

FORM NO. 1 : Declaration of compliance with the requirements of the Companies Act, 1956, on application for registration of a company

Registration No. of Company Nominal Capital Rs.
.....

THE COMPANIES ACT, 1956

[Pursuant to section 33(2)]

Name of Company Limited/ Private Limited

Presented by

I of do solemnly and sincerely declare that I am who is engaged in the formation of the company, or a person named in the Articles as a Director/ Manager/ Secretary of the Limited/ Private Limited.

And that all the requirements of the Companies Act, 1956, and the rules thereunder in respect of matters precedent to the registration of the said company and incidental thereto have been complied with.

And I make this solemn declaration conscientiously believing the same to be true.

Date	Signature.....
Place.....	Designation.....
Witness.....	

1. An advocate of the Supreme Court or of the High Court or an Attorney or a Pleader entitled to appear before the High Court or a Chartered Accountant Practising in India.]

2. State whether director/ manager/ secretary/ advocate/ chartered accountant.