

L.N. 116 of 1997

**COMPANIES ACT, 1995
(ACT NO. XXV OF 1995)**

Companies Act (Forms) (Amendment) Regulations, 1997

IN exercise of the powers conferred by section 425 of the Companies Act, 1995, the Minister of Finance and Commerce, has made the following regulations:—

Citation.

L.N. 101 of 1996.

1. These regulations may be cited as the Companies Act (Forms) (Amendment) Regulations, 1997, and shall be read and construed as one with the Companies Act (Forms) Regulations, 1996, hereinafter referred to as “the principal regulations”.

Amends the
Schedule to the
principal
regulations.

2. The Schedule to the principal regulations shall be amended as follows:—

(a) in Form P thereof, for the words “A revised and updated certified copy of the Memorandum and Articles of Association necessitated by compliance with the said Act is attached.” there shall be substituted the words “A revised and updated certified copy of the deed of partnership/Memorandum and Articles of Association necessitated by compliance with the said Act is attached.”; and

(b) immediately after Form T (3) thereof, there shall be added the forms prescribed in the Schedule to these regulations.

SCHEDULE

(Regulation 2)

Form U

No. of Company.....

COMPANIES ACT, 1995

**Notice of claim for extension of period allowed for laying accounts
by company carrying on business or having interests outside Malta (a)**

Pursuant to Section 182(3)

Name of Company.....

Delivered by.....

To the *Registrar of Companies*:

I/We.....

being the director/s of (b).....

hereby give notice in accordance with section 182 (3) of the Companies Act, 1995 that the company is carrying on business, or has interests, outside Malta and claim an extension of three months to the period allowed under section 182 (2) for laying before and approval by the company in general meeting of the company's annual accounts in relation to the accounting period ended/ending (c).....

Signature.....
Director/s

Dated this.....day of.....of the year.....

This form must be completed in typed form.

- (a) This notice is to be given before the end of the period allowed for laying accounts.
- (b) State company name.
- (c) State accounting reference date.

Form V

No. of Company.....

COMPANIES ACT, 1995

**Return of alterations in the charter, statutes or
memorandum and articles of an oversea company**

Pursuant to Section 386 (a)

Name of Company.....

Delivered by.....

To the *Registrar of Companies*:

Return of alterations in the (a)constituting or
defining the constitution of (b).....
a company incorporated in (c)..... and which has
established a place of business in Malta at
.....

Particulars of alterations

Signature.....
Director/Secretary/Manager*

Dated this.....day of.....of the year.....

This form must be completed in typed form.

- (a) Charter, Statutes, Memorandum and Articles or any such instrument as the case may be.
- (b) Name of oversea company.
- (c) Country of origin.

*Delete as necessary.

Form W

No. of Company.....

COMPANIES ACT, 1995

Return of alterations in the directors or company secretary of an overseas company or the particulars contained in the list of the directors and company secretary

Pursuant to Section 386 (b)

Name of Company.....

Country of incorporation.....

Address of place of business in Malta.....

Delivered by.....

To the *Registrar of Companies*:*Particulars of the persons who are directors or secretary of the company*

1.	2.	3.	4.	5.
(i) <i>In the case of an individual:</i>				
Name and Surname	Usual residential address	Nationality	Business, occupation or particulars of any directorship held	Remarks as to the alterations*
(ii) <i>In the case of body corporate:</i>				
Its registered or corporate name	Registered or principal office			

Signature.....
Director/Secretary/Manager**

Dated this..... day ofof the year.....

This form must be completed in typed form.

* A complete list of the directors and secretary shown as existing in the last return must be given. A note of the changes since the last list was filed should be made in this column, e.g. by placing against a new director's name the words "in place of" and by writing against any former director's name the words "deceased", "resigned" or as the case may be.

** Delete as necessary.

Form X

No. of Company.....

COMPANIES ACT, 1995

**Return of alteration in the names or addresses
of the individuals authorised to represent an oversea company in Malta**

Pursuant to Section 386 (c)

Name of Company.....

Delivered by.....

To the *Registrar of Companies*:

Return of alteration in the names or addresses of the individuals resident in Malta
authorised to represent (a)
a company incorporated in (b)..... and which has
established a place of business in Malta at.....
.....

Particulars of alteration

Signature.....
*Director/Secretary/Manager**

Dated this.....day of.....of the year.....

This form must be completed in typed form.

(a) Name of oversea company.

(b) Country of origin.

* Delete as necessary.