

Companies Office Investment Promotion Authority

Form 4 | Consent of shareholder of proposed company

Sections 13A (3) Companies Act 1997

Notes

This form is not required to be sent to the Registrar of Companies, but must be held in the company's records and be produced if requested by the Registrar. This form is only to be used in respect of the formation of a new company or the amalgamation of existing companies. It is not to be used for the appointment of a shareholder to an existing company (Form 20).

If there is more than one shareholder each shareholder must complete a separate consent and certificate using this Form 4.

The information on this form must be either typewritten or printed legibly in BLOCK letters.

1. Name of proposed company

Name reservation number

2. Shareholder's details

If the shareholder is a natural person, provide their first name followed by their surname. If the shareholder is a registered entity (such as another company) provide the entity name and registration number. Provide all names in BLOCK letters. If the shareholder is a natural person, provide their residential address

Full legal name (and registration number if a registered entity)	Nationality (if a natural person) or country of incorporation	Gender (M or F)	Date of birth (if a natural person)	Address

3. Shareholding details

Class of Shares	Number of Shares

I consent to being a shareholder of the above proposed company and to taking the class and number of shares specified in this form.

Signature of proposed shareholder or Authorized Agent:

Date: