

S.I. 78 of 2020

COMPANIES ACT

(Cap 40)

Companies (Prescribed Forms) Regulations, 2020

In exercise of the powers conferred by section 342 of the Companies Act, the President makes the following regulations —

1. These regulations may be cited as the Companies (Prescribed Forms) Regulations, 2020.

Citation

2. The Forms set out in the Schedule shall be the forms which shall be used in all matters to which they refer.

Forms to be used in connection with the Act and the Regulations

3. The Registrar may modify, alter or add such words or phrases in any form contained in the Schedule and any such variation shall not affect the validity or regularity of the form provided that any such change is within the scope of the enabling provision of the Act.

Variation of form

SCHEDULE

FORM 1

(Section 10A.)

Reservation of Name for a Company

In accordance to section 10A. of the Companies Act, Cap. 40,

I,, hereby apply to reserve a name for a company.

A. Please proposed the name to be reserved for a company.	
B. Please indicate whether the name is — (i) for an intended company; or (ii) for an existing company that proposes to change its name.	
C. Is this an application to extend the period for the reservation of the name for a company?	Yes () No ()
D. If is yes, please specify duration of extension.	

Contact Details;

Address;

Telephone Number;

Email Address;

Signature:.....Date:.....

FORM 2

[Section 169 (4)]

Return of Particulars of Directors and Secretaries or Notification of any change thereof

COMPANY NAME: **COMPANY No.**
PRESENTED BY:, Director/Secretary*

1. Particulars of Directors at the date of this return

FORENAME AND SURNAME	FORMER FORENAME(S) OR SURNAME(S)*	NATIONALITY	USUAL RESIDENTIAL ADDRESS	BUSINESS OCCUPATION	OTHER DIRECTORSHIP*	DATE OF CHANGE*	ANY FURTHER PARTICULARS OF CHANGE*
National Identity No./Passport No.*							
National Identity No./Passport No.*							

2. Particulars of Secretary at the date of his return

FORENAME AND SURNAME OR CORPORATE NAME	FORMER FORENAME(S) OR SURNAME(S)*	USUAL ADDRESS OR REGISTERED OR PRINCIPAL OFFICE	DATE OF CHANGE*	ANY FURTHER PARTICULARS OF CHANGE*
National Identity No./Passport No.*				

Dated this day of 20.....

Signed:
 Director/Secretary

*delete what in inapplicable

NOTE:- Section 169 (5), The period within which to send to the Registrar:-

- (a) the return shall be a period of fifteen days from the appointment of the first directors of the company; and
- (b) the notification of a change shall be fifteen days from the happening thereof

FORM 3

[Section 100 (7)]

NOTICE OF THE SITUATION OF REGISTERED OFFICE OR ANY CHANGE THEREOF

Name of Company: (the "Company")

Company No.

Presented by Director/Secretary

To the Registrar of Companies:-

In accordance with Section 100 (7) of the Companies Act, Cap. 40, the Company (Company Number), hereby give notice that its registered office is situated at;

Floor-

Room number-.....

Building-.....

Street-

District-

Island-

Note (1) This Notice must be lodged with the Registrar within 14 days after the date of incorporation of the company existing on that date or within 14 days of any change thereof.

Dated:

.....
Signature
Director/Secretary

MADE this 24th day of June, 2020.

**DANNY FAURE
PRESIDENT**

