

THE MYANMAR COMPANIES ACT

LIST OF SHAREHOLDERS.

FORM E.

(As required by part II of the Act. See Section 32)

\* \* ● \* \*

SUMMARY OF SHARE CAPITAL AND SHARES OF THE

COMPANY LIMITED

Made up to the \_\_\_\_\_ day of \_\_\_\_\_ being the day of the first Ordinary General Meeting in \_\_\_\_\_

Nominal Share Capital - K		
Divided into *	Shares of K.	each
and	Shares of K.	each
and	Shares of K.	each
and	Shares of K.	each
Total number of shares taken up to the _____ day	.....	.....
(This number must agree with the total shown in the list; as held by existing members)		
Numbers of Shares issued subject to payment wholly in cash ....		
Numbers of Shares issued as fully paid-up otherwise than in cash		
Numbers of Shares issued as partly paid-up to the extent of per share		
Otherwise than in cash		
● There has been called up on each of	Shares K.	.....
There has been called up on each of	Shares K.	.....
There has been called up on each of	Shares K.	.....
+ Total amount of calls received including payments on application and allotment	..... K.	.....
Total amount agree to be considered as paid shares which have been issued as fully paid up otherwise than in cash	.... K.	.....
Total amount agreed to be considered as paid shares which have been issued as Partly paid-up to the extent of ....		
... .. per Share	... .. K.	
Total amount of Calls unpaid	... .. K.	.....
Total amount of sums paid by way of commission in respect of shares or debentures or allowed by way of discount since date of last summary	... .. K.	.....
Total amount of shares forfeited	... .. K.	.....
Aggregate number of shares forfeited	... .. K.	.....
Total amount of Shares and stock for which share-warrants are outstanding	... .. K.	.....
Total amount of share-warrants issued	... .. K.	.....
Do do surrendered since date of last summary	K.	.....
Number of shares or amount of stock comprised in each share-warrant	... .. K.	.....
Total amount of debt due from the Company in respect of all Mortgages and Charges which are required to be registered with the Registrar under this Act	... .. K.	.....

When there are shares of different kind of mounts (e.g., Preference and Ordinary or K.2000 or 1000) state the numbers and nominal values separately.

● Where various amounts have been called, or there are shares of different kinds state them separately.

+ Include what has been received or forfeited as on existing shares.

FORM E-Contd.

**LIST OF PERSONS HOLDING SHARES IN THE .....**

On the \_\_\_\_\_ day of \_\_\_\_\_

*And of Persons who have held shares here in at any time*

*Addresses and account:*

**NAMES ADDRESSES AND OCCUPATIONS.**

Folio in register	Name in Full	Father's Name.	Address	Occupation or Casts	*Nationally

• State the aggregate number of shares forfeited (if any)

- The aggregate number of shares held and not the distinctive numbers, must be stated, and the column must be added up throughout so as to make one total to agree with that stated in the summary to have been taken up.

# When the shares are of different classes, these columns may be subdivided, so that the number of each class held or transferred may be shown.

.....COMPANY LIMITED

.....  
 Since the date of last return, showing their names and  
 Of the shares so held

Date and number of certificate of citizenship if issued by Government of the Union of Myanmar	ACCOUNT OF SHARES					REMARKS.
	*Number of shares held by existing Members at date of return	** Particulars of Shares Transferred since the date of the last return by persons who are still Members		** Particulars of Shares Transferred since the date of the last return by persons who Ceased to be Members		
		-Number	Date of Registration of Transfer	# Number	Date of Registration of Transfer	

\*\* The date of Registration of each transfer should be given as well as the Number of Shares transferred on each date. The particulars should be placed opposite the name of the Transferor and not opposite that of the Transferee, but the name of the Transferee may be inserted in the "Remarks" column, Immediately opposite the particulars of each Transfer.

FORM E-Contd.

Names and addresses of the persons who are the DIRECTORS of the  
..... **COMPANY LIMITED**

On the ..... day of .....

NAME	ADDRESS	FOREIGNERS	Nationality Citizens of the Union of Myanmar

FORM E-Contd.

Names and addresses of the persons who are the **MANAGERS** of the  
..... **COMPANY LIMITED**

On the ..... day of .....

NAME	ADDRESS	FOREIGNERS	Nationality Citizens of the Union of Myanmar

Note-Banking Companies must add a list of all their places of business.

I ..... do here by certify that the above list and  
summary truly and correctly state the facts as they stood  
on the ..... day of .....

Signature \_\_\_\_\_

(State whether Director  
Manager or Secretary)

THE MYANMAR COMPANIES ACT

\_\_\_\_\_ : O : \_\_\_\_\_

**FORM E.**

\_\_\_\_\_ : O : \_\_\_\_\_

NAME OF THE COMPANY

REGISITERED OFFICE

*MANAGING AGENIS :*

Summary of share Capital and Shares.

List of Persons holding Shares.

Names and Addresses of Directors.

Names and Addresses of Managers.

Dated, .....