# Form B-1 | Application for re-registration of a private company limited by shares

Section 6, Myai	nmar Companies Law 2017	
	ent space on the form to supply the information required, sheet containing the information set out in the prescribed format.	For office use only
_	mpany details he company as previously registered. any in English	
Name of comp	any in Myanmar language (optional)	
Existing registr	ation number	
Note: a new com	pany registration number will be assigned upon completion of re-registration	
2. Upon re-re	gistration the company will be a foreign company: Yes	No 🗆
	in company" means a company incorporated in the Union in which an overseas corporation of them) owns or controls, directly or indirectly, an ownership interest of more that	
3. Upon re-re	gistration the company will be a small company: Yes	No O
A "small condition	company" means a company, other than a public company or subsidiary of a public cons:	empany, which satisfies the following
(a) it and	l its subsidiaries have no more than 30 employees (or such other number as may be pro	escribed under this Law); and
	d its subsidiaries had annual revenue in the prior financial year of less than 50,000,000 pe prescribed under this Law).	Kyats in aggregate (or such other amount
4. Name, add	ress and other information for each director	
of the compo	By signing this Application, the company affirms that the persons named be any. The company attests that each person named as a director has consente	
Notes	<ol> <li>The company must hold evidence of each director's written consent with the comp</li> <li>Subject to the law, at least one director must be ordinarily resident in the Union.</li> <li>You must provide the name and address for each director in English. You may also</li> <li>If there are more than 3 directors please submit additional pages with this Applica required information.</li> <li>A copy of each director's national registration card (N.R.C) for Myanmar citizens are attached to this Application.</li> </ol>	provide the name in Myanmar language. tion that contain the
A. <u>First direct</u>	<u>or</u>	
Full name in Englis	sh (required)	
Former name of the	his person, if applicable, in English	

Full name	e in Myanmar (opti	ional)			
Former n	ame of this person	ı, if applicable, in Myanmar l	anguage (optional)		
	•	, ,,			
Nationali	ty		N.R.C. (for Myanmar citiz	ens) / Passport (for for	eign citizens only)
Other na	tionalities, if applic	cable			
Rusiness	occupation, if any				
business	occupation, it any				
Gender		Date of birth		1	
└── Mal	le Female	/	/		
Usual re	sidential address	s for this director in Englis	h (required)		
	Street number and		,		
	Unit, level, etc. (if	applicable)			
		,			
	Quarter/City/Town	nsnip			
	State/Region		Country		Postcode (optional)
	Email address (opt	tional, but an email is require	d to receive notifications)		
	Phone Number (or	ptional, but a phone number	is required to receive notif	ications)	
B. <u>Seco</u>	nd director				
Full name	e in English (require	ed)			
Former n	ame of this person	, if applicable, in English			
Eull name	o in Myanmar /a+	ionall			
ruii name	e in Myanmar (opti	iondij			

Former n	ame of this person	ı, if applicable, in Myanmar la	anguage (optional)	
National	:4.,		N.R.C. (for Myanmar citizens) / Passport (for fore	sian sitingua auto)
National	ity		N.R.C. (for Myanmar Citizens) / Passport (for fore	eigh Citizens Only)
Other na	tionalities, if applic	able		
Business	occupation, if any			
Gender		Date of birth		
Ш ма	le Female	/	/	
Usual re		for this director in English	h (required)	
	Street number and	street name		
	Unit, level, etc. (if	applicable)		
	Quarter/City/Town	nship		
	State/Region		Country	Postcode (optional)
	Email address (opt	tional, but an email is required	d to receive notifications)	
	Phono Number (or	ntional but a phono number i	is required to receive notifications)	
	Thorie Number (o)	nonal, but a phone number i	is required to receive notifications;	
C. <u>Thir</u>	d director			
Eull name	e in English (require	od)		
ruii iiaiiii	e iii Eiigiisii (requii	<u>zuj</u>		
Former n	ame of this person	n, if applicable, in English		
Full name	e in Myanmar (opti	ional)		
Former n	ame of this person	ı, if applicable, in Myanmar la	anguage (optional)	

Nationality	N.R	R.C. (for Myanmar citize	ns) / Passport (for fore	ign citizens only)	
Other nationalities, if applic					
Other nationalities, ii appin					
Business occupation, if any					
Gender	Date of birth				
Male Female	/	/			
Usual residential address	for this director in English (re	equired)			
Street number and					
Unit, level, etc. (if	applicable)				
Quarter/City/Tow	nship				
State/Region		Country		Postcode (optional)	
Email address (op	ional, but an email is required to	receive notifications)			
Phone Number (o	otional, but a phone number is re	equired to receive notific	cations)		
	d other information for secretary, but this is not require		able		
	Application, the company affi y attests that the person nan				
2)	The company must hold evidence A copy of the secretary's national attached to this Application.				gn citizens <u>must</u>
Full name in English (requir	ed)				
Former name of this persor	, if applicable, in English				
Full name in Myanmar (opt	onal)				
1					1

mer name of this person, if a	pplicable, in Myanm	ar language (optional)	
ionality		N.R.C. (for Myanmar citizens) /	Passport (for foreign citizens only)
ner nationalities, if applicable			
iness occupation, if any			
nder Dat	e of birth		
Male Female	/	/	
ual residential address in E Street number and stre			
Unit, level, etc. (if appli	cable)		
Quarter/City/Township			
State/Region		Country	Postcode (optional)
Email address			
Phone Number			
Registered office addr Street number and stree			
Unit, level, etc. (if appl	icable)		
Quarter/City/Township			
State/Region		Country	Postcode (optional)
			(

	in English (if	airrerent to registe	red office)
ad street name			
(if applicable)			
washin			
wiisiiip			
Country		Postcoo	le (optional)
res of all classes issued by the company:			
:h the company's share capital is denomi	nated:		
nly applies if the company has a member which ng company", in relation to a body corporate, r	is a corporate ent neans a body corpo	ity.	npany of the first-menti
z company			
pplicable)	Jurisdiction of	fincorporation	
ure			
Full title of class if not listed in the share class code table below	Total number of shares	Total amount paid on these shares (if applicable)	Total amount unpaid on these shares (if applicable)
Full title of class if not listed in the share		these shares (if	
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	(if applicable)  Country  Country  Ares of all classes issued by the company:  ch the company's share capital is denominave an ultimate holding company? Yearly applies if the company has a member which any company", in relation to a body corporate, relation to a body corporate.	(if applicable)  Country  Country  Ares of all classes issued by the company:  ch the company's share capital is denominated:  nave an ultimate holding company? Yes Now Now Yes Now Now Yes N	Country Postcoc  ares of all classes issued by the company:  ch the company's share capital is denominated:  nave an ultimate holding company? Yes No  nly applies if the company has a member which is a corporate entity.  ng company", in relation to a body corporate, means a body corporate that is a holding cor and is itself not a subsidiary of any body corporate.  g company

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
A	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

share class code table

### 9. Members

## **Instructions for completing member information**

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 company attests that each person named as a member has consented in writing to act in this capacity and subscribe for the shares allotted to them.

# A. Members that are natural persons

i) First	member that is	a natural person					
Full nam	e in English (requir	ed)					
Full nam	e in Myanmar lang	uago (ontional)					
ruii nam	e in iviyanmar iang	uage (optional)					
National	ity		N.R.C. (for M	yanmar citizens) /	Passport (for foreig	gn citizens only)	
Other na	tionalities, if applic	rable					
<u> </u>	area a a portar a por						
Gender		Date of birth					
Ш Ма	le Female	/	/				
Addr	<b>ess in English (requ</b> Street number and						
	Unit, level, etc. (if	applicable)					
	Quarter/City/Tow	nship					
	State/Region		Country		F	Postcode (optional)	
Shareho	olding details						
_	Share class code	Full title of class if not listed	l in the	Total number	Total amount paid	d on Total amount unp	aid
	Jilai C Class Code	I am title of class if field listed		i otal Hallibel	i i otai amount pait	zon i rotaranioant unp	alu

of shares

these shares (if

applicable)

on these shares (if

applicable)

		nt is a natural person					
ull nam	e in English (requir	ed)					
ull nam	e in Myanmar lang	guage (optional)					
National	ity		N.R.C. (for N	Myanmar citizens) /	Passport (for foreig	gn citizens only)	
Other na	tionalities, if appli	cable					
Gender		Date of birth					
Ш Ма	le Female	/	,	/			
Addr	ess in English (requ Street number an						
	Unit, level, etc. (if	applicable)					$\neg$
	Quarter/City/Tow	nship					$\neg$
	State/Region		Country		-	Postcode (optiona	al)
Shareho	olding details						
Γ	Share class code	Full title of class if not listed	d in the	Total number	Total amount paid	d on Total amo	ount unpaid
		share class code table		of shares	these shares (if applicable)	on these s	
					аррпсаысу	аррпсаыс	<u>·1</u>
B. Mer	nbers that are	corporate entities					
Name of	company						
Registrat	tion number			Jurisdiction	of incorporation		
Address		jurisdiction (for entities not	registered in	the Union)			
	Street number an	d street name					

Country Postcode (optional)  Shareholding details  Share class code   Full title of class if not listed in the shares class code table   Share class code table   Share class code table   Shares   Total amount paid on these shares (if applicable)   Applicable)   Applicable   App		Unit, level, etc. (if	applicable)				
Share class code   Full title of class if not listed in the   Share class code   Share class code   Share class code   Full title of class if not listed in the   Share class code   Share class   Share class							
Shareholding details  Share class code   Sulf title of class if not listed in the   Total number   Total amount paid on   Total amount unpaid on these shares (if   applicable)   applicable)    10. Constitution  Where the company has a constitution which differs in any substantive way from the model constitution, this Application must be accompanied by a copy of the constitution of the company certified by a director.  The company will —   Use the model constitution as attached to this Application.  Note: If the company continues to use its existing Memorandum of Association and Articles of Association, the objects expressed in the Memorandum of Association continue to apply until the end of the transition period, unless they are removed by amending the constitution in accordance with the Myanmar Companies Law 2017. The objects will be deemed to be removed after this time unless a notice in the prescribed form (Form 1-14   Notice of special resolution to maintain objects) is filed with the Registrar.  By signing this Application, the company hereby certifies that the company has attached a true and correct copy of its constitution certified by a director or otherwise has adopted the model constitution.  11. Signed by authorised person  12. Lodged by  Name:  Telephone:		Quarter/City/Tow	nship				
Shareholding details  Share class code   Sulf title of class if not listed in the   Total number   Total amount paid on   Total amount unpaid on these shares (if   applicable)   applicable)    10. Constitution  Where the company has a constitution which differs in any substantive way from the model constitution, this Application must be accompanied by a copy of the constitution of the company certified by a director.  The company will —   Use the model constitution as attached to this Application.  Note: If the company continues to use its existing Memorandum of Association and Articles of Association, the objects expressed in the Memorandum of Association continue to apply until the end of the transition period, unless they are removed by amending the constitution in accordance with the Myanmar Companies Law 2017. The objects will be deemed to be removed after this time unless a notice in the prescribed form (Form 1-14   Notice of special resolution to maintain objects) is filed with the Registrar.  By signing this Application, the company hereby certifies that the company has attached a true and correct copy of its constitution certified by a director or otherwise has adopted the model constitution.  11. Signed by authorised person  12. Lodged by  Name:  Telephone:		State/Region	Country		Postco	nde (ontional)	
Share class code   Full title of class if not listed in the shares   Total amount paid on these shares (if applicable)   Applicable   A		State, Region					
Share class code   Full title of class if not listed in the shares   Total amount paid on these shares (if applicable)   Applicable   A							
share class code table	Sharel	nolding details					
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I certify that the information in this form and any document attached to this form are true and correct.  Signature:  Full name in English (required)  12. Lodged by  Name:  Telephone:	The co	panied by a copy of the company will —  Use the model of the company consemorandum of Assistation in accordance a notice in the present the company this A	onstitution; or stitution as attached to this Application of the company centricular to use its existing Memorands ociation continue to apply until the elee with the Myanmar Companies Law scribed form (Form I-14   Notice of stapplication, the company hereby centricular to application, the company hereby centricular to the company hereby centricular to application, the company hereby centricular to the company hereby centricular to application, the company hereby centricular to the company hereby centricular to application.	on.  um of Association and of the transition of 2017. The objects pecial resolution to	and Articles of Associat n period, unless they a s will be deemed to be o maintain objects) is fi	ion, the objects expressed re removed by amending t removed after this time led with the Registrar. rue and correct copy	ir
Signature:  Full name in English (required)  12. Lodged by  Name:  Address:  Telephone:	11. Si	gned by author	ised person				
Full name in English (required)  12. Lodged by  Name:  Address:  Telephone:	I certif	y that the informat	tion in this form and any document a	ttached to this for	m are true and correct.		
12. Lodged by  Name:  Address:  Telephone:	Signa	ture:					
Name:  Address:  Telephone:	Full na	ame in English (re	equired)				
Address: Telephone:	12. Lo	odged by					
Тегерпопе.	Name:						
Email:	Addre	ss:		Teleph	none:		
				Email:			

# 13. Checklist

The	following	must	accompan	v this a	nnlication	form-
HHE	IUIIUWIIIR	IIIust	accompan	v uiis a	ppiication	101111—

Any additional pages required to supply the information required by this application.
A copy of the N.R.C (for Myanmar citizens) or passport (for foreign citizens) for each director and secretary (if any
If the company will use its own constitution, attach a copy to this application.