

တင်ပြစာများ လျှောက်လွှာ

- ဒါရိုက်တာများ/ မန်နေဂျာများ ခန့်ထားခြင်းကို ပုံစံ(၂၆)ဖြင့်ခန့်ထားပြီး (၁၄)ရက်အတွင်း မှတ်ပုံတင်ရန်၊ နှုတ်ထွက်ခြင်းနှင့် အခါအားလျော်စွာဖြင့် ပြောင်းလဲခြင်းများအတွက် သတ်မှတ် ပုံစံ(၂၆)ဖြင့်ပင် ပြောင်းလဲမှုဖြစ်သည့်နေ့မှ(၁၄)ရက်အတွင်းမှတ်ပုံတင်ရန်။
- ကုမ္ပဏီ၏ ဒါရိုက်တာများ၏ နေရပ်လိပ်စာ ပြောင်းလဲသည့်အခါ၊ ပြောင်းလဲသည့်နေ့မှစ၍ (၁၄)ရက်အတွင်း သတ်မှတ်ပုံစံ(၂၆)ဖြင့်မှတ်ပုံတင်ရန်။



FORM XXVI
PARTICULARS OF DIRECTORS, MANAGERS AND MANAGING AGENTS AND OF ANY CHANGES THEREIN
(Myanmar Companies Act, See Section 87)

Name of Company: _____ Presented by: **001743**

The Present Christian name or names of surnames	Nationality, National Registration Card No.	Usual Residential Address	Other Business Occupation	Changes

NOTE: (1) A Complete list of the Directors or Managers or Managing Agents shown as existing in the last particulars.
 (2) A note of the changes since the last list should be made in the Column for "Changes" by placing against the new Director's name the word "in places of" and by writing against any former Director's name the word "dead" "resigned" or as the case may be giving the date of change against the entry.

Dated this

Signature
 Designation

- လုပ်ငန်းစတင်ဆောင်ရွက်နိုင်ရန် အစုရှယ်ယာများ ခွဲဝေရောင်းချပြီး၊ ရောင်းချသည့်နေ့မှ တစ်လ အတွင်း ပုံစံ(၆)ဖြင့်မှတ်ပုံတင်ရန်။

Form VI - Front Side

FORM VI

**RETURN OF ALLOTMENTS
THE MYANMAR COMPANIES ACT.**

(See Section 104)

(To be filed with the Registrar within one month after the allotment is made)

Return of allotment from the _____ of _____ 20____
on the _____ of _____ of the _____ *

Made pursuant to Section 104 (1)

Number of the shares allotted payable in cash

" " " "

Nominal amount of the shares so allotted

" " " "

Amount paid or due and payable on cash such share

" " " "

Number of ordinary shares allotted for a consideration other than cash

Nominal amount to be ordinary shares so allotted

Amount to be treated as paid on each such share

~~The consideration for which such share have been allotted is as follow~~

NOTE In making a return of allotments under Section 104 (1) the Myanmar Companies Act., it is to be noted that -

1. When a return include several allotments made on different dates, the actual date of only the first and last of such allotment should be entered at the top of the front page, and the registration of the return should be effected within one month of the first date.
2. When a return relates to one allotment only, made on one particular date, that date only should be inserted and the spaces for the second date struck out and the word made substituted for the word "From" after the word "allotments" above.
Here insert name of Company.
Distinguish between preference, ordinary, or other description of shares.

FORM VI

Form VI - Back Side

Presented for filing by :

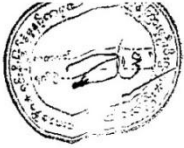
Name, Address and Description of Allottees

Name & N.R.C No	Address	Description	Number of the shares allotted	
			Preference	Ordinary

Signature

Date

ကုမ္ပဏီ၏ လုပ်ငန်းတည်နေရာ/ လုပ်ငန်းခွဲတည်နေရာ ပြောင်းလဲရာတွင် ပြောင်းလဲသည့် နေ့မှ စ၍ (၂၈)ရက်အတွင်း သတ်မှတ်ပုံစံဖြင့် မှတ်ပုံတင်ရန်။



000316

* Strick Out the portion which does not apply

NOTICE OF SITUATION OF REGISTERED OFFICE OR OF ANY CHANGE

~~THEREIN~~

(The Myanmar Companies Act, see Section 72)

Name of Company

Presented for filling by

To

Director General

Directorate of Investment and Company Administration Department

Ministry of National Planning and Economic Development

Office(32), Nay Pyi Taw

It is hereby notified in accordance with Section 72 of the Myanmar Companies Act, that registered office of company:-

* is situated at _____

* was removed from _____
_____ to _____

On the _____ day of _____ 20

Signature : _____

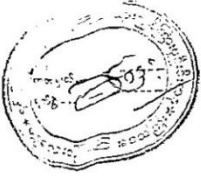
Name : _____

Designation : _____

Date the _____ day of _____

Strick Out the portion.

အစုရှယ်ယာလွှဲပြောင်းခြင်း



000265

Transfer of Shares

I _____
of _____
in consideration of the sum of _____
paid to me by _____ of _____
_____ do
hereby transfer to the said transferee the _____ shares
number _____ to _____
standing in my name in the Books of the abovenamed Company to hold unto the said
transferee, his Executors, Administrations, and Assigns, subject to the several conditions
on which I held the same at the time execution there of and I the said transferee do
hereby agree to take the said shares subject to the same conditions.

As witness our hands the _____ day _____ 20 _____

Witness

Designation

Address

Transferor

Designation

Address

Witness

Designation

Address

Transferee

Designation

Address

- ပထမအကြိမ် အထွေထွေအရပ်ရပ် အစည်းအဝေးကို ကုမ္ပဏီမှတ်ပုံတင် ခွင့်ပြုသည့်နေ့မှ (၁၈)လအတွင်းလည်းကောင်း၊ နောင်လာမည့်နှစ်များအတွက် အစည်းအဝေးကိုနှစ်စဉ် (၁၅)လ ထက်ကျော်လွန်ခြင်းမရှိ၊ ပြက္ခဒိန်နှစ် မကျော်လွန်စေဘဲ ကျင်းပ၍ အစည်းအဝေး ကျင်းပသည့် နေ့မှ (၂၁)ရက်အတွင်းပုံစံ(c) (Form E) ဖြင့်မှတ်ပုံတင်ရန်နှင့် ကုမ္ပဏီ၏ တစ်နှစ် အတွင်းအရောင်းအဝယ်၊အရုံးအမြတ်စာရင်းကိုပူးတွဲတင်ပြရန်

THE MYANMAR COMPANIES ACT
LIST OF SHAREHOLDERS.
FORM E.
 (As required by part II of the Act. See Section 32)

SUMMARY OF SHARE CAPITAL AND SHARES OF THE

COMPANY LIMITED

Made up to the _____ day of _____ being the day of the
 first Ordinary General Meeting in _____

Nominal Share Capital - K		
Divided into *	Shares of K.	each
and	Shares of K.	each
and	Shares of K.	each
and	Shares of K.	each
Total number of shares taken up to the _____ day	
(This number must agree with the total shown in the list; as held by existing members)		
Numbers of Shares issued subject to payment wholly in cash		
Numbers of Shares issued as fully paid-up otherwise than in cash		
Numbers of Shares issued as partly paid-up to the extent of per share		
Otherwise than in cash		
● There has been called up on each of	Shares K.
There has been called up on each of	Shares K.
There has been called up on each of	Shares K.
+ Total amount of calls received including payments on application and allotment K.
Total amount agreed to be considered as paid shares which have been issued as fully paid up otherwise than in cash K.
Total amount agreed to be considered as paid shares which have been issued as Partly paid-up to the extent of K.
... .. per Share K.
Total amount of Calls unpaid K.
Total amount of sums paid by way of commission in respect of shares or debentures or allowed by way of discount since date of last summary K.
Total amount of shares forfeited K.
Aggregate number of shares forfeited K.
Total amount of Shares and stock for which share-warrants are outstanding K.
Total amount of share-warrants issued K.
Do do surrendered since date of last summary K.
Number of shares or amount of stock comprised in each share-warrant K.
Total amount of debt due from the Company in respect of all Mortgages and Charges which are required to be registered with the Registrar under this Act K.

When there are shares of different kind of mounts (e.g., Preference and Ordinary or K.2000 or 1000) state the numbers and nominal values separately.
 ● Where various amounts have been called, or there are shares of different kinds state them separately.
 + Include what has been received or forfeited as on existing shares.

FORM E-Contd.

LIST OF PERSONS HOLDING SHARES IN THE

On the _____ day of

*And of Persons who have held shares here in at any time**Addresses and account:*

NAMES, ADDRESSES AND OCCUPATIONS.

Folio in register	Name in Full	Father's Name.	Address	Occupation or Casts	*Nationally

• State the aggregate number of shares forfeited (if any)

- The aggregate number of shares held and not the distinctive numbers, must be stated, and the column must be added up throughout so as to make one total to agree with that stated in the summary to have been taken up.

* When the shares are of different classes, these columns may be subdivided, so that the number of each class held or transferred may be shown.

FORM E

FORM E-Contd.

Names and addresses of the persons who are the DIRECTORS of the
..... COMPANY LIMITED

On the day of

NAME	ADDRESS	FOREIGNERS	Nationality Citizens of the Union of Myanmar

THE MYANMAR COMPANIES ACT

_____:O:_____

FORM E.

_____:O:_____

NAME OF THE COMPANY

REGISTERED OFFICE

MANAGING AGENIS :

Summary of share Capital and Shares.

List of Persons holding Shares.

Names and Addresses of Directors.

Names and Addresses of Managers.

Dated,

- သတ်မှတ် ပြဋ္ဌာန်းချက်များနှင့်အညီ အထူးအစည်းအဝေး ဆုံးဖြတ်ချက်များ ပြုလုပ်ပါက (၁၅)ရက် အတွင်းမှတ်ပုံတင်ရန်။
- အများနှင့် သက်ဆိုင်သော ကုမ္ပဏီများလည်း အထက်ပါအချက်များကို လိုက်နာဆောင်ရွက် ရမည့်အပြင်အောက်ပါစာရွက်စာတမ်းနှင့်အတူ မှတ်ပုံတင်ရန် လိုအပ်ပါသည်-

(က) (Statutory Meeting) အစည်းအဝေးကို လုပ်ငန်းစတင် ဆောင်ရွက်ခွင့် ရပြီး၊ တစ်လထက် မစော၊ ခြောက်လထက် မပိုသောအချိန်တွင် ကျင်းပပြီး (Statution Report)ကို အစည်းအဝေး ကျင်းပပြီးနောက်(၂၁)ရက် အတွင်းမှတ်ပုံတင်ရန်၊

(ခ) အထက်အပိုဒ်(၄)အရ ပထမအကြိမ်အထွေထွေအရပ်ရပ်အစည်းအဝေးကို ကုမ္ပဏီ တည်ထောင်ခွင့်ပြုသည့်နေ့မှ (၁၈)လအတွင်း ကျင်းပရန်၊ နောင်နှစ်များအတွင်း ပုံစံ(င) (Form E)ကို အရုံးအမြတ်ရှင်းတမ်း၊ ဒါရိုက်တာအဖွဲ့အစီရင်ခံစာ၊ စာရင်းစစ်အစီရင်ခံစာများနှင့် အတူမှတ်ပုံတင်ရန်။