Top of Form

|  |
| --- |
| **Form-IV** |
| **Notice of Increase Share Capital** |
| The Companies Act, 1994 |
| (Ref Section 56) |
| |  |  | | --- | --- | | Name of the Company \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | | | Presented for filing by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | | | To the Registrar of Joint Stock Companies. | | | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Limited. | | | hereby gives you notice pursuant to section 56 of the Companies Act, 1994 that by (a) | | | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ resolution of the company dated \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ day | | | of \_\_\_\_\_\_\_\_\_\_\_ the share capital of the company has been increased by the addition | | | thereto of the sum of Tk \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ beyond the registered | | | capital of Tk. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ total in all is Tk. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | | |  | | | The additional capital is divided as follows : | | |  | | | |  |  |  | | --- | --- | --- | | Number of Shares | Class of Shares | Nominal Amount  of each share | |  |  |  | | | |  | | | The condition (e. g voting rights, dividents, etc ) subject to which the new shares | | | have been or are to be issued are as follows : | | | (If any of the new shares are preference shares state whether they are reddemable or not) | | |  | | |  | Signature | |  | Designation | |  | (State whether Director or Manager or Secretary) | |  |  | | Dated this \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 20\_\_\_\_\_\_\_\_\_\_\_\_ | | |  | | | (a) "Ordinary" "Extra Ordinary" or "Special" | | |

Bottom of Form