**COMPANIES ACT 2016**

**Section 260**

**LODGEMENT OF CERTIFICATE RELATING TO AN EXEMPT PRIVATE COMPANY**

…………………………..…………………………….**(Company Name)**

**CERTIFICATION OF STATUS**

We hereby confirm that:

1. the company is and has at all relevant times been an exempt private company;
2. a duly audited financial statements and reports required under this Act made up to the ………………………… has been circulated to its members on …………………………; and
3. as at the date to which the financial statements has been made up, the company appeared to have able to meet its liabilities as and when the liabilities fall due.

Date: ………………..……….

**SIGNATORY(S) TO THE CONFIRMATION OF STATUS**

**Director:**

………………………………………………………………..

Name :

**Secretary:**

………………………………………………………………..

Name :

License No./ Membership No. :

Practicing Certificate No. :

**Auditors:**

………………………………………………………………..

Name of Audit Firm :

Audit Firm Number :

………………………………………………………………..

(Partner)

Name of auditors :

Audit License Number :

**DECLARATION**

**I confirm that the facts and information stated in this document are true and to the best of my knowledge.**

………………………………………………………………..

Secretary

Name :

License No./ Membership No. :

Practicing Certificate No. :

Date :

**Attention:**

It is an offence under section 591 of the Companies Act 2016 to make or authorize the making of a statement that a person knows is false or misleading and that person may be liable, upon conviction, to imprisonment for a term not exceeding ten years or to a fine not exceeding RM3million or to both.

**LODGER INFORMATION**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Name** | **:** |  | | | |
| **NRIC No.** | **:** |  | | | |
| **Address** | **:** |  | | | |
|  |  |  | | | |
|  |  |  | | | |
|  |  | Poscode | : | |  |
|  |  | Town | : |  | |
|  |  | State | : |  | |
| **Telephone Number** | **:** |  | | | |
| **Email** | **:** |  | | | |