

OATHS AND DECLARATIONS
STATUTORY DECLARATION

being a director of
do solemnly and sincerely declare as follows:-"

- 1) I am a director and shareholder of
Company Registration No:
- 2) The Company has ceased business activities on
- 3) The records of the Company as appears in the "Summary of Returns Lodged" is accurate and up to date
- 4) The Company officers have no outstanding summonses or composition fines issued by ACRA or
Warrant of Arrest issued by the Court.
- 5) The Company has no outstanding penalties or offers of composition fine owing to ACRA.
- 6) The Company has no outstanding tax liabilities owing to IRAS and is not indebted to any other
government department.
- 7) The Company has no outstanding charges in the Register of Charges.
- 8) The Company is not involved or threatened with legal proceedings within or outside Singapore.
- 9) I have obtained the written consent of the majority of shareholders to strike the name of the
Company of the register.
- 10) The Company has no contingent assets and liabilities (i.e. assets/liabilities that may arise in the future).
- 11) The Company has no assets and no liabilities and to date there are no assets or liabilities or in respect
of a company that has ceased business activities on , to date it has no assets and no
liabilities.
- 12) I verily believe that this is a proper case for the Accounting & Corporate Regulatory Authority
(ACRA) to consider striking the name of the aforesaid company off the register.

and I make this solemn declaration by virtue of the provisions of the Oaths and Declarations Act
(Cap 211), and subject to the penalties provided by that Act for the making of false statements in
statutory declarations, conscientiously believing the statements contained in this declaration to be true in
every particular.

(R.T.P./Signature of Declarant)

Declared before me at Singapore

Interpreted by

.....
Justice of the Peace, Notary Public or other officer
empowered by law to administer oaths,
affirmations or affidavits.

