i>(Section 23(1)(a))</i></p> <p>Form duly filled to be sent or delivered to the Registrar of Companies</p>	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:60%;">FOR OFFICE USE</td> <td style="background-color: black; color: white;">S23.F1</td> </tr> <tr> <td>Document Folio</td> <td><input style="width:100%;" type="text"/></td> </tr> <tr> <td>Category</td> <td><input style="width:100%;" type="text"/></td> </tr> <tr> <td>Company No.</td> <td><input style="width:100%;" type="text"/></td> </tr> <tr> <td>Date of Incorporation</td> <td><input style="width:100%;" type="text"/></td> </tr> </table>	FOR OFFICE USE	S23.F1	Document Folio	<input style="width:100%;" type="text"/>	Category	<input style="width:100%;" type="text"/>	Company No.	<input style="width:100%;" type="text"/>	Date of Incorporation	<input style="width:100%;" type="text"/>
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If there is insufficient space on the form to supply the information required, please attach a separate sheet containing the information set out in the prescribed format (specify the number of sheets provided at page 3).

Name of proposed company

Category: *Domestic company
 *Category 1 Global Business
 *Category 2 Global Business

Nature: *Private
 *Public

Type: *Limited by shares
 *Limited by guarantee
 *Limited by shares and guarantee
 *Unlimited company

State whether: *One person company Yes No

*Limited life company Yes No Duration: years

**Full Name of applicants	Full Address of applicants
<hr/>	<hr/>
<hr/>	<hr/>
<hr/>	<hr/>
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Full address of Registered Office

* Tick where applicable
 ** Please give surname in BLOCK letters followed by first name(s)

FIRST SCHEDULE - Continued

DIRECTORS

(for office use)

The following persons are the directors of the proposed company:

*Full Name	Residential Address	Citizen of Mtius (Yes/No)	Business Occupation	**Other Directorship
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____

SHAREHOLDERS/MEMBERS

The following persons are the shareholders/members of the proposed company:

*Full Name and Address	Citizen of Mtius (Yes/No)	Class of Shares	No. of Shares	Par Value (if any)	*** Amount & Currency Paid Unpaid	
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
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_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____

******SECRETARY**

*Full name

Full Address

- * In case of a natural person, give surname in BLOCK letters followed by first name(s) and any former name(s)
- ** If there is other directorship, in any public company, or subsidiary of any public company, provide annexure, and if none, state so
- *** If paid otherwise than cash, describe briefly
- **** In case of a one person company, the name of the secretary should be stated

This page is not applicable to Global Business Companies

Business Name (if any)

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General nature of business

Nature of business	Location of business	Date/Proposed Date* of commencement of Business

Address of principal place of business

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Postal Address

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Telephone Number

Fax Number

Email Address

State work force at time of application

Contact Details

Name of Contact Person:

Address of Contact Person:

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Telephone Number: Fax Number:

Email Address :.....

* Delete as appropriate

FIRST SCHEDULE - Continued

Declaration by applicant(s)

I/We declare that the information contained in this application is true and correct.

Name and signature:

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Date:

The following documents accompany this form:

	<i>For office use</i>	
	YES	NO
1. Consent and certificate of every Director (please use Form 7 for this purpose)	<input type="checkbox"/>	<input type="checkbox"/>
2. Consent and certificate of secretary (please use Form 8 for this purpose)	<input type="checkbox"/>	<input type="checkbox"/>
3. Shareholders' consent (please use Form 9 for this purpose)	<input type="checkbox"/>	<input type="checkbox"/>
4. Members' consent (limited by guarantee)(please use Form 10 for this purpose)	<input type="checkbox"/>	<input type="checkbox"/>
5. Written authority of the agent that signed the form of consent	<input type="checkbox"/>	<input type="checkbox"/>
6. Notice of reservation of name	<input type="checkbox"/>	<input type="checkbox"/>
7. Constitution of company in two originals duly certified (if any)	<input type="checkbox"/>	<input type="checkbox"/>
No. of sheets provided	<input type="text"/>	

Presented by:	<i>(For office use)</i>	
	Name:	Incorporation fee: Officer's Name:
	Address :	Other fees :

Reference:

ADDITIONAL APPLICANTS

The following persons are the applicants of the proposed company:

*Full Name	Full Address

ADDITIONAL DIRECTORS

The following persons are the directors of the proposed company:

*Full Name	Residential Address	Citizen of Mtius (Yes/No)	Business Occupation	**Other Directorship

ADDITIONAL SHAREHOLDERS/MEMBERS

The following persons are the shareholders/members of the proposed company:

*Full Name and Address	Citizen of Mtius (Yes/No)	Class of Shares	No. of Shares	Par Value (if any)	*** Amount & Currency <i>Paid Unpaid</i>	