

FORM NO. 1 (New)

Registration No. of Company

Nominal Capital: Rs.

THE COMPANIES ACT, 1956
Declaration of compliance with the requirements of the Companies
Act, 1956 on application for registration of a company
[Pursuant to section 33(2)]

Name of Company _____ Limited/Private Limited

Presented by

I, _____ of _____, do solemnly and sincerely declare that I am ¹ _____ who is engaged in the formation of the company, or a person named in the articles as a director/manager/secretary of the _____ Limited/Private Limited.

And that all the requirements of the Companies Act, 1956, and the rules thereunder in respect of matters precedent to the registration of the said company and incidental thereto have been complied with. And I make this solemn declaration conscientiously believing the same to be true.

Date :

Place :

Witness

Signature

Designation