**Form No. 38**

Registration No. Of Company………………………………………………………

**The Companies Act, 1956**

**Application By An Existing Company (Not Being A Joint Stock Company)*For Registration As*** A **Limited/An Unlimited Company**

[Pursuant to sections 565 and 568]

Name of Company………………………………………………………………………………

…………………………………………………………………………………………………………………………………………………………………………………………….

Application by (a)………………………………………………………………………………

for registration as a Limited Company/Private Limited Company/an Unlimited Company under the Companies Act, 1956.

(a)………………………………………………………………………………………………

constituted by……………(') dated the…………………….. day of……………………………. 19………………(copy whereof is in Annexure 1 hereto) desires to register. itself as a company limited by shares a

company limited by guarantee/an unlimited company under the Companies Act, 1,956,with the name of………………………………Company Limited/Company Private Limited and for that purpose delivers the documents specified in annexed the forms hereto for registration under the said Act.

Signature

Designation

Dated the…………………day of…………………………….19………………………………

**ANNEXURES**

|  |  |  |
| --- | --- | --- |
| 1. Annexure | I …………………… | Copy of the instrument constituting or regulating the company. |
| 2. Annexure | II…………………… | List showing the names, addresses and occupations of the directors, and the manager, if the company () ………………….. |
| 3. Annexure | IV…………………… | Copy of resolution of company assenting to its registration as a limited company required by section 565(1) proviso, clause (v) |
| 4. Annexure | V …………………… | Copy of resolution of the company assenting to its :registration, as a company limited by guarantee required by section 565(1), proviso, clause (vii) |
| 5. Annexure | VI…………………… | \*\*\*\*\*\*\*] |

(a) Insert name of the company.

(b) Here enter the description of the instrument constituting or regulating the company.

(c) State whether director, Managing Director, Manager or Secretary.

*(d) Vide* Form No. 42.

*(e) Vide* Form No. 41.