FORM CR 35

STATEMENT OF CAPITAL WITH RESPECT TO REDUCTION FO SHARE CAPITALlvi

[Section 421 of the Companies Act, 2015]

Name of company: ­

 Number of the company:

Statement of Capital

By a resolution dated \_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_lvii, the above company resolved to reduce its share capital as detailed below:

(*Please complete the table below to show the issued share capital of the company following the reduction of the share capital*)

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Class of shares | Nominal | Amount paid | Amount | Total | Aggregate |
| (e.g. Ordinary/ Preference etc.) | Value of each share (KES) | up on each share heldlviii (if any)(KES) | (if any) unpaid oneach sharelix | number of shares | nominal valuelx |
|  |  |  | (KES) |  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
| Totals |  |  |

Particulars of rights attached to share

Lodged on behalf of the company by: Name:



Address: Signature: Capacitylxii:



Date: