

**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**

<b>Names (first name and surname)</b>	<b>Date of birth</b>	<b>Address</b>	<b>Nationality</b>	<b>Occupation</b>	<b>Other Directorships</b>

**PARTICULARS OF CORPORATE DIRECTORS**

<b>Corporate Name</b>	<b>Registered or principal office</b>	<b>Postal address</b>

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

**PARTICULARS OF INDIVIDUAL SECRETARY**

<b>Names (first name and surname)*</b>	<b>Residential and postal address</b>

\*state any former first and surnames

**PARTICULARS OF CORPORATE SECRETARY**

<b>Corporate Name</b>	<b>Registered office</b>

5. The registered office of the amalgamated company: .....

.....

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:.....