

FORM NO. 38

Registration No. of Company

THE COMPANIES ACT, 1956

Application by an existing company (not being a joint stock company) for registration as a limited/an unlimited company

[Pursuant to sections 565 and 568]

Name of Company

Application by ¹ _____ for registration as a limited company/private limited company/an unlimited company under the Companies Act, 1956. ² _____ constituted by ³ _____ dated the _____ day of _____ 20____ (copy thereof is in Annexure I hereto) desires to register itself as a company limited by shares/company limited by guarantee/an unlimited company under the Companies Act, 1956, with the name of Company Limited/Company Private Limited and for that purpose delivers the documents specified in the forms annexed hereto for registration under the said Act.

Dated the _____ day of _____ 20____

Signature

Designation ⁴

ANNEXURES

1. *Annexure I* Copy of the instrument constituting or regulating the company.
2. *Annexure II* List showing the names, addresses and occupations of the directors and the manager, if any, of the company. ⁵
3. *Annexure III* Copy of resolution of the company assenting to its registration as a limited company, required by section 565(1), proviso, clause (v). ⁶
4. *Annexure IV* Copy of resolution of company assenting to its registration as a company limited by guarantee required by section 565(1), proviso, clause (vii). ⁶
5. *Annexure V* Declaration by two directors or other principal officers of the company verifying the particulars set forth in the documents above-mentioned.