FORM CR 34

NOTICE OF SUB-DIVISION, CONSOLIDATION OR REDEMPTION OF SHARES

[Section 406 and 525 of the Companies Act, 2015]

Name of company: Number of the company:





72 Please indicate whether director, secretary or agent of the company

To the Registrar of Companies:

PART I – SUBDIVISION

*(Please complete this part to notify a sub-division of shares)*

The above company hereby gives notice in accordance with section 406(1) of the Companies Act, 2015, that pursuant to a resolutionxlviii dated

\_\_\_\_\_\_\_ \_\_\_\_ \_\_\_\_ \_\_, the company has subdivided its shares as specified below:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | Previous share structure | | New share structure | |
| Class of shares (e.g. Ordinary/Preference etc.) | Number of issued shares | Nominal value of each share | Number of issued shares | Nominal value of each share |
|  |  |  |  |  |
|  |  |  |  |  |

PART II – CONSOLIDATION

*(Please complete this part to notify a consolidation of shares)*

The above company hereby gives notice in accordance with section 406(1) of the Companies Act, 2015, that pursuant to a resolutionxlix dated \_\_\_\_\_\_\_\_\_ \_\_\_\_ \_\_\_\_ , the company has consolidated its shares as specified below:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | Previous share structure | | New share structure | |
| Class of shares (E.g. Ordinary/Preference etc.) | Number of issued shares | Nominal value of each share | Number of issued shares | Nominal value of each share |
|  |  |  |  |  |
|  |  |  |  |  |

PART III – REDEMPTION

*(Please complete this part to notify redemption of shares)*

The above company hereby gives notice in accordance with section 525(1) of the Companies Act, 2015, that pursuant to a resolutionl dated \_\_\_\_\_\_\_\_ \_\_\_\_ \_\_\_\_ \_, the company has redeemed its shares as specified below:

|  |  |  |
| --- | --- | --- |
| Class of shares (E.g. Ordinary/Preference etc.) | Number of issued shares | Nominal value of each share |
|  |  |  |
|  |  |  |

PART IV – STATEMENT OF CAPITAL

*Complete the table(s) below to show the issued share capital. It should reflect the company’s issued capital following the changes made in this form.*

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Class of shares (e.g. | Nominal | Amount paid | Amount | Total | Aggregat |
| Ordinary/ Preference etc.) | Value of each | up on each share heldli | (if any) unpaid on | number of shares | e nominal valueliii |
|  | share (KES) | (if any)  (KES) | each sharelii |  |  |
|  |  |  | (KES) |  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
| Totals | | | |  |  |

Rights attached to each class of sharesliv

*(Complete the section below to show the prescribed particulars of rights attached to the shares, if any)*

Lodged on behalf of the company by: Name:



Address: Signature: Capacitylv:



Date: