

**Single Member Company Form 4**

**Regulation 10 (2) (b)**

**THE REPUBLIC OF UGANDA  
THE COMPANIES ACT, 2012**

**NOTICE OF CONVERSION OF A SINGLE MEMBER COMPANY INTO A PRIVATE COMPANY**

1. Name of Single Member: \_\_\_\_\_

2. Company Number: \_\_\_\_\_

3. Name and address of single member:  
\_\_\_\_\_

4. Grounds for conversion from single member company to a private company (*tick appropriate*):-

- Transfer of shares;
- Further allotment of shares;
- Death of single member;
- Operation of law.

5. Date of transfers of shares/allotment of shares/death certificate or court order (*Enclose attested copies of transfer deeds or return of allotment or other document effecting the transfer of shares*).

6. Date of special resolution for conversion from single member company to a private company and alteration in articles \_\_\_\_\_ (*Enclose copy of special resolution and altered articles if any*)

7. Names, addresses and shareholding of members:

| NAME | ADDRESS | SHARES HELD | TOTAL |
|------|---------|-------------|-------|
|      |         |             |       |
|      |         |             |       |
|      |         |             |       |

Dated at \_\_\_\_\_ this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_\_

*Signature:* \_\_\_\_\_  
*Applicant*