## THE COMPANIES ACT (CHAPTER 50) Section 63 (6)

## STATEMENT CONTAINING PARTICULARS OF SHARES ALLOTTED OTHERWISE THAN FOR CASH

FORM **25** 

Folio No

Name of Company	<b>'</b> :
Company No:	

This accompanying return is made in relation to the Form 24 (Return of Allotment of Shares) which refers to the allotment of shares in the abovenamed company on

- 1. The shares were alotted to the allottees (whose particulars are shown on Form 24):
  - \* pursuant to a contract not reduced to writing.
  - \* pursuant to a provision in the memorandum or articles.
  - \* in satisfaction of a dividend in favour of, but not payable in cash to, the shareholders.

See Form 24 for details of the above allotment.

- 2. Particulars sufficient to show the entitlement of the allottees to the allotment of shares where the allotment was made pursuant to -
  - \* a contract not reduced to writing
  - \* a provision in the memorandum or articles

are as follows:†

Lodged in the office Businesses by	For Official Use	
•		Date of Registration:
Name:		Receipt No:
Address:		Checked By:
A/c No:	Tel No:	
	Fax No:	

Name of Company: Company No: **25** 

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*3.	The particulars of the resolution or other authority by virtue of which -
	* an allotment was made in satisfaction of a dividend declared in favour of, but not payable in cash to, the shareholders
	* an account or reserve was applied directly in paying up for the shares are as follows:#
	CAPITALISATION OF AMOUNT DUE TO DIRECTORS
	ALLOTMENT OF SHARES
4. as follow	The particulars of the consideration in respect of which the allotment of shares was made are
40 1011011	# (a)
	o (b) Brief description of property:
	Total amount deemed as paid in shares allotted otherwise than for cash
	Cash
	Amount of debt released of liabilities assumed
	(including mortgages on property)
	Total purchase price

## Form 25 Continuation Sheet 2

Name of Company:

Company No:

FORM
25
23

Folio No

@ (c)	Freehold property and fixed plant and machinery and other fixtures thereon,
	leasehold property

Fixed plant and machinery on leasehold property (including tenant's, trade and other fixtures)

Equitable interests in freehold or leasehold property

Loose plant and machinery, stock in trade, and other chattels

Goodwill and benefit of contracts

Patents, designs and trade marks, licences, copyrights, etc

Books and other debts

Cash in hand and at bank on current account, bills, notes, etc

Cash on deposit at bank and elsewhere

Shares, debentures and other investments

Other property, viz

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Signature.		

Name of Director/Secretary\*:

<sup>\*</sup> Delete where inapplicable.

<sup>†</sup> Set out nature, date of, and parties to, the contract, or insert "Clause(s) numbered....." in the memorandum or "Article(s) numbered......"

<sup>#</sup> Set out the date and a summary of the provisions of the resolution or other authority.

<sup>#</sup> If the consideration for the allotment of the shares is services or any consideration other than that mentioned in paragraph 4(b), state the nature of that consideration.

If the allotment is made in satisfaction or part satisfaction of the purchase price of property, give a brief description of that property and the particulars of the manner in which the purchase price is to be satisfied.

<sup>&</sup>lt;sup>®</sup> Give full particulars in the form of the table of the property referred to in paragraph 4(b), which is the subject of the sale, showing in detail how the total purchase price is apportioned between each item.