
STATEMENT

Made up to the ____ day of _____, A.D., ____ being the fourteenth day succeeding the day of the Ordinary General Meeting in or the First Ordinary General Meeting in _____ showing the following particulars:

Surnames and Christian Names of Members of Company	Addresses	Occupation	Shares held by each
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

-
- | | |
|---|-------|
| (1) Amount of Capital | _____ |
| (2) Number of shares into which capital is divided | _____ |
| (3) Number of shares taken from commencement of company to date | _____ |
| (4) Amount of calls made on each share. | _____ |
| (5) Total amount of calls received. | _____ |
| (6) Total amount of calls unpaid. | _____ |
| (7) Total amount of shares forfeited. | _____ |
| (8) Registered Number of the Company. | _____ |

Persons who have ceased to be members since last return was made

Name	Addresses	Occupations	Shares held by each
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

COPY OF REGISTER SHOWING THE NAMES, ADDRESSSS AND OCCUPATIONS
OF DIRECTORS OR MANAGERS

<u>Name</u>	<u>Addresses</u>	<u>Occupations</u>	<u>Office held</u>
_____	_____	_____	_____
_____	_____	_____	_____

IN WITNESS WHEREOF, the Common Seal of the Company has been hereunto affixed this ____ day of _____, _____.

Director

Director