**FORM-CR5 List of Shareholders**

THE MYANMAR COMPANIES ACT

**LIST OF SHAREHOLDERS**

 (As required by part II of the Act. See Section 23)

\*\* \*\*

SUMMARY OF SHARE CAPITAL AND SHARES OF THE \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ COMPANY LIMITED

*Made up to the \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ being the day of the*

*First Ordinary General Meeting in \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_*

|  |  |
| --- | --- |
| Nominal Share Capital – KDivided into \* | Shares of K. | eachAnd | Shares of K. | eachAnd | Shares of K. | eachAnd | Shares of K. | eachTotal numbers of shares taken up to the day | ………(This number must agree, with the total shown in the list; as held by existing members)Number of Shares issued subject to payment wholly in cash …Number of Shares issues as fully paid-up otherwise than in cashNumber of Shares issues as partly paid-up to the extent of per shareOtherwise than in cash |There has been called up on each of | Shares K.There has been called up on each of | Shares K.There has been called up on each of | Shares K.+Total amount of calls received including payments on application and allotment … … … … K.Total amount agree to be considered as paid shares which have been issued as fully paid up otherwise than in cash … K.Total amount agreed to be considered as paid shared which have been issued as partly up to the extent of …… … … per Share … … … K.Total amount of Calls unpaid … … … … … … … K.Total amount of sums paid by way of commission in respect of shares or debentures or allowed by way of discount since date of last summary unpaid … … … … … … … K.Total amount of shares forfeited … … … … … … … K.Aggregate number of shares forfeited … … … … … … … K.Total amount of Shares and stock for which share-warrants are outstanding … … … … … … … K.Total amount of share-warrants issued … … … … … … … K.Do surrendered since date of last summary K.Number of shares or amount of stock comprised in each share-warrant … … … … … … … K.Total amount of debt due from the Company in respect of all Mortgages and Charges which are required to be registered with the Registrar under this Act … … … … … … … K. | ………………………………..…………………………………..…………………………………..…………………………………..………………………………….…………………………………..………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………....…………………………………………………………………….………………………………….. |

When there are shares of different kind of amounts (e.g. Preference and Ordinary or K.2000 or 1000) state the numbers and nominal values separately.

* Where various amounts have been called, there are shares of different kinds state them separately.

+ Include what has been received or forfeited as on existing shares.

Contd. **LIST OF PERSONS HOLDIND SHARES IN THE …….**

 On the ……………………………………………. Day of

 *And of Persons who have held shares here in at any time*

 *Addresses and account:*

|  |
| --- |
| NAMES ADDRESSES AND OCCUPATIONS |
| Folio in register | Name in full | Father’s Name | Address | Occupation or Casts | \*Nationality |
|  |  |  |  |  |  |

* State the aggregate number of shares forfeited (if any)
* The aggregate numbers of shares held and not the distinctive numbers must be stated, and the column must be added up throughout so as to make one total to agree with that stated in the summary to have been taken up.

# When the shares are of different classes, these columns may be subdivided, so that the number of each class held or transferred may be shown.

……………………………… **COMPANY LIMITED**

………………………………………………………..

*Since the date of last return, showing their names and*

*Of the shares so held*

|  |  |  |
| --- | --- | --- |
| Date and number of certificate of citizenship if issued by Government of the Union of Myanmar | **ACCOUNT OF SHARES** |  |
| \*Number of Shares held by existing Members at date of return | \*\* Particulars of Shares Transferred since the date of the last return by persons who are still members | \*\* Particulars of Shares Transferred since the date of the last return by persons who Ceased to be members  | REMARKS |
|  | -Number | Date of Registration of Transfer | # Number | Date of Registration of Transfer |  |
|  |  |  |  |  |  |  |

\*\* The date of Registration of each transfer should be given as well as the Number of shares transferred on each date. The particulars should be placed opposite the name of the Transferor and not opposite that of the Transferee, but the name of the Transferee may be inserted in the “Remarks” columns. Immediately opposite the particulars of each Transfer.

Contd.

Name and addresses of the persons who are the **DIRECTORS** of the

……………………………………. **COMPANY LIMITED**

On the …………………… day of ………………………. ……………

|  |  |  |  |
| --- | --- | --- | --- |
| NAME | ADDRESS | FOREIGNERS | Nationality Citizens of the Union of Myanmar |
|  |  |  |  |

Name and addresses of the persons who are the **MANAGERS** of the

………………………………………… **COMPANY LIMITED**

On the ……………………… day of ………………… …………

|  |  |  |  |
| --- | --- | --- | --- |
| NAME | ADDRESS | FOREIGNERS | Nationality Citizens of the Union of Myanmar |
|  |  |  |  |
| Note-Banking Companies must add a list of all their places of business. |

I ………………………….. do here by certify that the above list and summary truly and correctly state the facts as they stood on the …………………. Day of …………………………… …………………..

*(State whether Director*

*Manager or Secretary)* Signature ……………………………

THE MYANMAR COMPANIES ACT

……………………..

NAME OF THE COMPANY

REGISTERED OFFICE

MANAGING AGENTS:

Summary of share Capital and Shares.

List of Persons holding Shares.

Names and Addresses of Directors.

Names and Addresses of Managers.

Dated ……………………… …………..