FORM CR 41

NOTICE OF CANCELLATION OF TREASURY SHARES

[Section 532 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 532 of the Companies Act, 2015 the company has cancelled the treasury shares specified below:

|  |  |  |  |
| --- | --- | --- | --- |
| Class of shares (e.g. ordinary/preference etc.) | Number of shares cancelled | Nominal value of each share | Dates(s) shares were sold or transferred |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |

STATEMENT OF CAPITAL

*Complete the table(s) below to show the issued share capital of the company following cancellation of the treasury shares*

Rights attached to each class of sharesxc

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Class of shares | Nominal | Amount paid | Amount | Total | Aggregate |
| (e.g. ordinary/ preference etc.) | Value of each share (KES) | up on each share held lxxxvii (if any)(KES) | (if any) unpaid oneach sharelxxxviii | number of shares | nominal valuelxxxix |
|  |  |  | (KES) |  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
| Totals |  |  |

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

Lodged on behalf of the company by:

Name:



Address:

Signature: Capacityxci:

 Date: