Directorate of Investment and Company Administration

Form B-3 | Application for re-registration of an association as a company limited by guarantee

Sections 6 and 42, Myanmar Companies Law 2017

Note
If there is insufficient space on the form to supply the information required, attach a separate sheet containing the information set out in the prescribed format.

For office use only

Background information

Section 42(a) of the Myanmar Companies Law 2017 provides:

> "Where it is proved to the satisfaction of the Registrar that an association capable of being formed as a limited company has been or is about to be formed for promoting commerce, or any other economic development object, and applies or intends to apply its profits (if any) or other income in promoting its objects, and to prohibit the payment of any dividend to its members, the Registrar may register by licence the association as a corporation under this Law with limited liability, with the addition of the word "Incorporated" to its name, and the association may be registered accordingly."

1. Existing association details

Enter details of the association as previously registered.

Name of association

Existing registration number

Note: a new company registration number will be assigned upon completion of re-registration

2. Upon re-registration the company will be a foreign company: Yes ☐ No ☐

A "foreign company" means a company incorporated in the Union in which an overseas corporation or other foreign person (or combination of them) owns or controls, directly or indirectly, an ownership interest of more than thirty-five per cent.

3. Name, address and other information for each director

By signing this Application, the company affirms that the persons named below are the directors of the company. The company attests that each person named as a director has consented in writing to act in this capacity.

Notes
1) The company must hold evidence of each director's written consent with the company records.
2) At least one director must be ordinarily resident in the Union.
3) You must provide the name and address for each director in English. You may also provide the name in Myanmar language.
4) If there are more than 3 directors please submit additional pages with this Application that contain the required information.

A. First director

Full name in English (required)

Former name of this person, if applicable, in English

Full name in Myanmar (optional)

Former name of this person, if applicable, in Myanmar language (optional)

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Nationality

N.R.C. (Myanmar citizens) / Passport No. (foreign citizens only)

Other nationalities, if applicable

Business occupation, if any

Gender

☐ Male ☐ Female

Date of birth

/ /

Usual residential address for this director in English (required)

Street number and street name

Unit, level, etc. (if applicable)

Quarter/City/Township

State/Region

Country

Postcode (optional)

Email address (optional, but an email is required to receive notifications)

Phone Number (optional, but a phone number is required to receive notifications)

B. Second director

Full name in English (required)

Former name of this person, if applicable, in English

Full name in Myanmar (optional)

Former name of this person, if applicable, in Myanmar language (optional)

Nationality

N.R.C. (Myanmar citizens) / Passport No. (foreign citizens only)

Other nationalities, if applicable

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Business occupation, if any

Gender

☐ Male ☐ Female

Date of birth

/ /

Usual residential address for this director in English (required)

Street number and street name

Unit, level, etc. (if applicable)

Quarter/City/Township

State/Region

Country

Postcode (optional)

Email address (optional, but an email is required to receive notifications)

Phone Number (optional, but a phone number is required to receive notifications)

C. Third director

Full name in English (required)

Former name of this person, if applicable, in English

Full name in Myanmar (optional)

Former name of this person, if applicable, in Myanmar language (optional)

Nationality

N.R.C. (Myanmar citizens) / Passport No. (foreign citizens only)

Other nationalities, if applicable

Business occupation, if any

Gender

☐ Male ☐ Female

Date of birth

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Usual residential address for this director in English (required)

Street number and street name

Unit, level, etc. (if applicable)

Quarter/City/Township

State/Region | Country | Postcode (optional)

Email address (optional, but an email is required to receive notifications)

Phone Number (optional, but a phone number is required to receive notifications)

4. Name, address and other information for secretary, if applicable

A company may have a secretary, but this is not required.

By signing this Application, the company affirms that the person named below is the secretary of the company. The company attests that the person named as secretary has consented in writing to act in this capacity.

Note: The company must hold evidence of the secretary's written consent with the company records.

Full name in English (required)

Former name of this person, if applicable, in English

Full name in Myanmar (optional)

Former name of this person, if applicable, in Myanmar language (optional)

Nationality | **N.R.C. (Myanmar citizens) / Passport No. (foreign citizens only)**

Other nationalities, if applicable

Business occupation, if any

Gender

☐ Male ☐ Female

Date of birth

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Usual residential address in English (required)

Street number and street name

Unit, level, etc. (if applicable)

Quarter/City/Township

State/Region | Country | Postcode (optional)

Email address

Phone Number

5. Registered office address in English

Street number and street name

Unit, level, etc. (if applicable)

Quarter/City/Township

State/Region | Country | Postcode (optional)

6. Address of principal place of business in the Union in English (if different to registered office)

Street number and street name

Unit, level, etc. (if applicable)

Quarter/City/Township

State/Region | Country | Postcode (optional)

7. Members

1. Number of members

A company limited by guarantee may have any number of members.

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2. List of members

The company must attach to this form a list of members which includes the following information:

a) If the member is a natural person, provide their full legal name and address in English, nationality, N.R.C (for Myanmar citizens) or passport number (for foreign citizens), gender and date of birth.

b) If the member is another entity registered in the Union (such as another company or registered overseas corporation), provide the entity name and registration number.

c) If the member is an entity that is not registered in the Union (such as a non-registered overseas company), provide the entity name, registration number (if any), address, jurisdiction, and contact person information.

d) For every member, state the proposed amount of guarantee. Please submit additional pages containing all required information for members with this Application.

By signing this Application, the company attests that each person named as a member has consented in writing to act in this capacity.

8. Constitution

The company must attach a copy of its constitution.

By signing this Application, the company hereby certifies that the company has attached a true and correct copy of its constitution to this form.

9. Signed by authorised person

I certify that the information in this form and any document attached to this form are true and correct.

Signature: _____

Full name in English (required)

10. Lodged by

Name: **Address:**	**Telephone:** **Email:**

11. Checklist

The following must accompany this application form—

☐ Any additional pages required to supply the information required by this application.

☐ A copy of the company's constitution.

☐ A copy of the list of members.

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