

Company Form 21

Reg 27

THE REPUBLIC OF UGANDA
THE COMPANIES ACT
**INCORPORATION DOCUMENT OF AMALGAMATED COMPANY/
NOTICE OF CHANGE OF INCORPORATION DOCUMENT***

(Under Section 240 of the Act)

1. Name of amalgamated company: _____

2. Share structure of amalgamated company

(a) Number of shares:

(b) the rights, privileges, limitations and conditions attached to each share or class of share and its transferability, if different from fundamental rights attached to shares

*The first part applies where the amalgamating company is a new entity while a notice of change of incorporation document applies where the proposed amalgamating company is one of the amalgamating companies.

3. Full names, postal and residential addresses of each director of the amalgamated company

PARTICULARS OF INDIVIDUAL DIRECTORS

Names (first name and surname)	Date of birth	Address	Nationality	Occupation	Other Directorships

PARTICULARS OF CORPORATE DIRECTORS

Corporate Name	Registered or principal office	Postal address

4. Full names, postal and residential address of secretary of the amalgamated company

PARTICULARS OF INDIVIDUAL SECRETARY

Names (first name and surname)*	Residential and postal address

*state any former first and surnames

PARTICULARS OF CORPORATE SECRETARY

Corporate Name	Registered office

5. The registered office of the amalgamated company:

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6. Place where the amalgamated company's records are kept, if different from the registered office:.....

7. The amalgamated company's reference date:

8. Restrictions, if any of the amalgamated company's capacity and powers:.....

9. Any matters relating to the internal management of the amalgamated company:.....