Name of Company/ (Proposed Company) ………………Private Limited/Limited

|  |  |
| --- | --- |
| Name |  |
| CID Number |  |
| Address |  |
| Phone # & Email |  |

To Registrar of Companies,

Corporate Regulatory Authority, Thimphu, Bhutan.

We, the undersigned, having consented for the incorporation of the company, named

……………………Private limited/Limited and certify that all the information provided with regard to the company incorporation, is true to the best of our knowledge and belief, and we may be held accountable for any misinformation or misleading information provided in this form, by the Corporate Regulatory Authority or any other lawful authorities under the laws of the kingdom. In the event of any legal obligations or claims from anyone, we shall take the full responsibilities of all legal claims/obligations arising from this application.



|  |  |
| --- | --- |
| Place: |  |
| Date: {dd/mm/yyyy} |  |

B. Name and Signature with legal stamp of CEO, Director(s) and Shareholder(s) authorizing the application:

1. Name and signature with legal stamp of a CEO;

|  |  |  |
| --- | --- | --- |
| Name | CID Number/Passport Number | Signature with Legal Stamp |
|  |  |  |

1. Name and signature with legal stamp of all Director(s);

|  |  |  |  |
| --- | --- | --- | --- |
| Sl. No | Name | CID Number/Passport Number | Signature with Legal Stamp |
| 1 |  |  |  |
| 2 |  |  |  |

Note: Add more tables if you have more than two directors

1. Name and signature with legal stamp of all Shareholder(s);

|  |  |  |  |
| --- | --- | --- | --- |
| Sl. No | Name/Name of the institution | CID Number/Passport Number/Registration Number | Signature with Legal Stamp/Signature with legal stamp of representatives |
| 1 |  |  |  |
| 2 |  |  |  |

Note: add more tables if you have more than two shareholders