

**FORM NO. 39**

*Registration No. of  
Company*

**THE COMPANIES ACT, 1956**

**Registration of an existing company**

**LIST OF MEMBERS**

*[Pursuant to section 567]*

*Name of Company*

*Presented for filing by*

Name in full	Address	Occupation	Number of shares or amount of stock held	Distinctive number of shares
1	2	3	4	5

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

*Signature*

*Designation*

We \_\_\_\_\_ of \_\_\_\_\_  
and \_\_\_\_\_ being two of the \_\_\_\_\_ of \_\_\_\_\_  
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*

*Signature*

*Designation*