**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};
3. ${AGM & AR - EPC}
4. \* ~~the company is deemed to be a private exempt company for the purpose of the Companies Act (i.e. any private company that is gazetted by the Minister exempt private company);~~
5. ${a duly audited / an unaudited profit} and loss account and balance-sheet 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 profit and loss account 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}

${DORMANTBLOCK}

1. as at the end of the financial period, the company has been dormant ${from the date of incorporation / since the end of the previous financial year}; ${/DORMANTBLOCK}
2. as at the end of the financial period, the company is ${not / exempt} from audit requirements as it is ${not / considered} as a small company ${from the date of incorporation / since the end of the previous financial year};
3. no notice has been received from any member under Section 205B(6) (read with Section 205C(3)) requiring the company to obtain an audit of its financial statements in relation to the year; and
4. the accounting and other records required to be kept by the company in accordance with Section 199 of the Companies Act have been so kept.

Signature of officer

**Name of the officer :** ${Director Signature 1}

**Designation :** Director

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

**Date :**