Top of Form

|  |
| --- |
| [**Form-III**](http://169.254.100.1/Guidlines/Download/rf_form_iii.html) |
| **Notice of the Consolidation, Division** |
| The Companies Act, 1994 |
| Ref Section 53,54 |
| |  |  |  | | --- | --- | --- | | Notice of Consolidation ,division, subdivision or conversion into stock of shares, specifying the shares so consolidated, divided, sub-divided or converted into stock or of the re-conversion into shares of stock, specifying the stock so reconverted or of the consolidation of shares (otherwise than in connection with a reduction of shares capital under section 59 of the Companies Act, 1994). | | | |  | | | | The Companies Act, 1994 |  | Reg. No. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | | (See Sections 53 & 54) |  | Dated    \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | |  | | | | Name of the Company \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | | | |  | | | | Presented for filing by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | | | |  | | | | To the Registrar of Join Stock Companies \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | | | |  | | | | I \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, **Managing Director** hereby given you notice in | | | | accordance with section 53 & 54 of the Companies Act, 1994 that :- | | | |  | | | | |  |  | | --- | --- | | 1. | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Ordinary / Preference shares of Tk \_\_\_\_\_\_\_ each have been | |  | divided into \_\_\_\_\_\_\_\_\_\_\_\_\_ Ordinary / Preference shares of Tk \_\_\_\_\_\_\_\_\_\_ each | |  | (of larger amount than the shares consolidated). | | | | |  | | | | |  |  | | --- | --- | | 2. | \_\_\_\_\_\_\_\_\_\_\_\_\_\_ Ordinary / Preference shares of Tk \_\_\_\_\_\_\_ each on which Tk. | |  | \_\_\_\_\_\_\_\_\_\_\_ per share is paid up have been sub-divided into \_\_\_\_\_\_\_ shares of | |  | Tk. \_\_\_\_\_\_\_\_\_\_\_ each (of smaller amount than the sub-divided) on which Tk. | |  | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ per share is paid up (which must be proportionate to the reduced nominal value of each share). | | | | |  | | | | |  |  | | --- | --- | | 3. | \_\_\_\_\_\_\_\_\_\_ fully paid up shares of Tk \_\_\_\_\_\_\_\_\_\_\_\_ each numbered \_\_\_\_\_\_\_ to | |  | have been converted into stock. | | | | |  | | | | |  |  | | --- | --- | | 4. | Tk. \_\_\_\_\_\_\_\_\_\_ of stock has been converted into \_\_\_\_\_\_\_\_\_ fully paid shares of | |  | Tk. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ each. | | | | |  | | | | |  |  | | --- | --- | | 5. | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ shares of Tk. \_\_\_\_\_\_\_\_\_ each, being un-issued capital, have | |  | been cancelled and the amount of the authorized capital has been correspondingly diminished. | | | | |  | | | |  | | | |  | | | |  | | | | Signature | | | | Designation | | | | (State whether Director or Manager or Secretary) | | | |  | | | | Dated : This \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_ | | | | Date of EGM : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | | | |

Bottom of Form