

Companies Office Investment Promotion Authority

Form 12 | Notice of failure to redeem shares on fixed date

Section 62(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. Particulars of failure to redeem

Set out in the table below are the particulars of the redemption of shares that should have occurred:

Total number of shares to have been redeemed.	Date upon which shares should have been redeemed.	Total number of shares not redeemed by due date.

If the company has more than one class of shares, attach a separate sheet that contains the particulars of the failure to redeem shares with regard to the various classes of shares.

2. Signed by director or authorised person

I certify that the information in this form is true and correct.

Name:

Signature:.....

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

Designation: Director or authorised person

Date:

3. Lodged by

Name:

Address:

Telephone:

Email (optional):

4. Checklist

The following must accompany this form:

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, _____.