



# FORM 1

(Section 4(1))



## Application for REGISTRATION OF A COMPANY

Section 4(1) of Companies Act No. 7 of 2007 ("the Act")

Company Number	<input type="text"/>	<input type="text"/>	<input type="text"/>
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Type of the Company	Private Limited
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Name Approval Number	<input type="text"/>
Name of Proposed Company	<input type="text"/>
Registered Address <i>(Physical Address in Sri Lanka and must not be a PO Box Address)</i>	<input type="text"/>

### **DECLARATION UNDER SECTION 4(1)(a) OF THE ACT**

I/We declare that to the best of my/our knowledge the name of this proposed company is not identical or similar to that of any existing company.

### **ARTICLES OF ASSOCIATION**

- The Articles of Association of the proposed company shall be as set out in the first schedule to the Act.
- The Articles of Association of the proposed company shall be as set out in the Annexure "A" signed by each of us.

### **INITIAL DIRECTORS**

The following persons are the initial directors of the proposed company and signify their consent by signing below and certify that each one of them is not disqualified from being appointed or holding office as a director of a company:

		Email Address	
1	Full Name	<input type="text"/>	<input type="text"/>
	NIC No./Passport & Country (if a Foreigner)	<input type="text"/>	Signature
	Residential Address	<input type="text"/>	

2	Full Name		Email Address	
	NIC No./Passport & Country (if a Foreigner)		Signature	
	Residential Address			

**Presented by:**

Full Name	
Email Address	
Telephone No.	
Mobile No.	

**INITIAL SHAREHOLDERS**

The following persons are the initial shareholders of the proposed company:

1	Full Name /Company Name		Number of Shares	
	NIC No./Passport & Country (if a Foreigner)/ Company No. (if a Company)		Signature	
	Residential Address			
2	Full Name /Company Name		Number of Shares	
	NIC No./Passport & Country (if a Foreigner)/ Company No. (if a Company)		Signature	
	Residential Address			
Total Number of Shares				

**INITIAL SECRETARY/ SECRETARIES**

The following persons(s) shall be the initial secretary/secretaries\* of the proposed company and he/she /they signify his/her/their consent by signing below:

Full Name		Signature	
Reg No.			
Email Address			
Permanent Address			

**SIGNATURE OF INITIAL SHAREHOLDERS:**

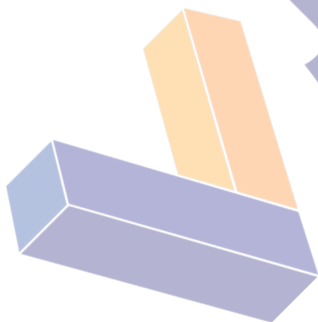
1	Full Name		Signature	
2	Full Name		Signature	

Date:

Day	

Month	

Year			



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