FORM CR 38

NOTICE OF CANCELLATION OF SHARES ON PURCHASE OF OWN SHARES BY

A COMPANYlxxix

[Section 465 of the Companies Act 2015]

Name of company: Number of the company:



To the Registrar of Companies

The above company hereby gives notice in accordance with section 465 (1) of the Companies Act, 2015 that on \_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_ \_ the company cancelled the following shares as specified below:

|  |  |  |
| --- | --- | --- |
| Class of shares (e.g. ordinary/preference etc.) | Number of shares cancelled | Nominal value of each share |
|  |  |  |
|  |  |  |

STATEMENT OF CAPITAL

*Complete the table(s) below to show the share capital of the company following the changes made in this form.*

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Class of shares | Nominal | Amount paid | Amount | Total | Aggregate |
| (e.g. Ordinary/ Preference etc.) | Value of each | up on each share held lxxx | (if any) unpaid on | number of shares | nominal valuelxxxii |
|  | share (KES) | (if any)(KES) | each sharelxxxi |  |  |
|  |  |  | (KES) |  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
| Totals |  |  |

Rights attached to each class of shareslxxxiii

*Complete the table below to show the prescribed particulars of rights attached to the shares, if any*

Lodged on behalf of the company by: Name:



Address:

Signature: Capacitylxxxiv:



Date:

r.2