**«data\_company\_name»**

Company Registration No: «data\_uen»

«data\_entity\_address»

Date: «data\_date\_print»

Accounting and Corporate Regulatory Authority (ACRA)

Taxpayer and Business Service Centre  
Level 1, Revenue House  
55 Newton Road Singapore 307987

Dear Sir,

**RE: CONSENT AND REQUEST FOR STRIKING OFF UNDER SECTION 344 OF THE COMPANIES ACT – «data\_company\_name». (COMPANY NO: «data\_uen»)**

I, the undersigned, hereby give our consent and request that the above-named Company be struck-off from the Registrar.

«data\_secretary\_name»1 (NRIC no: «data\_secretary\_nric») is authorized to act on our behalf.

Yours faithfully,

----------------------------------------------

«data\_director\_name»

Director

**«data\_company\_name».**

Company Registration No: «data\_uen»

«data\_entity\_address»

Tax Reference no: «data\_uen»

Date: «data\_date\_print»

Inland Revenue Authority of Singapore  
55 Newton Road,  
Singapore 307987

Dear Sir,

**RE: AUTHORIZATION LETTER**

I, the undersigned director, hereby authorized «data\_secretary\_name» (NRIC no: «data\_secretary\_nric»)1 to liaise with your Tax officer of Corporate Tax Division, for Comptroller of Income Tax, to finalized all our Company’s corporate tax (if any), in preparation of our Company’s strike off.

Yours faithfully,

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«data\_director\_name»

Director

**DECLARATION BY THE DIRECTOR**

Name of Company: **«data\_company\_name».**

Company No: 200302491E

I, **«data\_director\_name», NRIC No. «data\_director\_nric»** of **«data\_director\_address»**, do solemnly and sincerely declare as follows:-

1. I am a director of **«data\_company\_name».,** Company Registration No: **«data\_uen».**
2. The Company «data\_declaration».
3. The records of the company are accurate and up to date.
4. The company officers have no outstanding summonses or composition fines issued by ACRA or Warrant of Arrest issued by the Court.
5. The company has no outstanding penalties or offers of composition fine owing to ACRA.
6. The company has no outstanding tax liabilities owing to IRAS and is not indebted to any other government agency.
7. The company has no outstanding charges in the Register of Charges
8. The company is not a party to any ongoing or pending proceedings (whether civil or criminal) before a court, whether in Singapore or elsewhere.
9. I have obtained the written consent of all shareholders to strike the name of the company off the register.
10. The company has no assets and no liabilities.
11. The Company has no contingent assets and no contingent liabilities (i.e. assets/liabilities that may arise in the future).

(12) I verily believe that this is a proper case for ACRA to consider striking the name of the aforesaid company off the register under section 344 of the Companies Act.

(13) That I have read and understood the above statements before I executed this form and I confirm that the statements are true. I am also aware that I can be prosecuted in Court if I wilfully give any information on this form which is false.

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**«data\_director\_name»**

Dated: «data\_date\_print»

**DECLARATION BY THE DIRECTOR**

Name of Company: **«data\_company\_name».**

Company No: «data\_uen»

I, **«data\_director2\_name», NRIC No. «data\_director2\_nric»** of **«data\_director2\_address»**, do solemnly and sincerely declare as follows:-

1. I am a director of **«data\_company\_name».,** Company Registration No: **«data\_uen».**
2. The Company «data\_declaration».
3. The records of the company are accurate and up to date.
4. The company officers have no outstanding summonses or composition fines issued by ACRA or Warrant of Arrest issued by the Court.
5. The company has no outstanding penalties or offers of composition fine owing to ACRA.
6. The company has no outstanding tax liabilities owing to IRAS and is not indebted to any other government agency.
7. The company has no outstanding charges in the Register of Charges
8. The company is not a party to any ongoing or pending proceedings (whether civil or criminal) before a court, whether in Singapore or elsewhere.
9. I have obtained the written consent of all shareholders to strike the name of the company off the register.
10. The company has no assets and no liabilities.
11. The Company has no contingent assets and no contingent liabilities (i.e. assets/liabilities that may arise in the future).

(12) I verily believe that this is a proper case for ACRA to consider striking the name of the aforesaid company off the register under section 344 of the Companies Act.

(13) That I have read and understood the above statements before I executed this form and I confirm that the statements are true. I am also aware that I can be prosecuted in Court if I wilfully give any information on this form which is false.

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**«data\_director2\_name»**

Dated: «data\_date\_print»

.

Company Registration No: «data\_uen»

Date: «data\_date\_print»

Accounting and Corporate Regulatory Authority (ACRA)

Taxpayer and Business Service Centre  
Level 1, Revenue House  
55 Newton Road Singapore 307987

Dear Sir/Ms.

**RE: «data\_company\_name».**

I, **«data\_re\_1»**

* 1. «data\_re\_2»
  2. «data\_re\_3»
  3. Does not intend to do any business in the future

I agree to the Company’s application to be struck off the register.

Yours faithfully,

«data\_director\_name»

Director

**«data\_company\_name».**

Company Registration No:

«data\_entity\_address»

Your ref:

Date: «data\_date\_print»

**ACCOUNTING & CORPORATE REGULATORY AUTHORITY**

Taxpayer and Business Service Centre  
Level 1, Revenue House  
55 Newton Road Singapore 307987

Dear Sir/Ms,

**STRIKING-OFF UNDER SECTION 344 OF THE COMPANIES ACT**

**«data\_company\_name».**

## REGISTRATION NO.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

We, the shareholders of the above-named company do hereby give consent to the application of the directors for the striking-off the above-named company.

Yours faithfully

«data\_shareholder1\_name» «data\_shareholder2\_name»

Shareholder Shareholder

«data\_shareholder3\_name»

Duly Appointed Representative of

Name of Corporate Shareholder