|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| THE COMPANIES ACT, CAP. 50 Section 63 (1) | | | | | | |
|  | | | | | | |
| RETURN OF ALLOTMENT OF SHARES | | | | | | |
|  | | | | | | |
| Name of Company: | ${Company current name} | | | | | |
| Company No: | ${UEN} | | | | | |
|  | | | | | | |
| Company Type | | | | | | |
|  | | | | | | |
| ${Company type} | | | | | | |
| Power under Section 161 of the Companies Act | | | | | | |
|  | | | | | | |
| The issue of the shares referred to in this return was made pursuant to a resolution passed by the | | | | | | |
| member(s) of the company on | |  | | |  | |
|  | | | | | | |
| ~~The shares referred to in this return were allotted, or are deemed to have been allotted under section 63 \*(1) / (7) of the Companies Act, to the allottees on the dates indicated.~~ | | | | | | |
|  | | | | | | |
| **Return of Allotment of Shares (Payable in Cash)** | | | | | | |
| Class of shares | | | ${Allotment - type of shares} | | | |
| Number of shares | | | ${Allotment - number of shares all} | | | |
| Amount deemed to be paid on each share: | | | | | | |
| Paid: | | | ${Allotment - currency}${Allotment - overall amount of share} | | | |
| Unpaid: | | | Nil | | | |
|  | | |  |  | |  |

|  |  |  |  |
| --- | --- | --- | --- |
| **List of the allottees and their particulars:** | | | |
| (a) Name   1. NRIC/Passport No/Registration No 2. Address 3. Nationality/Country of Incorporation | | | (e) No. and class of  shares allotted  (f) Date of allotment |
| ${Allotment - members\_details} | | | ${Allotment - number of shares} ${Allotment - type of shares} @ ${Allotment - currency}${Allotment - amount of shares}  ${Members' Meeting Date} |
|  | | |  |
| Summary of Capital | | | |
| Upon the abovementioned allotment of shares, the position of the Share Capital is as follows: | | | |
| Class of Shares: | ${Class of shares - all} | | |
| Currency: | ${Currency of shares - all} | | |
| Number of shares: | ${No of shares issued - all} | | |
| Amount of Issued Share Capital: | ${Amount of shares paid up - all} | | |
| Amount of Paid-up Share Capital: | ${Amount of shares paid up - all} | | |
|  | | | |
|  | |  | |
| Signature of \*Director: | |  | |
| Name of \*Director: | | ${Director Signature 1} | |