

FORM 11

Notice of
**ADOPTION / ALTERATION / REVOCATION OF
CONSTITUTION OF A PRIVATE OR PUBLIC COMPANY**

(Section 43(4))

Name of Company

UIN

Type of Company:

(Please tick one of the boxes)

Private Company

Public Company

1. CONSTITUTION DETAILS

The above named company has:

adopted a constitution**

altered its constitution**

revoked its constitution

Place a tick in the appropriate box

The company **adopted*** / **altered*** / **revoked** its constitution on*

**Please insert the date on which the company adopted, altered or revoked its constitution (as the case may be).*

2. ACCOMPANYING DOCUMENTS

Tick where applicable

The following documents must accompany this form:

a. A copy of the ****constitution** is attached to this notice.

3. DECLARATION

Tick to confirm this information

I confirm I am either a director of this company or a person authorised to complete this application on their behalf, and have all necessary enquiries to ensure that the information contained in this application is true and correct. **I understand that knowingly making false statement or misleading representation or omission is an offence under the Companies Act.**

Signed By:

Signature:

Date

Completed by:

Postal Address:

*Identity Number:

(*For non-citizens either National ID or Passport)

Telephone:

Mobile:

Email:

