

The Companies Act

Statutory Declaration by a company that has issued a Statement in Lieu of Prospectus

in accordance with Section 181 (3) of the Companies Act 2014

Please insert Company Number below:
(Include an * immediately before and after the number)

Company Number _____

Company Name _____

Declaration that the provisions of section 181 (3) of the Companies Act have been complied with.

I _____

of _____ ¹

being ² **a director / the secretary** (or) ³

**a director of /
the secretary
of** ⁴ _____

**a director /
the secretary**

of the company DO SOLEMNLY AND SINCERELY DECLARE that:

Every Director of the Company has paid to the Company, on each of the shares taken or contracted to be taken by him and for which he is liable to pay in cash, a proportion equal to the proportion payable on application and allotment on the shares payable in cash.

And I we make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at ⁵ _____

_____ ⁶ _____

on the ⁷ _____

Before me ⁸ _____
Commissioner for Oaths

¹ Insert your address
² Delete as necessary
³ In the case of a corporate secretary or corporate director
⁴ Insert corporate name in full
⁵ Insert full address.
⁶ Signature of person making the statutory declaration under oath
⁷ Insert date.
⁸ Signature of Commissioner for Oaths, Notary Public or Justice of the Peace.