10 cm

15 cm

**COMPANIES ACT 2016**

**Section 576**

**ANNUAL RETURN OF FOREIGN COMPANY**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Goods and services tax no.** | **:** |  | |
| **Calendar year of annual return** | **:** |  |  | |
| **Date of annual return** | **:** |  | |
| (The anniversary of registration date) |  |  | |

**SECTION A: PARTICULARS OF COMPANY**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Address of registered office in Malaysia** | | **:** |  | | |
|  | |  |  | | |
|  | |  |  | | |
|  | |  | Postcode | : |  |
|  | |  | Town | : |  |
|  | |  | State | : |  |
|  | |  |  | | |
| **Address of registered office in the place** | | **:** |  | | |
| **of incorporation or origin** | |  |  | | |
|  | |  |  | | |
|  | |  | Postcode | : |  |
|  | |  | Town | : |  |
|  | |  | State | : |  |
|  | |  |  |  |  |
| **Address of register of members is kept** | | **:** |  | | |
| **in Malaysia** |  |  |  | | |
| (if other than the registered office) | |  |  | | |
|  | |  | Postcode | : |  |
|  | |  | Town | : |  |
|  | |  | State | : |  |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Address of financial records are kept** | **:** |  | | |
| **in Malaysia** |  |  | | |
| (if other than the registered office) |  | | |
|  |  | Postcode | : |  |
|  |  | Town | : |  |
|  |  | State | : |  |

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **[[[1]](#footnote-1)]Nature of business in Malaysia**  **Nature of business:** | | | | | | | |  |
| **No.** | **Description** | | | | |
|  |  | | | | |
|  |  | | | | |
|  |  | | | | |
| |  |  |  |  |  | | --- | --- | --- | --- | --- | | **Principal places of business** | **:** |  | | | | **in Malaysia** |  |  | | | |  |  |  | | | |  |  | Postcode | : |  | |  |  | Town | : |  | |  |  | State | : |  | | Telephone number | **:** |  | | | | Email | **:** |  | | | | Webmail | **:** |  | | |  |  |  |  |  |  | | --- | --- | --- | --- | --- | | **[[[2]](#footnote-2)]Branches places of business** | **:** |  | | | | **in Malaysia** (if any) |  |  | | | |  |  |  | | | |  |  | Postcode | : |  | |  |  | Town | : |  | |  |  | State | : |  | | Telephone number | **:** |  | | | | | | | | |
| Email | | | **:** |  | |

**SECTION B: PARTICULARS OF SHAREHOLDING IN PLACE OF INCORPORATION OR ORIGIN**

**SUMMARY OF SHAREHOLDING STRUCTURE**

|  |  |  |
| --- | --- | --- |
| **[[[3]](#footnote-3)]Currency** | **:** |  |

|  |  |
| --- | --- |
| **Types of shares** | **Amount of shares capital** |
| Total amount of authorized share capital (if applicable) |  |
| Total amount of paid up share capital |  |

**SECTION C: PARTICULARS OF INDEBTEDNESS IN MALAYSIA**

Particulars of the indebtedness of the company in respect of all charges which are required to be registered with the Registrar of Companies are as follows:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Registered**  **no.** | **Date of**  **registration** | **Nature of**  **charge** | **Name of chargee** | **Amount of the indebtedness**  **(MYR)** |
|  |  |  |  |  |
| **Total amount of registered indebtedness** | | | |  |

**D: PARTICULARS OF THE DIRECTORS, AGENT AND AUDITORS IN MALAYSIA**

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Officer in company** | **Name** | **NRIC/**  **Passport no./**  **Registration no.** | **Passport no. expiry date** | **Nationality & Race/**  **Place of incorporation or origin** | **Date of birth** | **Address** | **Service/ Business address** | **Business occupation** |
| Director |  |  |  |  |  |  |  |  |
| Agent |  |  |  |  |  |  |  |  |

Auditors for current financial year

|  |  |  |
| --- | --- | --- |
| **Audit firm no.** | **Name of audit firm** | **Address of audit firm** |
|  |  |  |

**SECTION E: CERTIFICATE TO BE GIVEN BY ALL COMPANIES**

l/ We[[[4]](#footnote-4)] after having made due inquiries certify:

1. that the provisions of the Unclaimed Moneys Act 1965, relating to the unclaimed moneys have been complied with in relation to the company.

……………………………………………………………….. ………………………………………………………………..

[4]Director/ Secretary Agent in Malaysia

Name : Name :

Date : Date :

**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** | **:** |  | | | |

This is the annexure of ………………………… pages marked ……… referred to in (insert section no.) signed by me and dated ………………….

**Signed by:**

………………………………………………………………..

Secretary

Name :

License no./ Membership no.:

Practicing certificate no. :

Date :

**ANNEXURE: PARTICULARS OF ADDITIONAL BRANCHES PLACES OF BUSINESS IN MALAYSIA** (if any)

|  |  |  |  |
| --- | --- | --- | --- |
| **No.** | **Address** | **Telephone number** | **Email** |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |

1. [] State three (3) main business actually carried on by the company in order of priority. [↑](#footnote-ref-1)
2. [] Annex a separate list for additional branches. [↑](#footnote-ref-2)
3. [] If the amounts inserted are not quoted in Malaysian currency, the currency in which they are quoted is to be specified. [↑](#footnote-ref-3)
4. [] Strike out if inapplicable. [↑](#footnote-ref-4)