

Company No.

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COMPANIES ACT 2016

Section 260

LODGEMENT OF CERTIFICATE RELATING TO AN EXEMPT PRIVATE COMPANY

.....(Company Name)

CERTIFICATION OF STATUS

We hereby confirm that:

- (a) the company is and has at all relevant times been an exempt private company;
- (b) a duly audited financial statements and reports required under this Act made up to the has been circulated to its members on; and
- (c) 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 :

Company No.

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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 : _____

Postcode : _____
Town : _____
State : _____
Telephone Number : _____
Email : _____
