# Form A-1 | Application for incorporation as a private company limited by shares Section 6. Myanmar Companies Law 2017

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ote there is insufficient space on the form to supply the information required, tach a separate sheet containing the information set out in the prescribed format.	For office use only
Proposed name of company ote: must have "Limited" or "Ltd." as the last word of its name roposed name of company in English (required)	
oposed name of company in Myanmar language (optional)	
the proposed name of company is identical to, or closely resembles, the name of a company whed if the other company is in the course of being dissolved and a copy of the dissolving company plicable.	
Upon incorporation the company will be a foreign company:	Yes No
opon incorporation the company will be a foleigh company.	
A "foreign company" means a company incorporated in the Union in which an overseas of combination of them) owns or controls, directly or indirectly, an ownership interest of mo	orporation or other foreign person (or
A "foreign company" means a company incorporated in the Union in which an overseas of combination of them) owns or controls, directly or indirectly, an ownership interest of mo	orporation or other foreign person (or ore than thirty-five per cent.
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A "foreign company" means a company incorporated in the Union in which an overseas of combination of them) owns or controls, directly or indirectly, an ownership interest of mode.  Name and address of applicant applicant is the person or entity applying to register the company and does not need to be a second of the person or entity applying to register the company and does not need to be a second of the person or entity applying to register the company and does not need to be a second of the person or entity applying to register the company and does not need to be a second of the person or entity applying to register the company and does not need to be a second of the person or entity applying to register the company and does not need to be a second of the person or entity applying to register the company and does not need to be a second of the person or entity applying to register the company and does not need to be a second of the person or entity applying to register the company and does not need to be a second of the person or entity applying to register the company and does not need to be a second of the person or entity applying to register the company and does not need to be a second of the person or entity applying to register the company and does not need to be a second of the person or entity applying to register the company and does not need to be a second of the person or entity applying to register the company and does not need to be a second of the person or entity applying to register the company and does not need to be a second of the person or entity applying to register the company and does not need to be a second of the person or entity applying to register the company and does not need to be a second of the person or entity applying to register the company and does not need to be a second of the person of the pe	orporation or other foreign person (or one than thirty-five per cent.  The hareholder or director of the company.

# 4. Name, address and other information for each director

By signing this Application, the Applicant affirms that the persons named below are the initial directors of the company. The Applicant attests that each person named as a director has consented in writing to act in this capacity.

Notes 1) The company must hold evidence of each director's written consent with the company records.

- 2) At least one director must be ordinarily resident in the Union.
- 3) You must provide the name and address for each director in English. You may also provide the name in Myanmar language.
- 4) If there are more than 3 initial directors please submit additional pages with this Application that contain the required information.
- 5) A copy of each director's national registration card (N.R.C) for Myanmar citizens and passport for foreign citizens <u>must</u> be attached to this Application.

#### A. First director

l name in English (required)	
mer name of this person, if applicable, in Englis	sh
ll name in Myanmar (optional)	
rmer name of this person, if applicable, in Myan	nmar language (optional)
ationality	N.R.C. (for Myanmar citizens) / Passport (for foreign citizens only)
ther nationalities, if applicable	
usiness occupation, if any	
ender Date of birth  Male Female /	/
sual residential address for this director in E Street number and street name	English (required)
Unit, level, etc. (if applicable)	
Quarter/City/Township	
State/Region	Country Postcode (optional)
Email address (optional, but an email is re	equired to receive notifications)

econd director				
ame in English (require	ed)			
er name of this person,	, if applicable, in English	1		
ame in Myanmar (option	onal)			
ane mayanna (open	onary			
er name of this person,	, if applicable, in Myann	mar language (optional)		
onality		N.R.C. (for Myanmar	citizens) / Passport (fo	or foreign citizens only)
r nationalities, if applica	able			
ess occupation, if any				
er	Date of birth			
Male Female	/	/		
	for this director in Er	nglish (required)		
Street number and	street name			
Unit, level, etc. (if a	applicable)			
Quarter/City/Town	nship			
C) + /D :				
State/Region		Country		Postcode (optional)
Email address (opti	ional, but an email is rec	quired to receive notification	ons)	
	, was an email is rec			

# C. Third director

ull name in English (required)	
ormer name of this person, if applicable, in Engli	ish
ull name in Myanmar (optional)	
ormer name of this person, if applicable, in Mya	nmar language (optional)
Nationality	N.R.C. (for Myanmar citizens) / Passport (for foreign citizens only)
Other nationalities, if applicable	
Business occupation, if any	
Sender Date of birth	
Male Female	/
,	<u> </u>
Jsual residential address for this director in Street number and street name	English (required)
Unit, level, etc. (if applicable)	
Quarter/City/Township	
State/Region	Country Postcode (optional)
-	
Email address (optional, but an email is r	equired to receive notifications)
Dhara Namhar ( - 1)	
Phone Number (optional, but a phone nu	umber is required to receive notifications)

# 5. Name, address and other information for secretary, if applicable

A company may have a secretary, but this is not required.

By signing this Application, the Applicant affirms that the person named below is the initial secretary of the company.

The Applicant attests that the person named as secretary has consented in writing to act in this capacity.

Note: 1) The company must hold evidence of the secretary's written consent with the company records.

2) A copy of the secretary's national registration card (N.R.C) for Myanmar citizens and passport for foreign citizens must be attached to this Application.

Full name	e in English (requir	ed)	
Former na	ame of this person	, if applicable, in English	
Full name	in Myanmar (opti	onal)	
Former na	ame of this person	, if applicable, in Myanmar	r language (optional)
Nationalit	ty		N.R.C. (for Myanmar citizens) / Passport (for foreign citizens only)
Other nat	ionalities, if applic	able	
Business o	occupation, if any		
Gender		Date of birth	
L Male	e Female	/	/
	sidential address Street number and	in English (required) I street name	
	Unit, level, etc. (if a	applicable)	
	Quarter/City/Towr	nship	
	State/Region		Country Postcode (optional)
	Email address		
	Phone Number		
	stered office a Street number and	ddress in English	
	Street number und	street name	
	Unit, level, etc. (if	applicable)	
	(II )		

State/Region		Country			Postcode (optional	1)
	:	:	in Fuelish (if	d: <b>ff</b>	:	1
Street number a	ipal place of busine	ess in the Union	in English (if	airrerent to r	egisterea offic	ce)
	nd street name					
Halfa la al acc	CC P 1-1-)					
Unit, level, etc.	(п аррпсавіе)					
Quarter/City/To	ownship					_
State/Region		Country			Postcode (optiona	1)
	ares of all classes to be					
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I number of sha currency in whi or USD) the company h This question of "Ultimate holdi body corporate f ultimate holding	ch the company's shar nave an ultimate holding the applies if the companying company'', in relation and is itself not a subsidion of company''.	e capital is to be de  ng company? Yes  has a member which to a body corporate, r	enominated:  N is a corporate entineans a body corporate.	ity. orate that is a hol	ding company of th	he first-m
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I number of sha currency in whi or USD) Is the company h This question or "Ultimate holding body corporate f ultimate holding	ch the company's shar  nave an ultimate holdin  nly applies if the company  ng company", in relation a  and is itself not a subsidio  g company  pplicable)  ure  Full title of class if not	ng company? Yes	is a corporate entineans a body corporate.  Jurisdiction of	ity. orate that is a hole fincorporation  Total amount pa	aid on Total an	nount un
I number of sha currency in whi or USD)  This question or "Ultimate holdi body corporate f ultimate holding	ch the company's shar  nave an ultimate holdin  nly applies if the company  ng company", in relation a  and is itself not a subsidio  g company  applicable)	ng company? Yes	enominated:  Note that the second sec	ity. orate that is a hol	aid on Total an	nount un e shares (

The following are standard share codes that may be used to complete the table above. If the company will have a class of shares that does not appear in this table below please enter the full title of the class in the space provided above.

Share class code	Full title of share class	
ORD	Ordinary	
Α	Class A shares	

В	Class B shares	
С	Class C shares	
EMP	Employee's shares	
MGM	Management shares	
RED	Redeemable shares	
PRF	Preference shares	
REDP	Redeemable-Preference shares	

#### 9. Members

#### <u>Instructions for completing member information</u>

If there is insufficient space please attach additional pages with this Application containing the required information.

#### **Number of members**

A private company may have no more than fifty (50) members. However—

- a) Shares held by employees of the company do not count towards this 50-members limit; and
- b) If two or more persons hold shares jointly, they are treated as one member. For joint members, provide the particulars of each person on a separate sheet and indicate that the shares are jointly held.

By signing this Application, the Applicant attests that each person named as a member has consented in writing to act in this capacity and subscribe for the shares to be allotted to them.

#### A. Members that are natural persons

#### i) First member that is a natural person

Full name in English (rec	uired)			
Full name in Myanmar la	anguage (optional)			
Nationality		N.R.C. (for Myanma	ar citizens) / Passport	(for foreign citizens only)
Other nationalities, if ap	plicable			
Gender	Date of birth			
Male Female	/	/		
Address in English (re	equired) and street name			
Unit, level, etc.	(if applicable)			
Quarter/City/T	ownship			
State/Region		Country		Postcode (optional)

# **Shareholding details**

	of shares	these shares (if applicable)	on these shares (if applicable)

iil Soci	and mambar tha	et is a natural person					
	ne in English (requir	-					
un nai	ne in English (requi	euj					
Full nar	me in Myanmar lang	uage (optional)					
Nationa	ality		N.R.C. (for M	yanmar citizens)	/ Passport (for fore	eign citi	izens only)
Other n	ationalities, if appli	cable					1
Gende	er	Date of birth					
Шм	lale Female	/	/				
Add	lress in English (requ						
	Street number and	d street name					
	Unit lovel etc /if	applicable)					
	Unit, level, etc. (if	аррисавіе)					
	Quarter/City/Tow	nshin					
		- P					
	State/Region		Country			Postco	ode (optional)
Shareh	olding details						
	Share class code	Full title of class if not listed share class code table	in the	Total number of shares	Total amount pa these shares (if	aid on	Total amount unpaid on these shares (if
					applicable)		applicable)
B. Me	embers that are	corporate entities					
Name o	of company						

stration number			Jurisdiction o	of incorporation		
stration number			Julisaletion	or incorporation		
ess in English in home Street number a	e jurisdiction (for entities not r	egistered in t	the Union)			
Street number at	ia street name					
Unit, level, etc. (i	f annlicable)					
Offic, fever, etc. (i	т аррисавіс у					
Ouartor/City/Tox	unchin					
Quarter/City/Tov	viisiiip					
State/Region		Country			Doctor	ode (optional)
State/ Negion		Country			Fosico	ode (optional)
eholding details						
Share class code	Full title of class if not listed share class code table	d in the	Total number of shares	Total amount pa these shares (if	al amount paid on Total amour se shares (if on these sha	
	Share class code table		Of Stidies	applicable)		applicable)
Constitution						
ere the company pro	pposes to use a constitution	which differ	rs in any substant	tive way from the	e mode	el constitution, this
lication must be acc	ompanied by a copy of the c	constitution	certified by the A	Applicant.		
company will –						
Use the model	constitution; or					
		. Amaliantian	_			
LLLI USE Its OWN COR	nstitution as attached to this	SApplication	1.			
	Application, the Applicant I constitution certified by the		-			
OJ ILS	constitution certified by the	е Аррисанс	or otherwise has	adopted the mo	juei co	institution.
Signed by Applic	ant					
	c <b>ant</b> ation in this form and any do	ocument att	ached to this forr	m are true and co	orrect.	

12. Lodged by	continuea)	Page 10 of 10
Name:		
Address:	Telephone:	
	Email:	
13. Checklist		
The following must accompany this application form—		
Any additional pages required to supply the information	required by this a	application.
A copy of the N.R.C (for Myanmar citizens) or passport (	for foreign citizen	s) for each director and secretary (if any).
If the company will use its own constitution, attach a co	py certified by the	Applicant to this application.
If the proposed company name is already in use, attach	the dissolving con	npany's consent to this application.
The prescribed filing fee.		