

FORM 12
ANNUAL RETURN
SECTION 256 OF THE COMPANIES ACT, 2013

Company Name:.....

Company No:.....

Address for communication

[This is the postal address to which communication from the Registrar will usually be sent.]

Current address:.....

Updated address:.....

Email reminder

[To receive a reminder by email instead of by paper, provide your email address here.].....

Address of registered office

[This address must be a physical address and not a P. O Box, Private Bag, or document exchange address.]

Current address:.....

Updated address:.....

Address for service *[This address must be a physical address and not a P. O Box, Private Bag, or document exchange address.]*

Current address:.....

Updated address:.....

Company Directors

Full Legal Name :.....

Residential Address:.....

Share parcels Total Number of Shares:.....

[Please give in the table below the names and addresses of, and the number of shares held by, the persons holding the 10 largest numbers of shares. If the company is not a party to a listing agreement with a registered exchange, please give the names and addresses of, and the number of shares held by, the other shareholders of the company on a separate sheet or sheets set out in the prescribed manner.]

[Please tick the box if the company has more than 10 share parcels.]

Number of Shares Full Legal Name of Shareholder Address of Shareholder in Share Parcel

If the shareholder is a natural person, please give a residential address. If the shareholder is a body corporate, please give the address of its registered office or, if it does not have a registered office, the address of its principal place of business.

Note: If the trustees of a trust (for example, a family trust) the names of all the trustees must be shown and the shares recorded as being jointly held by them.

Auditor and Annual Meeting

Specify the date of the last annual meeting or resolution in lieu of a meeting:.....

Did the shareholders pass a unanimous resolution not to appoint an auditor for the current

year? Yes/No (delete as applicable)

If you answered yes to the question above, specify the date of the resolution.....

Date of Annual Return[*This is the date within the month that your return is due to be filed.*]

.....

Authorized signature

I certify that the particulars contained in this annual return are correct.

Name of director/authorized person:.....

Signature of director/authorized person:.....

Completed By:

Signature:.....

Date:.....

Full legal name:.....

Address:.....

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