

**Application to  
 REMOVE A COMPANY FROM THE REGISTER WHERE IT HAS  
 TRANSFERRED INCORPORATION TO ANOTHER COUNTRY**  
 (Sections 360(2))

**Name of Company** 
**UIN**

**Type of Company:**

 **Private Company**
OR

 **Public Company**
  

 **Ltd by Guarantee**
OR

 **Close Company**

I ..... (insert full name) being:

\* Indicate which is applicable

- \* a shareholder authorised by special resolution of the above named company to make this application, or
  - \* a director authorised by the board of the above named company to make this application, or
  - \* a person required or permitted by the constitution to make this application,
- request that the above company be removed from the register. The company is being relocated to ..... (insert name of country).

**ACCOMPANYING DOCUMENTS**

*Tick where applicable*

The following documents must accompany this form:

- a. Evidence acceptable to the Registrar that subsection (3) and section 361 have been complied with;
- b. Evidence acceptable to the Registrar that the removal of the company from the register is not prevented by section 362;
- c. Written notice from the Commissioner of Taxes that the Commissioner has no objection to the company being removed from the register;
- d. Evidence acceptable to the Registrar that the company is incorporated under the law; and
- e. Any other documents or information the Registrar may require.
- f. A copy of the public notice advertising the removal of the company in Botswana.

**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)

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Telephone:

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Mobile:

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Email: