

Companies Office Investment Promotion Authority

Form 40A | First report of liquidator

Section 305(2)(c)(ii) Companies Act 1997

Place barcode here

Notes

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

Name of company

Company number

1. Particulars of report

Section 305 (2)(c)(ii) of the *Companies Act 1997* provides -

(1) Not later than one month after his appointment, a liquidator shall prepare a report containing the prescribed details including -

- (a) statement of the company's affairs; and
- (b) proposal for conducting the liquidation; and
- (c) the estimated date of the liquidation; and

(2) The report under Subsection (1) shall also include details of-

- (a) the events leading up to the appointment of the liquidator, so far as the liquidator is aware of them; and
- (b) property or assets disposed of and any proposals for the disposal of assets of the company; and
- (c) amounts owing, as at the date of appointment, to any person in whose interests the liquidator was appointed; and
- (d) amounts owing, as at the date of appointment, to creditors of the company having preferential claims; and
- (e) amounts likely to be available for payment to creditors other than those referred to in Paragraph (c) or (d).

(3) All the information as provided under Section 44(1) of the ***Companies Regulation 2015***.

(4) A liquidator who fails to comply with this section commits an offence and is liable on conviction to the penalty set out in Section 413(2).

2. Attach a document to this form that contains the particulars as set forth in item 1 above.

3. Signed by receiver

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

Name:

Signature:

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

Date:

4. Lodged by

Name:

Address:

Telephone:

Email (optional):

6. 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, _____.