FORM CR24

STATEMENT OF CAPITAL FOR AN UNLIMITED COMPANY CONVERTING INTO A PRIVATE LIMITED COMPANY

[Section 88 (1) and (3) of the Companies Act, 2015]

Name of company: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Number of company: \_\_\_\_\_\_\_\_\_\_\_\_\_\_

To the Registrar of Companies

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Unlimited gives notice in accordance with section 88 of the Companies Act, 2015, that, by a resolution of the company dated \_\_\_\_\_\_\_\_\_\_\_\_ [*dd/mm/yyyy*], the total number of shares of the company is to be \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ and the aggregate nominal value of those share is to be \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

For each class of shares, the particulars are as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| Number of shares | Rights attached | Total number of class shares | Aggregate nominal value of class shares |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |

\* The conditions (e.g. voting rights, dividends rights, winding up rights etc.) subject to which the new shares have been or are to be issued are as follows:

|  |
| --- |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |

[If any of the new shares are preference shares, state whether they are redeemable or not]

Lodged by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Postal address of person lodging the statement: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Telephone no. of person§ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Email address of person \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

[State the capacity in which the signatory is signing on behalf of the company]

Dated: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ [*dd/mm/yyyy*]

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_