**ONLINE DECLARATION FOR ANNUAL RETURN FILING WITH ARCA**

Name of Company: ${Company current name}

Registration No: ${UEN}

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

1. I have verified that the summary of return by a company having a share capital of the company in the records of the Registry of Companies is accurate and up to date as at

(*date must not be earlier than 14 days prior to the lodgment of the main return*);

1. I have made an inspection of the share register and confirm 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};

${FORPRIVATECO}

1. \* the company is a private company has and the number of its members is not more than 50 (accounting joint holders of shares as one person and not counting any person who while previously in the employment of the company or its subsidiary was and thereafter has continue to be a member of the company) ${/FORPRIVATECO}

${DELETEFORPRIVATECO}

1. ~~\* the company is a private company has and the number of its members is not more than 50 (accounting joint holders of shares as one person and not counting any person who while previously in the employment of the company or its subsidiary was and thereafter has continue to be a member of the company)~~ ${/DELETEFORPRIVATECO}
2. the financial statements herewith have been prepared in accordance with Part VI of the Companies Act, Cap. 50 and where applicable, the partial financial information in XBRL format or information in the financial highlights stated in the Annual return is accurate.
3. **for the Register of Controllers**, the company is ${where the register of controllers is kept}; and
4. **for the Register of Nominee Directors**, the company is ${where the register of nominee directors is kept}

${Director Signature 1}

Name and Signature of Officer

Designation in the abovenamed company: Director

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

Date:

\*Delete whichever is inapplicable.