

# Companies Office Investment Promotion Authority

## Form 10A | Notice of shareholder approval of issue of shares

Section 44A(3), Companies Act 1997

### Notes

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

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.

Place barcode here

### Company name

### Company number

### 1. Issue of shares

[a]

Total company shares prior to this issue out in the table below are the particulars of this issue of shares by the above-named company:

Date of issuance	Cash, consideration other than cash, or both	Number of shares

Total number of shares in this issue

[b]

Total company shares after this issue [a + b = c]

[c]

### 2. Classes of shares

Is there more than one class of shares for this company?

Yes

No

If yes, attach a separate sheet that sets out the particulars of the different classes of shares.

### 3. Details of new share issuance

#### Instructions for completing shareholder information

1. If there are more than three shareholders please attach a separate sheet containing the information set out in the prescribed format. All names should be set out in BLOCK letter format.
2. 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.
3. If the shareholder is a natural person, provide their residential address. No address information is required if the shareholder is a registered entity.
4. If shares are jointly held, list all names that hold the shares within one box provided below and provide all such shareholders personal information (such as address and date of birth).

Number of shares:	Date(s) of Birth:
Name(s) of shareholder(s):	Gender(s):
Registration number (if the shareholder is another registered entity):	Nationality(ies) of shareholder:
Address(es)(f the shareholder is a natural person):	

Number of shares:	Date(s) of Birth:
Name(s) of shareholder(s):	Gender(s):
Registration number (if the shareholder is another registered entity):	Nationality(ies) of shareholder:
Address(es)(f the shareholder is a natural person):	

Number of shares:	Date(s) of Birth:
Name(s) of shareholder(s):	Gender(s):
Registration number (if the shareholder is another registered entity):	Nationality(ies) of shareholder:
Address(es)(f the shareholder is a natural person):	

**4. Date of approval of issuance of shares**

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### 5. Signed by director or authorised person

By signing this notice the signor declares that the company's shareholders have approved the contents of this notice in a manner consistent with amending the constitution of the company, and all information on this form is true and correct, and any document submitted with this form is a true and correct copy of the original document.

Name:

Signature: .....

*(Please give first name(s) followed by surname in BLOCK letters)*

Designation:  Director or  authorised person

Date:  /

### 6. Lodged by

Name:  
  
Address:

Telephone:

Email (optional):

### 7. Checklist

The following must accompany this form:

- If there are more than class of shares, attach a separate sheet that sets out the particulars of the different classes of shares with regard to this issuance.
- The prescribed fee of **K100**. A prescribed fee of **K50.00** is payable if lodged through the Online Registry Service. Please make cheques payable to 'Registrar of Companies'.

Please deliver documents to: Investment Promotion Authority, \_\_\_\_\_.