**Declaration by Director or Shareholder of Defunct Company**

Declaration Form

*As far as possible, this section must be filled in by every person who was a registered director and / or shareholder of the Company on the date it was Dissolved or Struck Off. The details of the director and / or shareholder of the Company are available in the ACRA Search. (Please use one sheet per declarant.)*

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| --- | --- |
| **IN THE MATTER OF** |  |
|  | (Name of Defunct Company) |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| UEN No: |  | | | |
| Name of Director / Shareholder\*: | | | |  |
| Identity Card / Passport\* No: | | |  | |
| Address: | |  | | |

1. **Declaration by Director / Shareholder\***

I, the above-named Director / Shareholder\*, do solemnly and sincerely declare that the abovementioned Company has no outstanding debt or liabilities, whether at present or in the future, owing to any person or organisation, and is not involved in or threatened with any legal proceedings within or outside Singapore. I confirm that this information is true and accurate to the best of my knowledge and belief, and understand that if I give false information to a public servant, I may be subject to the penalties under section 182 of the Penal Code (Cap. 224).

|  |  |
| --- | --- |
| Name and Signature of Director / Shareholder\* |  |
| Date: |  |

1. **Non-Declaration by Director / Shareholder (if applicable)**

If the above declaration cannot be made, the Applicant must provide an explanation for the non-declaration.

**Explanation:**

|  |  |  |
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|  | | |
| Name and Signature of Applicant |
| Identity Card / Passport\* No: |
| Date:  **\* (*Delete where inapplicable. Where the declarant is both a Director and a Shareholder of the Defunct Company, he / she is to make the declaration in his / her capacity as Director only, and delete “Shareholder” as inapplicable.*)** | |