10 cm

15 cm

**COMPANIES ACT 2016**

**Section 259(2)**

**NOTICE OF EXTENSION OF TIME TO LODGE FINANCIAL STATEMENTS AND REPORTS**

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

|  |  |
| --- | --- |
| **DETAILS OF COMPANY** | |
| Name |  |
| Address of registered office |  |
| Company No |  |
| Tel No |  |
| Fax No |  |
| E-mail |  |

Private Company

|  |  |
| --- | --- |
| **APPLICATION FOR EXTENSION OF TIME – PRIVATE COMPANY** | |
| Date of Financial Year End |  |
| Last date for the Circulation of Financial Statement (within 6 months from date of Financial Year End) |  |
| Proposed period for extension of the Circulation of Financial Statement  (Fee: RM 100) |  |
| Proposed Period for extension of the Financial Statement Lodgement  (Fee: RM 100) |  |
| Reasons for applying the extension of time |  |

Public Company

|  |  |
| --- | --- |
| **APPLICATION FOR EXTENSION OF TIME - PUBLIC COMPANY** | |
| Date of Financial Year End |  |
| Last date to hold Annual General Meeting |  |
| Proposed period for extension of the Circulation of Financial Statement  (Fee: RM 100) |  |
| Proposed period for extension of the Financial Statement Lodgement  (Fee: RM 100) |  |
| Reasons for applying the extension of time |  |

**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 :

**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 | : |