

**FORM NO. 40**

*Registration No. of  
Company*

THE COMPANIES ACT, 1956  
**Registration of an existing company as a limited company  
STATEMENT SPECIFYING CERTAIN PARTICULARS**

[Pursuant to section 567(c)]

*Name of Company  
Presented by*

Amount of nominal capital

Number of shares into which it is divided, and the amount of each share

Amount of stock of which it consists

Number of shares or amount of stock taken up to the \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_ 1

Amount paid on each share

Name of company \_\_\_\_\_ Limited/Private Limited

Registered office

Resolution declaring the amount of the guarantee <sup>2</sup>

*Dated the \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_*

\_\_\_\_\_  
*Signature*

\_\_\_\_\_  
*Designation <sup>3</sup>*

We \_\_\_\_\_ of \_\_\_\_\_ and \_\_\_\_\_  
being two of the <sup>4</sup> \_\_\_\_\_ of <sup>5</sup> \_\_\_\_\_ do solemnly and sincerely declare that the particulars set forth in the several documents accompanying this declaration are true to our knowledge in regard to the particulars \_\_\_\_\_ and true to the best of our information and belief in regard to the other particulars.

Dated the \_\_\_\_\_ day of \_\_\_\_ 20 \_\_\_\_

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*Signature*

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*Designation<sup>6</sup>*