**COMPANIES ACT (CHAPTER 50)**

**COMPANIES (FILING OF DOCUMENTS) REGULATIONS**

**CERTIFICATE BY A COMPANY LIMITED BY SHARES UNDER SECTION 197(1)**

**Name of Company : ${Company current name}**

**Registration No : ${UEN}**

I, the undermentioned officer of the abovementioned company, hereby certify that –

1. the particulars of the above company in this Annual Return are accurate and up to date as at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (date verified must not be more than 14 days prior to the date of lodgement);
2. I have made an inspection of the share register and confirmed that transfers ${have been registered / have not been registered / have not taken place} since the date of ${the last annual return / the incorporation of the company};

I / We, the undermentioned officer / auditor of the abovementioned company, hereby certify that –

1. ${AGM & AR - EPC}
2. ${a duly audited / an unaudited profit} financial statements made up to the date stated in this return which comply with the requirements of the Companies Act have been presented before the company in the ${annual general meeting / by way of a resolution} by written means, on the date stated in this annual return;

${SOLVENTBLOCK}

1. as at the date that the financial statements for the financial year has been made up, the company appeared to be able to meet its liabilities as and when they fall due; ${/SOLVENTBLOCK}
2. the financial statements (if prepared) have been prepared in accordance with Part VI of the Companies Act; and
3. the financial information in XBRL format (if filed) is accurate.

Signature of officer

**${Director Signature 1}**

**Designation :** Director

**Identification Document No. :** ${Director Signature 1's identification no}

**Date :**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \*\*

Signature and Name of Auditor Date of Annual General Meeting:

\*\* For exempt private company with revenue for the financial year~~/period~~ concerned exceeding prescribed amount.