10 cm

15 cm

**COMPANIES ACT 2016**

**Section 95**

**NOTIFICATION OF VARIATION OF CLASS RIGHTS**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(Company Name)**

To the Registrar of Companies,

.......................... (Nama Syarikat and Co. Registration No.) hereby gives notice that the rights of class of ……………………… are varied in accordance with the resolution dated ………………… or the Court Order dated ………………………

The variation of class rights of ……………….. had taken effect on ………………………… (date)

The resolution**∞** / Court Order is attached.

**Declaration:**

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

**Signed:**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Secretary)

Name :

License no/ Membership No.     :

SSM Practicing Certificate No. :

Date :

**∞** *Not applicable if the copy of the resolution or other documents are required to be lodge with the Registrar under other provisions of the Act.*

**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 | : |
| Phone No | : |
| Email | : |