

**COMPANIES (INCORPORATION) REGULATIONS, 2017**  
**[See Section 16 of the Act and Regulation 5]**

Please Complete in typescript or in bold block capitals.



**APPLICATION FOR COMPANY INCORPORATION**

**PART- I**

1.1 Name of the Company	NARTEC INNOVATION (SMC-PRIVATE) LIMITED		
1.2 Fee Payment Details	1.2.1 Challan No	E-2023-1731969	
	1.2.2. Challan Amount (Rs.)	1000.0	

**PART- II**

**Section - A - Company Information**

2.1 Correspondence Address*	Near Ashiana resturant, Opposite Food Department, Siran plaza 2nd floor, Abbottabad Road, Mansehra Mansehra, MANSEHRA, Khyber Pakhtunkhwa				
City	Mansehra	District	MANSEHRA	Province	Khyber Pakhtunkhwa
Telephone Number	03189809336	Email Address	abdulmajid1m2@gmail.com		
Mobile Number	03189809338				

\* Information regarding Correspondence address is to be provided only if company does not have a place at its registered office at the time of incorporation of the company

2.2 Registered office Address, if any					
City	Mansehra	District		Province	
Telephone Number		Website (if any)			
Mobile Number		Email Address			

2.3 Principal line of business (Brief object as per clause 3(i) of the Memorandum may be mentioned)	--INFORMATION TECHNOLOGY - ALLIED (OTHER
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**Section - B - Capital Structure**

	Class / Kind	Face Value	No of Shares	Total Amount
2.4 Authorised Capital	Ordinary	100	1,000	100,000
2.5 Paid Up Capital	Ordinary	100	1,000	100,000

**Section - C - Special Business Information\***

(Applicable in case of Banking Company, Non-banking Finance Company, Insurance company, Modaraba management company, Stock Brokerage business, forex, real estate business, managing agency, business of providing the services of security guards and any other business restricted under any other law or as may be notified by the commission)

2.6 Nature of business in case of specialized business requiring licence / permission / approval (please specify and also attach NOC / approval of the relevant authority)	N/A
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\*(Additional documents will be required by the registrar)



**Section - D - Company subscribers, directors, chief executive officer and in case of single member company, nominee**



**2.7 State Number of directors fixed by subscribers:**

[Please note that as per law a company must have minimum director as follows:]

Kind of company	Minimum number of directors required by law	No. of proposed directors
Single Member Company	01	1
Private Limited Company	02	
Public Limited Company	03	

**2.8 Details of subscribers, directors and chief executive officer \***

Name And Surname (Present and Former) In Full	Father/Husband and Name in Full	CNIC/NICOP (In Case of Pakistani National) or Passport No. (In Case of Foreigner)	**Incorporation/Registration No.	Nationality (with former nationality and nationality of the origin, if different)	***Occupation	Residential Address/Registered Office Address Or Principle Office (In Case of a Subscriber Other Than A Natural Person)	NTN (In Case of Director Where Applicable)	Designation (Director/Subscriber/CEO) Please	Nature of Directorship (appointed, nominee/independent/other)	Name of Entity Nominating the Director	No. of Shares Subscribed (For Subscribers)	****Signatures
ABDUL MAJID	S/O ZULFIQAR ALI	1730148781699		Pakistan	BUSINESS	NEAR AL QURAN SCHOOL, MOHALLA BANDA LAL KHAN		Chief Executive				
ABDUL MAJID	S/O ZULFIQAR ALI	1730148781699		Pakistan	BUSINESS	NEAR AL QURAN SCHOOL, MOHALLA BANDA LAL KHAN		Director And Subscriber	Appointed		1000	Electronically signed by ABDUL MAJID

(Add details as applicable)

\* Applicable on subscribers other than natural persons

\* Please also mention names of other companies where directorship is held.

\* \*\* Signature of subscribers and consent to act as director or chief executive as the case may be. In case of online submission, the document will be signed electronically

**2.9 Details of Nominee (only in case of single member company- Nominee shall not be a person other than relatives of the member- namely, a spouse, father, mother, brother, sister and son or daughter)**

Name of Nominee	ZULFIQAR ALI
NIC of Nominee	1730110325615
Residential address of Nominee	NEAR AL QURAN SCHOOL, MOHALLA
Telephone number of Nominee	
Email address of Nominee	
Relationship of Nominee with subscriber	FATHER
Signature of nominee	



**Section - E - If the company intends to adopt tables contained in First Schedule to the Companies Act, 2017 (XIX of 2017) as its articles of association**

- ☐ Table A- Part I (Articles of association of company limited by shares)
- ☐ Table A- Part II (Articles of association of single member company limited by shares)

**Section - F - The company limited by shares in case it has not adopted articles contained in First Schedule to the Act company limited by guarantee and unlimited company shall attach the articles of association.****PART- III****Declaration under section 13**

3.1 Declarant's Name

3.2 Declarant Profession / Designation  
☐ Authorized Intermediary  
☒ a person named in the articles as Director of the proposed company

3.3 Declaration  
 I do hereby solemnly and sincerely declare that:  
 a) I have been authorized as declarant by the subscribers;  
 b) all the requirements of the Companies Act, 2017, and the regulations made there under in respect of matters precedent to the registration of the said Company and incidental thereto have been complied with  
 c) necessary information about the ultimate beneficial owners of the proposed company, if any, as specified in regulation 9, has been obtained and is available on record.  
 d) I make this solemn declaration conscientiously believing the same to be true.

3.4 Declarant Signature

3.5 Registration No of authorized intermediary, if applicable

3.6 Date(dd/mm/yyyy)

**ENCLOSURES**

- (i) Original paid bank challan evidencing payment of fee;
- (ii) Memorandum of Association;
- (iii) Articles of Association, where applicable;
- (iv) Copies of valid CNIC/NICOP of the subscribers/directors/chief executive officer or copy of Passport in case of a foreigner;
- (v) Copy of valid CNIC/NICOP of Nominee only in case of single member company or copy of Passport in case of a foreigner;
- (vi) Copy of valid CNIC of witness in case of physical filing;
- (vii) NOC/Letter of Intent/ License (if any) of the relevant regulatory authority in case of specialized business;
- (viii) Authority letter for filing of documents for the proposed company on behalf of the subscribers as per requirement of clause (vi) of sub-regulation (2) of regulation 5.
- (ix) Copy of valid CNIC/Passport of person duly authorized by the Board of directors of a body corporate which is a subscriber. Further, along with copy of Board resolution along with and attendance sheet duly authorizing the representative. In case of a subscriber which is a limited liability partnership, copy of valid NIC/ Passport of designated partner empowered to act as such, along with copy of instrument empowering him;
- (x) In case the subscriber is a foreign company or a foreign body corporate, the profile of the company, detail of its directors, their nationality and country of origin, certified copy of its charter, statute or memorandum and articles etc.
- (xi) In case of foreign subscriber/ officer, an undertaking on stamp paper of requisite value duly signed , notarized and witnessed to the effect that in case name of subscriber/officer is not security cleared by Mol, the subscriber/officer and the company, shall take immediate steps for replacement and shall transfer shares if any, held by the subscriber.

