#### GOVERNMENT OF ZAMBIA

Statutory Instrument No. 21 of 2019

# The Companies Act

(No. 10 of 2017)

## The Companies (Prescribed Forms) Regulations, 2019

ARRANGEMENT OF REGULATIONS

# PART I

## **PRELIMINARY**

# Regulation

- 1. Title
- 2. Application for name clearance
- 3. Application for reservation of name
- 4. Application for incorporation
- 5. Application for change of name
- 6. Application to dispense with word "Limited"
- 7. Notice to Registrar to become or cease to be a guarantor of company limited by guarantee and declaration of guarantee
- 8. Notice of change of registered office
- 9. Application for conversion of company
- 10. Notice to dispense with holding of annual general meeting
- 11. Notice of change of directors or secretary and particulars
- 12. Notice of reduction of share capital
- 13. Notice of forfeiture or surrender of shares
- 14. Notice of allotment of shares
- 15. Notice of acquisition of fully paid up shares by company
- 16. Notice of acquisition of shares on securities exchange
- 17. Notice to redeem shares

- 18. Declaration to provide financial assistance
- 19. Notice of transfer of shares
- 20. Notice of transmission of shares
- 21. Notice of change in particulars in shareholding or beneficial ownership
- 22. Declaration of beneficial ownership
- 23. Return of declaration of beneficial ownership
- 24. Notice of resignation as director
- 25. Notice of intention to remove Director
- 26. Notice to withdraw prospectus or statement in prospectus
- 27. Return on distribution in accumulated profits in reduction of paid up share capital
- 28. Registration of a charge or acquired property subject to charge
- 29. Particulars of series of debentures where property is charged
- 30. Particulars of variation to registered charge
- 31. Notice of entry into possession of property as mortgagee
- 32. Notice of going out of possession of property as mortgagee
- 33. Notice of discharge for release of property from charge
- 34. Annual Return
- 35. No Charge return
- 36. Notice of change of financial year
- 37. Notice of proposed amalgamation
- 38. Application for registration of amalgamation
- 39. Application for registration as foreign company
- 40. Notice of alteration of registered particulars of foreign company
- 41. Annual accounts of foreign company
- 42. Notice of winding-up of foreign company
- 43. Notice of cessation of business of foreign company
- 44. Notice of intention to de-register company
- 45. Application for company de-registration
- 46. Certificate of incorporation
- 47. Certificate of registration of foreign company
- 48. Certificate of share capital

- 49. Annual return confirmation statement
- 50. Certificate of registration of charge
- 51. Certificate of amalgamation
- 52. Certificate of incorporation of amalgamated company
- 53. Application for duplicate certificate
- 54. Replacement certificate of incorporation for company converted to public company, private company limited by shares, an unlimited company or company limited by guarantee
- 55. Replacement certificate of share capital
- 56. Replacement certificate of incorporation of private or public company for adoption of Articles
- 57. Replacement certificate of incorporation for change of company name
- 58. Replacement certificate of registration for change of name of foreign company
- 59. Replacement certificate of incorporation for company limited by guarantee granted approval to dispense with word "Limited"
- 60. Request for information
- 61. Notice of lodgement
- 62. Revocation of S.I No. 17 of 1995

IN EXERCISE of the powers contained in section 375 of the Companies Act, 2017, the following Regulations are made:

Title

1. These Regulations may be cited as the Companies (Prescribed Forms) Regulations, 2019.

Application for name clearance

2. An application for name clearance shall be made in Form 1 set out in the Schedule.

Application for reservation of name

3. An application for reservation of name shall be in Form 2 set out in the Schedule.

Application for incorporation

4. An application for incorporation shall be in Form 3 set out in the Schedule.

Application for change of Name

5. An application for change of name shall be in Form 4 set out in the Schedule.

Application to dispense with word "Limited" Notice to Registrar to become or cease to be guarantor of company limited by 6. An application to dispense with the word Limited shall be in Form 5 set out in the Schedule.

company limited by guarantee and declaration of guarantee Notice of change of 7. A notice to Registrar to become or cease to be guarantor of company limited by guarantee and declaration of guarantee shall be made in Form 6 set out in the Schedule.

registered office Application for conversion of company 8. A notice of change of registered office shall be in Form 7 set out in the Schedule.

Notice to dispense with holding of annual general meeting 9. An application for conversion of a company shall be in Form 8 set out in the Schedule.

general meeting Notice of change of directors or secretary and particulars 10. A notice to dispense with holding of annual general meeting shall be in Form 9 set out in the Schedule.

Notice of reduction of share capital

- 11. A notice of change of directors or secretary and their particulars shall be in Form 10 set out in the Schedule.
- 12. A notice of reduction of share capital shall be in Form 11 set out in the Schedule.

Notice of intention to remove

director

13. A notice of forfeiture or surrender of shares shall be in Form 12 set out in the Schedule.	Notice of forfeiture or surrender of shares
14. A notice of allotment of shares shall be in Form 13 set out in the Schedule.	Notice of allotment of shares
15. A notice of acquisition of fully paid up shares by company shall be in Form 14 set out in the Schedule.	Notice of acquisition of fully paid up shares by company
16. A notice of acquisition of shares on securities exchange shall be in Form 15 set out in the Schedule.	Notice of acquisition of shares on securities exchange
17. A notice to redeem shares shall be in Form 16 set out in the Schedule.	Notice to redeem shares
18. A declaration to provide financial assistance shall be in Form 17 set out in the Schedule.	Declaration to provide financial assistance
19. A notice of transfer of shares shall be in Form 18 set out in the Schedule.	Notice of transfer of shares
20. A notice of transmission of shares shall be in Form 19 set out in the Schedule.	Notice of transmission of shares
21. A notice of change in particulars in share holding or beneficial ownership shall be in Form 20 set out in the Schedule.	Notice of change in particulars in share holding or beneficial ownership
22. A declaration of beneficial ownership shall be in Form 21 set out in the Schedule.	Declaration of beneficial ownership
23. A return of declaration of beneficial ownership shall be in Form 22 set out in the Schedule.	Return of declaration of beneficial ownership
24. A notice of resignation as director shall be in Form 23 set out in the Schedule.	Notice of resignation as director

25. A notice of intention to remove a director shall be in Form

24 set out in the Schedule.

Notice to withdraw prospectus or statement in prospectus	26. A notice to withdraw prospectus or statement in prospectus shall be in Form 25 set out in the Schedule.
Return on distribution in accumulated profits in reduction of paid up share capital	27. A return on distribution in accumulated profits in reduction of paid up share capital shall be in Form 26 set out in the Schedule.
Registration of a charge or acquired property subject to charge	28. The registration of a charge or acquired property subject to a charge shall be in Form 27 set out in the Schedule.
Particulars of series of debentures where property is charged	29. The particulars of a series of debentures where property is charged shall be in Form 28 set out in the Schedule.
Particulars of variation to registered charge	30. The particulars of variation to a registered charge shall be made in Form 29 set out in the Schedule.
Notice of entry into possession of property as mortgagee	31. A notice of entry into possession of property as mortgagee shall be in Form 30 set out in the Schedule.
Notice of going out of possession of property as mortgagee	32. A notice of going out of possession of property as mortgagee shall be in Form 31 set out in the Schedule.
Notice of discharge for release of property from charge	33. A notice of discharge for the release of property from charge shall be in Form 32 set out in the Schedule.
Annual return	34. An annual return shall be in Form 33 set out in the Schedule.
No change return	35. A no change return shall be in Form 34 set out in the Schedule.
Notice of change of financial year	36. A notice of change of financial year shall be in Form 35 set out in the Schedule.

the Schedule.

share capital

37. A notice of proposed amalgamation shall be in Form 36 Notice of proposed set out in the Schedule. amalgamation 38. An application for registration of amalgamation shall be in Application Form 37 set out in the Schedule. registration of amalgamation 39. An application for registration as a foreign company shall Application be in Form 38 set out in the Schedule. registration as foreign company 40. A notice of alteration of registered particulars of a foreign Notice of alteration of company shall be in Form 39 set out in the Schedule. registered particulars of foreign company Annual 41. The annual accounts of a foreign company shall be in Form accounts of 40 set out in the Schedule foreign company 42. A notice of winding-up of a foreign company shall be in Notice of winding-up Form 41 set out in the Schedule. of foreign company 43. A notice of cessation of business of a foreign company Notice of cessation of shall be in Form 42 set out in the Schedule. business of foreign company 44. A notice of intention to de-register a company shall be in Notice of intention to Form 43 set out in the Schedule. de-register company 45. An application for company de-registration shall be in Form Application for 44 set out in the Schedule. company deregistration 46. A certificate of incorporation shall be in Form 45 set out in Certificate of incorporation the Schedule. 47. A certificate of registration of a foreign company shall be Certificate of in Form 46 set out in the Schedule. registration of foreign company 48. A certificate of share capital shall be in Form 47 set out in Certificate of Annual return confirmation statement

49. An annual return confirmation statement shall be in Form 48 set out in the Schedule.

Certificate of registration of charge

50. A certificate of registration of a charge shall be in Form 49 set out in the Schedule.

Certificate of amalgamation

51. A certificate of amalgamation shall be in Form 50 set out in the Schedule.

Certificate of incorporation of amalgamated company

52. A certificate of incorporation of amalgamated company shall be in Form 51 set out in the Schedule.

Application for duplicate certificate

53. An application for a duplicate certificate shall be in Form 52 set out in the Schedule.

Replacement certificate of incorporation for company converted to a public company, a private company limited by shares, an unlimited company or a company limited by guarantee

54. A replacement certificate of incorporation for a company converted to a public company, a private company limited by shares, an unlimited company or a company limited by guarantee shall be in Form 53 set out in the Schedule.

Replacement certificate of share capital

55. A replacement certificate of share capital shall be in Form 54 set out in the Schedule.

Replacement certificate of incorporation of private or public company for adoption of Articles 56. A replacement certificate of incorporation of a private or public company for adoption of Articles shall be in Form 55 set out in the Schedule.

Replacement certificate of incorporation for change of company name 57. A replacement certificate of incorporation for change of company name shall be in Form 56 set out in the Schedule.

58. A replacement certificate of registration for change of name of a foreign company shall be in Form 57 set out in the Schedule.

Replacement certificate of registration for change of name of foreign company

59. A replacement certificate of incorporation for a company limited by guarantee granted approval to dispense with the word limited shall be in Form 58 set out in the Schedule.

Replacement certificate of incorporation for a company limited by guarantee granted approval to dispense with word "Limited"

60. A request for information shall be in Form 59 set out in the Schedule.

Request for information

61. A notice of lodgement shall be in Form 60 set out in the Schedule.

Notice of lodgement

62. The Companies (Prescribed Forms) Regulations, 1995, are revoked.

Revocation of S.I No. 17 of 1995

#### **SCHEDULE**

(Regulations 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59,60 and 61)

#### PRESCRIBED FORMS

Form 1 (Regulation\_2) (In typescript and completed in duplicate)



#### THE PATENTS AND COMPANIES REGISTRATION AGENCY

The Companies Act, 2017 (Act No. 10 of 2017)

# The Companies (Prescribed Forms) Regulations, 2018

(Section 39)

		APP	LICATION FOR NAME CLEARANCE				
			PART A APPLICANT'S DETAILS				
1.	First Name						
2.	Surname						
3.	3. Gender						
4.	Date of Birth						
5.	Nationality						
6.	Identity Type For Zambians: NRC For non-Zambians: NRC/Passport/ Driv Licence/Resident Pe Identity Number						
7.	Name of Body Corp	owata.					
8.	Where applicant is a						
0.	Corporate	вышу					
9.	Nature of Body Corp Where applicant is a Corporate, indicate applicant is a Comp operative, Trust, Soci	a Body whether oany, Co- iety, Etc.					
10.	Registration Number Country of Incorpora Corporate  Where applicant is a Corporate	ation of Body					
11.	Phone Number Include the international code (e.g. +260 for	Mobile Landline					

12.	Email Address			
		Plot/House/		
		Village		
		Street		
13.	Physical Address	Area		
		Town		
		Province		
		Country		
			PART B APPLICATION DETAILS	
			Private Company Limited by Shares	
			Private Company Limited by Guarantee with the	
	Type of Company		word "Limited"  Private Company Limited By Guarantee without the	
14.	Select one type of Co	ompany by	word "Limited"	
	marking with "X"		Foreign Company	
			Public Limited Company	
			Unlimited Private Company	
			Local Bank	
			Foreign Bank	
			Insurance Company	
15.	Company Category Select category of Co	ompany by	Re-Insurance Company	
	marking with "X"		Bureau De Change	
			Financial Institution	
			Other (Specify)	
16.	Justification for omit	tting word		
	"Limited"		PART C – PROPOSED NAMES	
			FART C - FROFUSED NAMES	
		Indica	te the proposed name(s) and related particulars	
		(a)		
17.	Proposed Name(s) Indicate names in the	e (b)		
	Order of Preference	(c)		
		, ,		Business
18.	Principal Business A	ctivity		activity to be classified in
				accordance
				with the ISIC
				Classificatio
				n. A full list
				of the trade
19.	Other Business Activ	vities		classificatio
				n codes is
				available on
				our website:
				www.pacra.
				org.zm
20.	Name of Promoter(s)	)		
21.	Signature:		Date:	

	PART D								
	DETAILS OF PERSON LODGING								
22.	First Name								
23.	Surname								
24.	Gender								
25.	Date of Birth								
26.	Nationality								
27.									
	For Zambians:NRC								
	For non-Zambians:								
	NRC/Passport/ Driver's								
	Licence/Resident Pe	rmit							
28.	Identity Number								
	Phone Number	Mobile							
	Include the								
29.		Landline							
	(e.g. +260 for								
	Zambia)								
30.	Email Address								
1		Plot/House/							
		Village							
21	Dl: 1 A dd	Street							
31.	Physical Address	Area							
		Town							
		Province							
		Country							
32.	Signature:		Date:						

 $\begin{array}{c} \operatorname{Form} 2 \\ (\operatorname{\textit{Regulation}} 3) \end{array}$  (In typescript and completed in duplicate)



# THE PATENTS AND COMPANIES REGISTRATION AGENCY

The Companies Act, 2017 (Act No. 10 of 2017)

## The Companies (Prescribed Forms) Regulations, 2018

(Section 41)

		APPLICATION	N FOR RESERVATION OF NAME				
	PART A APPLICANT DETAILS						
1.	First Name						
2.	Surname						
3.	Gender						
4.	Date of Birth						
5.	Nationality						
6.	Identity Type For Zambians: NRC For non-Zambians: NRC/Passport/ Driver's Licence/Resident Permit						
7.	Identity Number	Resident I ermit					
8.	Name of Body Co Where applicant to Corporate						
9.	Nature of Body C Where applicant of Corporate, indica applicant is a Co- operative, Trust, S	is a Body ate whether ompany, Co-					
10.	Registration Num Country of Incorp Corporate	aber, Date and poration of Body					
11.	Phone Number Include the international code (e.g. +260 for Zambia)	Mobile Landline					
12.	Email Address						
13.	Physical Address	Plot/House/ Village Street Area Town Province					
		Country					

		A	PART B PPLICATION DETAILS	
14.	Approved name to b	e reserved		
15.	Signature:		Date:	
		DETA	PART C ILS OF PERSON LODGING	
16.	First Name			
17. 18.				
	Date of Birth Nationality			
21.				
22.	Identity Number			
23.	Phone Number Include the international code (e.g. +260 for Zambia)	Mobile Landline		
24.	Email Address			
25.	Physical Address	Plot/House/ Village Street Area Town Province Country		
26.	Signature:		Date:	



## THE PATENTS AND COMPANIES REGISTRATION AGENCY

The Companies Act, 2017 (Act No. 10 of 2017)

# The Companies (Prescribed Forms) Regulations, 2018

(Section 12,13, and 94)

	AP	PLICATION FOR	INCOR	PORATIO	N		
		PAR COMPANY		LS			
	Type of Company	Private Company	Private Company Limited By Shares Private Company Limited By Guarantee Public Limited Company			Ensure that the members of the company understand the	
1.	Select one type of Company by marking with "X"	Unlimited Private Company			kind of company being incorporated and the liability it carries		
		Local Bank					
	Company Category	Foreign Bank					
	Select category of	Insurance Compa					
2.	Company by marking with	Re-Insurance Company					
	"X"	Bureau De Change					
		Financial Institution					
		Other (Specify)					
3.	Company Name Ensure that the name is captured exactly as approved by Company Registry and has not expired						
4.	Principal Business Activity						Business activity to be classified in
5.	Other Business Activities						accordance with the ISIC Classification. A full list of the trade classification codes is available on our website: www.pacra.org.z m
	Whether Articles Restrict						
6.	Nature of Business  Mark with "X"As	NO		YES			
	Appropriate						

			i			
7.	Type of Artic Mark With "Appropriate		STANDARD	NON- STANDARD		
8.	Physical Address State the registered office of the	Plot/House/ Village Street Area Town				
	Company	Province				
	Postal	Post Box				
9.	Address	Area				
	State the	Town				
	notification address of the Company	Province				
	Phone	Mobile				
10.	Number Include the internation al code (e.g. +260 for	Landline				
	Zambia)					
11.	Email Addre					
12.	Nominal Capital or Guaranteed Amount Nominal Capital or Guaranteed amount must not be less than the prescribed minimum					
	Class of Shar		ORDINARY	PREFERENTIAL	OTHER	Not applicable to
13.	If other indic		OLDH WHEI		Jimba	companies
14.	Number of Shares					limited by
15.	Par Value					guarantee
	Financial Ye	ar End				
16.	The first financial year end must not be more than 12 months from the date					
17.	of incorporation  Pledged Investment  Amount In case ofForeign Investorsstate the amount and period for pledged investment					

PART B
FIRST DIRECTORS

Note: Minimum of two Directors for private and three for public limited companies. The number of

	directors reside	ent in Zambia sh	hall not be less than half the number of directors	appointed		
			RS OF DIRECTOR			
	First Name					
	Surname					
	Gender					
	Date of Birth					
	Nationality					
	Identity Type	o.c				
	For Zambians:NR For non-Zambian					
	NRC/Passport/ D					
	Licence/Resident					
	Identity Number	1 ermii				
	Phone Number	Mobile				
10	Include the	Mobile				
18.	international					
	code (e.g. +260	Landline				
	for Zambia)					
	Email Address					
	Eman Address	Plot/House/				
		Village				
		Street				
	Physical	Area				
	Address	Town				
		Province				
		Country				
	DECLARATION	FOR CONSEN	NT TO ACT AS DIRECTOR:			
19.	I, whose names a	e above mentioned				
	company:					
	Signature:		Date:			
	signature:		Date.			
		Continue	with Part B to add more first directors			
		Сопиние				
			PART C SHAREHOLDERS			
Ai	onlicable to Public	Company Priva	ate Company Limited by Shares and Unlimited P	rivate Company		
1			OF SHAREHOLDERS			
	T .	- THE CEARS				
	First Name					
	Surname					
	Gender					
	Date of Birth					
	Nationality					
	Identity Type For Zambians:NR	n.C				
	For non-Zambian					
	NRC/Passport/ D					
	Licence/Resident Permit  Identity Number					
	Name of Body Co	orporate				
	Where applicant					
	Corporate	2001				
	Nature of Body C	Corporate				
	Where applicant					
	Corporate, indica	•				
	applicant is a Co					
20.	operative, Trust,S					

	Registration Num	ber, Date an	f			
	Country of Incorporation of Body Corporate Where applicant is a Body					
	Corporate					
		Mobile				
	Phone Number	Landline				
		Lanatine				
	Email Address					
		Plot/House	2/			
		Village				
		Street				
	Physical		_			
	Address	Area				
	11001000	Town				
		Province				
		Country				
	Number of Shares					
21.		3				
	_Class of Shares					
22.	Signature:			Date:		
	Legal owner to sign	if not the Be	neficial Ov	vner		
		C				
		Contin	ue with P	art Cto add more Shareholders		
				PART D		
			RENEE	ICIAL OWNERSHIP		
Δ,	onlicable to Public	Company P		mpany Limited by Shares and Unlimited Pi	rivate	Company
$\Delta \mu$					rivuie	Сотрану
	PARTIC	CULARS O	F BENEI	FICIAL OWNERSHIP		
_					-	
	First Name					
	Surname					
	Gender					
	Date of Birth					
	Nationality					
23.	Identity Type					
	For Zambians:NR	C				
	For non-Zambian	s: NRC/Pass	port/			
	Driver's Licence/					
		resident I et	11111			
	Identity Number					
	Occupation					
	Name of Body Co	rporate				
	Where applicant i	s a Body Co	rporate			
	Nature of Body C	orporate	•			
	Where applicant i		rnorate			
	indicate whether					
			ι			
	Company, Co-ope					
	Trust, Society, Etc					
	Registration Num	ber, Date an	d			
	Country of Incorp	oration of B	ody			
	Corporate		•			
		s a Rody Co	rnorate			
	Where applicant is a Body Corpora Mobile		•			
	Phone Number					
		Lai	ıdline			
	Email Address					
		Plot/House/				
	Dhysiael/	Village				
	Physical/	Street				
	Registered Office Address	Area				
	Address	Town				
		Province				
		Country				

			DIRECTOR	/TRUSTEE OF BO	DDY CORPORA'	ΓE		
	No	First N		Surname:	Identity N		Date	Appointed:
	1							
24.	2							
	3						-	
	4			_			+	
		C	IIA DEHOL D	ED/CETTI ED OF	BODY CORDO	ATE		
	No	First Name:	Surname:	ER/SETTLER OF  Identity	Number of		ass of	Number
				Number:	Shares:		ares:	of Paid
								Up Shares:
	1							Shares.
25.	2							
23.	3							
	4							
	7	DENIE	ICIAL OWN	ED/DENEELCIAD	V OF BODY CO.	DDODA	TE	
	No	First N		ER/BENEFICIAR' Surname:	Identity Nu			of Interest
	1							-5
	2							
26.								
	3							
	4							
		ber of Shares (if ar						
		re of Beneficial						
		fly explain the n						
		ficial ownership , legal arrangen						
27.	inclu	iding how owner	rship control					
		conomic interest itained	is					
		when beneficia	l interest was					
	acqu							
	If be	neficial owner is sed person (PEI	s politically  2) as defined					
	in th	e Financial Intel	ligence Act					
		46 of 2010, prov position held)	ide details					
	_(e.g.	position neid)						
	DEC	LARATION O	F BENEFICIA	L OWNERSHIP:				
	I. wł	nose names and	particulars app	ear above, declare th	nat I am the benefi	cial own	er as indi	cated above.
	Sign	ature:		Date:				
		Con	tinue with Part	D if the Beneficial (	Owners are more t	han two		
				PART E				
			4 1: 11	GUARANTOI				
			••	e to Companies Limi	tea by Guarantee			
				GUARANTOR				
	First Surn	Name						_
	Geno	ler						
-		of Birth						
ŧ		nality tity Type						
	For 2	Zambians:NRC						
		non-Zambians: / <i>Passport/ Drive</i>	er's					
		ice/Resident Per						

	Identity Number			
	Name of Body Corp	orate		
	Where applicant is a	a Body		
	Corporate	·		
	Nature of Body Corp	porate		
	Where applicant is a			
	Corporate, indicate			
	applicant is a Comp			
	operative, Trust,Soc			
29.	Registration Numbe			
	Country of Incorpor	ation of Body		
	Corporate	. D - J.		
	Where applicant is a Corporate	і воау		
		Mobile		
	Phone Number	Landline		
	Email Address	Lanaine		
	Ziikii Tuuress	Plot/House/		
		Village		
		Street		
	Physical Address	Area		
		Town		
		Province		
	L	Country		
30.	Guaranteed Amount			
	GUARANTOR'S D	ECLARATION.	•	
31.		articulars appear	above, hereby undertake to contribute the guaranteed	
	amount specified:			
	Signature:		Date:	
~				
Con	tinue with Part Eto ac	ld more Guaran	tors	
Con	tinue with Part Eto ac	ld more Guaran		
Con	tinue with Part Eto ac		PART F OMPANY SECRETARY	
Con	tinue with Part Eto ac	C	PART F OMPANY SECRETARY	
Con	tinue with Part Eto ac	C	PART F	
<i>Con</i> 32.	First Name	C	PART F OMPANY SECRETARY	
		C	PART F OMPANY SECRETARY	
	First Name	C	PART F OMPANY SECRETARY	
	First Name Surname Gender Date of Birth	C	PART F OMPANY SECRETARY	
	First Name Surname Gender Date of Birth Nationality	C	PART F OMPANY SECRETARY	
	First Name Surname Gender Date of Birth Nationality Identity Type	C	PART F OMPANY SECRETARY	
	First Name Surname Gender Date of Birth Nationality Identity Type For Zambians:NRC	C	PART F OMPANY SECRETARY	
	First Name Surname Gender Date of Birth Nationality Identity Type For Zambians:NRC For non-Zambians:	C S NRC/Passport/	PART F OMPANY SECRETARY	
	First Name Surname Gender Date of Birth Nationality Identity Type For Zambians:NRC For non-Zambians: Driver's Licence/Re	C S NRC/Passport/	PART F OMPANY SECRETARY	
	First Name Surname Gender Date of Birth Nationality Identity Type For Zambians: NRC For non-Zambians: Driver's Licence/Re Identity Number	C S NRC/Passport/ sident Permit	PART F OMPANY SECRETARY	
	First Name Surname Gender Date of Birth Nationality Identity Type For Zambians: NRC For non-Zambians: Driver's Licence/Re Identity Number Name of Body Corp.	NRC/Passport/ ssident Permit	PART F OMPANY SECRETARY SECRETARY	
	First Name Surname Gender Date of Birth Nationality Identity Type For Zambians: NRC For non-Zambians: Driver's Licence/Re Identity Number Name of Body Corp Where applicant is a	NRC/Passport/ ssident Permit porate a Body Corpora	PART F OMPANY SECRETARY SECRETARY	
	First Name Surname Gender Date of Birth Nationality Identity Type For Zambians: NRC For non-Zambians: Driver's Licence/Re Identity Number Name of Body Corp Where applicant is a Nature of Body Cor	NRC/Passport/ sident Permit porate a Body Corpora	PART F OMPANY SECRETARY SECRETARY	
	First Name Surname Gender Date of Birth Nationality Identity Type For Zambians: NRC For non-Zambians: Driver's Licence/Re Identity Number Name of Body Corp Where applicant is of Nature of Body Corp Where applicant is of	NRC/Passport/ sident Permit porate a Body Corpora porate a Body Corpora	PART F OMPANY SECRETARY SECRETARY	
	First Name Surname Gender Date of Birth Nationality Identity Type For Zambians: NRC For non-Zambians: Driver's Licence/Re Identity Number Name of Body Corp Where applicant is a Nature of Body Corf Where applicant is a indicate whether ap	NRC/Passport/ sident Permit  oorate a Body Corpora porate a Body Corpora	PART F OMPANY SECRETARY SECRETARY	
	First Name Surname Gender Date of Birth Nationality Identity Type For Zambians: NRC For non-Zambians: Driver's Licence/Re Identity Number Name of Body Cory Where applicant is a indicate whether ap Company, Co-opera	NRC/Passport/ sident Permit  oorate a Body Corpora porate a Body Corpora	PART F OMPANY SECRETARY SECRETARY	
	First Name Surname Gender Date of Birth Nationality Identity Type For Zambians: NRC For non-Zambians: Driver's Licence/Re Identity Number Name of Body Cory Where applicant is of Indicate whether applicant is of Company, Co-operate Etc.	NRC/Passport/ sident Permit  oorate a Body Corpora porate a Body Corpora picant is a utive, Trust,Socie	PART F OMPANY SECRETARY SECRETARY	
	First Name Surname Gender Date of Birth Nationality Identity Type For Zambians: NRC For non-Zambians: Driver's Licence/Re Identity Number Name of Body Cory Where applicant is a indicate whether ap Company, Co-opera Etc. Registration Numbe	NRC/Passport/ ssident Permit porate a Body Corpora porate a Body Corpora plicant is a utive, Trust, Socie	PART F OMPANY SECRETARY SECRETARY	
	First Name Surname Gender Date of Birth Nationality Identity Type For Zambians: NRC For non-Zambians: Driver's Licence/Re Identity Number Name of Body Cory Where applicant is of Indicate whether applicant is of Company, Co-operate Etc.	NRC/Passport/ ssident Permit porate a Body Corpora porate a Body Corpora plicant is a utive, Trust, Socie	PART F OMPANY SECRETARY SECRETARY	
	First Name Surname Gender Date of Birth Nationality Identity Type For Zambians: NRC For non-Zambians: Driver's Licence/Re Identity Number Name of Body Corp Where applicant is a indicate whether ap Company, Co-opera Etc. Registration Numbe Country of Incorpor	NRC/Passport/ sident Permit  orate a Body Corpora porate a Body Corpora plicant is a attive, Trust, Socia or, Date and attion of Body	PART F OMPANY SECRETARY  SECRETARY  te	
	First Name Surname Gender Date of Birth Nationality Identity Type For Zambians: NRC For non-Zambians: Driver's Licence/Re Identity Number Name of Body Cory Where applicant is a indicate whether app Company, Co-opera Etc. Registration Numbe Country of Incorpor Corporate Where applicant is a	NRC/Passport/ sident Permit  oorate a Body Corpora porate a Body Corpora plicant is a utive, Trust, Socie or, Date and ation of Body a Body Corpora	PART F OMPANY SECRETARY  SECRETARY  te	
	First Name Surname Gender Date of Birth Nationality Identity Type For Zambians: NRC For non-Zambians: Driver's Licence/Re Identity Number Name of Body Corp Where applicant is a indicate whether app Company, Co-opera Etc. Registration Number Country of Incorporate	NRC/Passport/ sident Permit  orate a Body Corpora porate a Body Corpora plicant is a utive, Trust, Socia r, Date and ation of Body a Body Corpora	PART F OMPANY SECRETARY  SECRETARY  te	

Firs	t Name								
Sur	name								
Ger	nder								
Dat	e of Birth								
Nat	ionality								
	ntity Type								
	Zambians:NRC								
	non-Zambians: 1								
	Driver's Licence/Resident Permit								
	ntity Number								
	ne of Body Corp								
		Body Corporate							
	ure of Body Corp								
		Body Corporate,							
	icate whether app								
		tive, Trust,Society,							
Etc.		5							
	istration Number								
	intry of Incorpora	ation of Body							
	porate	D 1 C							
Who	ere appiicant is a	Body Corporate  Mobile							
Pho	ne Number								
F	ail Address	Landline							
Em	an Address	D1 ./II /							
		Plot/House/							
		Village							
D1		Street Area							
Phy	sical Address	Town							
		Province							
DECLAT	TON FOR COM	Country	COMPANY SECRETARY:						
DECLAI	ION FOR CONS	SENT TO ACT AS C	COMPANT SECRETART:						
I, whose Company		iculars appear abov	e, consent to act as Company secretary for this						
G:			Division						
Signature	:		Date:						
		Continue with	Part Fto add more Secretaries						
		DECLARA	PART G FION OF COMPLIANCE						
I,									
Declared 20		the	day of	,					
Signature:				Signature:					

Continue with Part Fto add more Secretaries				
		DECLA	PART G ARATION OF COMPLIANCE	
I,				
	PA	RTICULARS (	PART H OF PERSON LODGING APPLICATION	
33.	First Name			
34.	Surname			
35.	Gender			
36.	Date of Birth			
37.	Nationality Identity Type			
38.	For Zambians:NRC			
	For non-Zambians: N			
20	Driver's Licence/Resi	aent Permit		
39.	Identity Number	Mahila		
40.	Phone Number	Mobile Landline		
41.	Email Address	Lananne		
71.		Plot/House/		
		Village		
42	Dh	Street		
42.	Physical Address	Area		
		Town		
		Province		
		Country		
43.	Signature:		Date:	

FORM 4 (Regulation 5) (In typescript and completed in duplicate)



# THE PATENTS AND COMPANIES REGISTRATION AGENCY

The Companies Act, 2017 (Act No. 10 of 2017)

# The Companies (Prescribed Forms) Regulations, 2018

(Section 42)

APPLICATION FOR CHANGE OF NAME								
	PART A							
	Common Numb		COMPANY DETAILS					
1.	Company Numb Indicate the 12 of number	digit registration						
2.	it appears on the incorporation	captured exactly as certificate of						
3.	exactly as appro clearance	name is captured						
4.	Phone Number Include the international code (e.g.	Mobile						
	+260 for Zambia)	Landline						
5.	Email Address							
6.	Reason for Chan	ge						
7.	Date of Resoluti	on						
			PART B DECLARATION					
	I, the undersigned, declare that the information stated in this application true and correct.  Identity Number:							
	First Name:							
8.	Surname:							
	Capacity:	Director	Secretary					
	Signature:		Date:					

PART C PARTICULARS OF PERSON LODGING APPLICATION					
9.	First Name				
10.	Surname				
11.	Gender				
12.	Date of Birth				
13.	Nationality				
14.	Identity Type For Zambians:NRC For non-Zambians: NRC/Passport/ Driver's Licence/Resident Permit				
15.	Identity Number				
16.	Phone Number	Mobile Landline			
17.	Email Address	П			
18.	Physical Address	Plot/House/ Village Street			
10.	1 Hysical Fladicss	Area			
		Town			
		Province			
		Country			
19.	Signature:		Date:		

FORM 5 (Regulation 6) (In typescript and completed in duplicate)



# THE PATENTS AND COMPANIES REGISTRATION AGENCY

The Companies Act, 2017 (Act No. 10 of 2017)

## The Companies (Prescribed Forms) Regulations, 2018

(Section 37)

APPLICATION TO DISPENSE WITH THE WORD "LIMITED"  NOTE: Applicable to Companies Limited by Guarantee							
	NOTE: Applicable to Companies Limited by Guarantee PART A COMPANY DETAILS						
1.	Company Num Indicate the 12 registration num	digit mber					
2.	Current Compa Ensure that the captured exactl appears on the incorporation	e name is ly as it					
3.	New Company Ensure that the captured exactl approved at na	e name is ly as					
4.	Phone Number Include the international code (e.g. +260 for Zambia)	Mobile Landline					
5.	Email Address						
6.	Reason for Disp the Word "Lim						
7.	Date of Resolut	tion					
			PAR DECLAR	RATION			
	I, the undersign	ned, declare tha	the information state	ed in this docun	nent is true and co	rrect.	
	Identity Numbe	r:					
	First Name:						
8.	Surname:						
	Position:	Direct	Secreta	ury			
	Signature:		Date:				

	L		Di DE C			
	PART C PARTICULARS OF PERSON LODGING APPLICATION					
9.	First Name	TARTICO	EARS OF LEASON LODGING ATTLECATION			
10.	Surname					
11.	Gender					
12.	Date of Birth					
13.	Nationality					
14.	Identity Type For Zambians:N For non-Zambia NRC/Passport/I Licence/Residen	ns: Driver's				
15.	Identity Number					
16.	Phone Number	Mobile Landline				
17.	Email Address					
18.	Physical Address	Plot/House/ Village Street Area Town Province Country				
19.	Signature:		Date:			



# THE PATENTS AND COMPANIES REGISTRATION AGENCY

The Companies Act, 2017 (Act No. 10 of 2017)

## The Companies (Prescribed Forms) Regulations, 2018

(Section 10)

NO			ME OR CEASE TO BE GUARANTOR OF COMPA EE AND DECLARATION OF GUARANTEE	NY LIMITED
			PART A COMPANY DETAILS	
1.	Company Number Indicate the 12 digit number	registration	COMPANY DETAILS	
2.	Company Name Indicate the name as the certificate of ince			
	Phone Number Include the	Mobile		
3.	international code (e.g. +260 for Zambia)	Landline		
4.	Email Address			
		(	ICULARS OF NEW GUARANTOR Persons becoming a guarantor) GUARANTOR	
	First Name		JUARANIOR	
	Surname			
	Gender			
	Date of Birth			
	Nationality			
	Identity Type For Zambians: NRC For non-Zambians: NRC/Passport/ Driver's Licence/Resident Permit Identity Number			
5.	Name of Body Corporate Where applicant is a Body Corporate Nature of Body Corporate Where applicant is a Body Corporate, indicate whether applicant is a Company, Co- operative, Trust, Society, Etc.			
	Registration Number Country of Incorpora Corporate  Where applicant is a Corporate	r, Date and ation of Body		

	Phone Number	Mobile Landline		
	Email Address			
	Physical Address	Plot/House/ Village Street Area Town Province Country		
6.	Guaranteed Amount			
	GUARANTOR'S I	DECLARATION:		
7.	I, whose names and amount specified:	particulars appear	above, hereby undertake to contribute the guaranteed	
	Signature:		Date:	
			PART C	
	PAR		PERSON CEASING TO BE A GUARANTOR	
		GU.	ARANTOR	
	First Name Surname Gender Date of Birth			
	Nationality			
	Identity Type For Zambians:NRC For non-Zambians: Driver's Licence/Re Identity Number			
	Name of Body Corp Where applicant is a Corporate Nature of Body Corp Where applicant is a Corporate, indicate	porate a Body		
	applicant is a Compoperative, Trust,Soc	oany, Co-		
8.	Registration Numbe Country of Incorpor Corporate	r, Date and		
	Where applicant is a Corporate			
	Phone Number	Mobile Landline		
	Email Address			
	Physical Address	Plot/House/ Village Street Area Town		
		Province Country		
9.	Guaranteed Amount			
10.		GNATURE:		
	Signature:		Date:	

Continue with Part B and C if the Guarantors are more than two					
	ATT:This form should be completed by persons becoming or ceasing to be guarantors. In case of new guarantor, a copy of the special resolution should also be attached				
	<b>6</b>	,	PART D		
			DECLARATION		
11.	First Name: Surname:	ector	ges submitted are true and correct.  Secretary  Date:		
		PARTICULA	PART E RS OF PERSON LODGING NOTICE		
12.	First Name				
13.	Surname				
14.					
15.	Date of Birth				
16.	Nationality				
17.	Identity Type For Zambians: NRC For non-Zambians: Ni Driver's Licence/Resid				
18.	Identity Number				
19.	Phone Number	Mobile Landline			
20.	Email Address				
21.	Physical Address	Plot/House/ Village Street Area Town Province Country			
22.	Signature:		Date:		



## THE PATENTS AND COMPANIES REGISTRATION AGENCY

The Companies Act, 2017 (Act No. 10 of 2017)

## The Companies (Prescribed Forms) Regulations, 2018

(Section 28)

	NOTICE OF CHANGE OF REGISTERED OFFICE					
	PART A COMPANY DETAILS					
			Private Company Limited by Shares			
	Type of Company		Private Company Limited by Guarantee			
1.	Select one type of commarking with "X"	ipany by	Public Limited Company			
			Unlimited Private Company			
2.	Company Number Indicate the 12 digit ranumber	egistration				
3.	Company Name Indicate the name as of the certificate of incor					
			PART B CURRENT ADDRESS			
	Phone Number Include the	Mobile				
4.	international code (e.g. +260 for Zambia)	Landline				
5.	Email Address					
		Plot/House/ Village				
_	Physical Address State the registered	Street				
6. 7.	office of the	Area				
	Company	Town				
		Province				
		Post Box				
8.	Postal Address State the	Area				
0.	notification address of the Company	Town				
		Province				
			PART C NEW ADDRESS			
	Phone Number Include the	Mobile				
9.	international code (e.g. +260 for Zambia)	Landline				
10.	Email Address					

		Plot/House/ Village		
		Ŭ		
1.1	Physical Address	Street		
11.	State the registered office of the	Area		
	Company	Town		
		Province		
		Post Box		
12.	Postal Address State the	Area		
	notification address of the Company	Town		
		Province		
13.	Signature:		Date:	
	,	PARTIC	PART C CULARS OF PERSON LODGING NOTICE	
14.	First Name			
15.	Surname			
16.	Gender			
17.	Date of Birth			
18.	Nationality			
	Identity Type			
19.	For Zambians:NRC			
	For non-Zambians: N			
20	Driver's Licence/Resid	dent Permit		
20.	Identity Number			
21	751	Mobile		
21.	Phone Number	Landline		
22.	2. Email Address			
		Plot/House/		
		Village		
23.	Dhysical Address	Street		
23.	Physical Address	Area		
		Town		
		Province		
		Country		
24	Signature:		Date:	

FORM 8 (Regulation 9) (In typescript and completed in duplicate)



# THE PATENTS AND COMPANIES REGISTRATION AGENCY

The Companies Act, 2017 (Act No. 10 of 2017)

## The Companies (Prescribed Forms) Regulations, 2018

(Section 48, 49, 50, 51, 52 and 53)

		APPLIC	CATION FOR CONVERSION OF A COMP.	ANY	
			PART A COMPANY DETAILS		
1.	Company Number Indicate the 12 digit r number	registration	COM AN DETAILS		
2.	Company Name Indicate the name as captured on the certificate of incorporation				
	Phone Number Include the international code (e.g. +260 for Zambia)	Mobile			
3.		Landline			
4.	Email Address				
5.	Reason for Change Provide Reasons For Conversion.				
			Private Company Limited by Shares		
6.	Type of Company Select one type of company by marking with "X"		Private Company Limited by Guarantee		
0.			Public Limited Company		
			Unlimited Private Company		
7.	Conversion Date Provide Reasons For Conversion.			•	
	New Company Type Select one type of company by marking with "X"		Private Company Limited by Shares		
8.			Private Company Limited by Guarantee		
0.			Public Limited Company		
			Unlimited Private Company		
	This form must b	e accompanie	d by a special resolution and other documents of	as specified u	nder section 54
			PART B DECLARATION		
I, the undersigned, declare that the information stated in this document is true and correct.					
9.	Identity Number:				
	First Name:				
	Surname:				
	Capacity:	Director	Secretary		
	Signature:		Date:		

PART C PARTICULARS OF PERSON LODGING APPLICATION				
10.	First Name			
11. 12.	Surname Gender			
13.	Date of Birth			
14.	Nationality			
15.	Identity Type For Zambians: NRC For non-Zambians: NRC/Passport/ Driver's Licence/Resident Permit			
16.	Identity Number			
17.	Phone Number	Mobile Landline		
18.	Email Address			
19.	Physical Address	Plot/House/ Village Street Area Town Province Country		
20.	Signature:		Date:	

FORM 9
(Regulation\_10)
(In typescript and completed in duplicate)



# THE PATENTS AND COMPANIES REGISTRATION AGENCY

The Companies Act, 2017 (Act No. 10 of 2017)

## The Companies (Prescribed Forms) Regulations, 2018

(Section 57)

NOTICE TO DISPENSE WITHHOLDING OF ANNUAL GENERAL MEETING						
PART A COMPANY DETAILS						
	Company Number					
1.	Indicate the 12 digit registration					
	number					
	Company Name					
2.	Indicate the name as captured on					
	the certificate of incorporation					
	Phone Number Include	Mobile				
3.	the international code	Landline				
	(e.g. +260 for Zambia)	Zananie				
4.	Email Address		7			
	Type of Company		Private Company Limited by Shares			
5.	Select one type of company by		Private Company Limited by Guarantee			
	marking with "X"		Unlimited Private Company			
	Date of Resolution					
6.	The date must be before th	e				
	financial year end					
_	Financial Year					
7.	Indicate the year to which	the AGM				
0	relates	1011				
	8. Reason for dispensing with AGM  Note that forms must be in typescript and in duplicate and that this only applys to private companies and only in respect of					
			eneral meeting. An annual general meeting can only be dis			
	members enti	tiea to atten	nd and vote agree in writing before the end of the financial y	vear		
			PART B			
			DECLARATION			
			Dichimita			
	I, the undersigned, being a	director or	r secretary, declare that the Company has resolved to dispens	e with the holding of		
	the annual general meetin	g.				
	First Name:					
9.	~					
	Surname:					
	Canacity Director Secretary					
	Capacity: Director Secretary					
	Signature: Date:					
	Signature.		Duic.			
	PART C					
PARTICULARS OF PERSON LODGING APPLICATION						
10.	First Name					
11.	Surname					
12.	Gender					
13.	Date of Birth					
14.	Nationality					
	Identity Type					
1.5	For Zambians:NRC					
15.	For non-Zambians: NRC/F	Passport/				
	Driver's Licence/Resident					
16.	Identity Number					

17.	Phone Number	Mobile		
		Landline		
18.	Email Address			
	Physical Address	Plot/House/	•	
		Village		
19.		Street		
19.		Area		
		Town		
		Province		
		Country		
20.	Signature:		Date:	
	_			

Form 10
(Regulation\_11)
(In typescript and completed in duplicate)



## THE PATENTS AND COMPANIES REGISTRATION AGENCY

The Companies Act, 2017 (Act No. 10 of 2017)

# The Companies (Prescribed Forms) Regulations, 2018

(Section 82 and 100)

NOTICE OF CHANGE OF DIRECTORS OR SECRETARY AND PARTICULARS				
			PART A COMPANY DETAILS	
1.	Company Number Indicate the 12 digit registration number			
2.	Company Name Indicate the name as c the certificate of incor			
			PART B CHANGE OF DIRECTOR	
		PARTIC	CULARS OF DIRECTOR	
3.	First Name Surname Gender Date of Birth Nationality Identity Type For Zambians: NRC For non-Zambians: NRC/Passport/ Driver's Licence/Resident Permit Identity Number Phone Number Include the international code			
	(e.g. +260 for Zambia)  Email Address			
	Physical Address	Plot/Hous e/ Village Street Area Town Province Country		
4.	Reason for change Select reason for change by marking with "X"		Appointed Resigned Removed Retired Deceased Other: (Specify)	
5.	Date of change			
6.	DECLARATION OF CONSENT TO BE APPOINTED DIRECTOR  I, whose names and particulars appear below, consent to be appointed as director.  Signature:  Date:			

		Con	tinue with Part B to add morechanges in directors		
			PART C CHANGE IN COMPANY SECRETARY		
	First Name		SECRETARY		
	Surname				
	Gender				
	Date of Birth Nationality				
	Identity Type				
	For Zambians:NRC				
	For non-Zambians:				
	NRC/Passport/ Driv				
	Licence/Resident Pe	rmit			
	Identity Number Name of Body Corp	owata			
	Where applicant is a				
	Corporate Corporate	Douy			
	Nature of Body Corp	oorate			
	Where applicant is a				
7.	Corporate, indicate				
	applicant is a Comp operative, Trust,Soc				
	Registration Number				
	Country of Incorpora				
	Corporate				
	Where applicant is a	Body			
	Corporate	Mobile			
	Phone Number	Landline			
	Email Address	Zanami			
		Plot/House/			
		Village			
	DI : 1 A 1 1	Street Area			
	Physical Address	Town			
		Province			
		Country			
			Appointed		
	Reason for change		Resigned		
8.	Select reason for che	ange by	Removed		
	marking with "X"		Retired Deceased		
			Other: (Specify)		
9.	Date of change		1 4 277		
	DECLARATION OF	E CONCENT T	O DE ADDONITED GEODETADA		
	DECLARATION O	F CONSENT T	O BE APPOINTED SECRETARY		
	I, whose names and	d particulars ar	pear below, consent to be appointed as secretary a	and dec	clare that I have not been
10.	disqualified by this				
	C:		Deter		
	Signature:		Date:		
		Cor	ntinue with Part Cto add morechanges insecretary		
		CHANCECE	PART D  PARTICULARS OF DIRECTORS AND SECRET	LA DIE	2
		CHANGES IN	PARTICULARS OF DIRECTORS AND SECRET	ARIE	<i>3</i>
11	Nature of Change				Give details of the
***	Truture of Change				change in Directors or
					Company Secretary
			PART E		
	I the undersioned b	eing a witness	DECLARATION confirm that each person appointed as director or secret	tary has	consented to act in that
	capacity.	5 u winicos, (	and each person appointed as director of secre	J 11d5	, componed to act in that
	There's No. 1				
	Identity Number:				
12.	First Name:				
12.	Surname:				
	Capacity:	Director	Secretary		
	Signature:		Date:		

		PAR	PART F TICULARS OF PERSON LODGING NOTICE	
13.	First Name			
14.	Surname			
15.	Gender			
16.	Date of Birth			
17.	Nationality			
	Identity Type			
	For Zambians:NRC			
18.	For non-Zambians:			
	NRC/Passport/ Driv			
	Licence/Resident Pe	rmit		
19.	Identity Number			
20.	Phone Number	Mobile		
-		Landline		
21.	Email Address			
		Plot/House/		
		Village		
22.	Physical Address	Street		
22.	r ilysicai Address	Area		
		Town		
		Province		
		Country		
23.	Signature:		Date:	

Form 11 (Regulation\_12) (In typescript and completed in duplicate)



## THE PATENTS AND COMPANIES REGISTRATION AGENCY

The Companies Act, 2017 (Act No. 10 of 2017)

# The Companies (Prescribed Forms) Regulations, 2018

(Section 82 and 100)

	NOT	ICE OF AI	TERATION OR RED	UCTION OF SHAR	RE CAPITAL	
			PART A			
1.	Company Number Indicate the 12 digit regist number Company Name Indicate the name as captu	ired on the				
3.	certificate of incorporation Phone Number Include the international code (e.g. +260 for Zambia)	Mobile  Landlin e				
4.	Email Address					
5.	Type of Alteration State the nature of alterati	ion	Shares Increased Shares Consolidated Shares Divided Shares Subdivided Shares Converted Shares Cancelled The Stock Reconverter Shares Redeemed Shares Reduced	1		Attach special resolution  Attach court order
6.	Date of Resolution				L	
7.	Nominal Capital	Current New				
8.	Class of Shares If "other" indicate the spe of shares	cific class	ORDINARY	PREFERENTI AL	OTHER	
9.	Number of Shares Indicate Nominal Capital before and after alteration	Current New				
10.	Par Value	Current New				
11.	Amount of reduction Applicable to reduction in					
12.	Court Order Indicate Court order numb attach court order where to reduction in capital	per and				
			PART I DECLARAT			·
	I, the undersigned, confirm First Name:	that the inf	formation contained above	re is true and correct.		
13.	Surname:  Capacity: Director  Signature:	or	Secretary Date:			

		PARTI	PART C ICULARS OF PERSON LODGING NOTICE	
	First Name			
15.	Surname			
16.	Gender			
17.	Date of Birth			
18.	Nationality			
	Identity Type			
19.	For Zambians:NRC			
1).	For non-Zambians: N			
	Driver's Licence/Resi	dent Permit		
20.	Identity Number			
21.	Phone Number	Mobile		
21.	r none runnoer	Landline		
22.	Email Address			
		Plot/House/		
		Village		
23.	Physical Address	Street		
23.	r ilysicai Address	Area		
		Town		
		Province		
		Country		
24.	Signature:	-	Date:	
-				
			Attach Form 20 where applicable	

Form 12 (Regulation 13) (In typescript and completed in duplicate)



## THE PATENTS AND COMPANIES REGISTRATION AGENCY

The Companies Act, 2017 (Act No. 10 of 2017)

### The Companies (Prescribed Forms) Regulations, 2018

(Section 148)

		NOTICE OF F	ORFEITURE OR SURRENDER OF SHARES	
			PART A COMPANY DETAILS	
1.	Company Number Indicate the 12 digit regis	tration number		
2.	Company Name Indicate the name as capt. certificate of incorporatio	n		
3.	Phone Number Include the international code (e.g. +260 for Zambia)	Mobile Landline		
4.	Email Address			
5.	Type of Application Select type of change by n appropriate box with "X"		Forfeiture of Shares  Surrender of Shares	Attach a copy of a call on shares. The forfeiture should be in accordance with the Articles of Association.
		DETAIL	PART B S OF FORFEITURE OR SURRENDER	
	First Name Surname Gender			
	Date of Birth Nationality			
	Identity Type For Zambians: NRC For non-Zambians: NRC/I Driver's Licence/Resident Identity Number			
6.	Name of Body Corporate Where applicant is a Body Nature of Body Corporate Where applicant is a Body indicate whether applicant Company, Co-operative, 2 Etc.	v Corporate, t is a Trust,Society,		
	Registration Number, Dat of Incorporation of Body Where applicant is a Body	Corporate		
	Phone Number Include the international code (e.g. +260 for Zambia)	Mobile Landline		
	Email Address			
		Plot/House/ Village		
	Dhysical Address	Street Area		
	Physical Address	Area Town		
		Province		
		Country		

		Shares held		
		before		
		forfeiture/surr		
		ender Shares		
		forfeited/		
7.	Number of Shares	surrendered		
		Shares		
		remaining		
		after		
		forfeiture/		
		surrender		
8.	Class of Shares			
	Numbering of Shares			
9.	Indicate numbering of sh	ares as in the	FROM TO	
	company register of shar	res		
			PART C	
			DECLARATION	
	I the undersioned declar	a that the charace	have been duly forfeited/surrendered.	
	1, the undersigned, decidi	e mai me share(s)	nave been any jorjenea/surrenaerea.	
	First Name:			
10.	Surname:			
	Capacity: Direct	or Sec	retary	
ļ	G:		D.	
	Signature:		Date:	
			PART D	
		PARTICUL	ARS OF PERSON LODGING NOTICE	
11.	First Name			
12.	Surname			
13.	Gender			
	Date of Birth			
15.	Nationality			
	Identity Type			
16.	For Zambians:NRC			
	For non-Zambians: NRC/			
17	Driver's Licence/Residen	t Permit		
17.	Identity Number	Mobile		
18.	Phone Number	Mobile Landline		
19.	Email Address	Lanaune		
19.	Elliali Address	Plot/House/		
		Village		
		Street		
20.	Physical Address	Area		
		Town		
		Province		
		Country		
21.	Signature:	20 mm y	Date:	
~				

Form 13 (Regulation 14) (In typescript and completed in duplicate)



### THE PATENTS AND COMPANIES REGISTRATION AGENCY

The Companies Act, 2017 (Act No. 10 of 2017)

#### The Companies (Prescribed Forms) Regulations, 2018

(Section 149)

		N	OTICE OF ALLOTME	NT OF SHARES		
			PART A COMPANY DE	TAILS		
1.	Company Number Indicate the 12 digit regis number	tration				
2.	Company Name Indicate the name as capt the certificate of incorpor					
3.	Phone Number Include the international code (e.g. +260 for Zambia)	Mobile Landlin e				
4.	Email Address					
<ul><li>5.</li><li>6.</li></ul>	Number of Shares Alloted Class of Shares If "other" indicate the spe of shares.		ORDINARY	PREFERENTI AL	OTHER	
7.	Number of Shares					
8.	Number of Paid Up Share	·s				Not for limited by
9.	Number of Unpaid Shares	3				guarantee
10.	Par Value of Shares					
	P		ALLOTTEE SHARE y, Private Company Limite RS OF SHAREHOLDE	ed by Shares and Unli	mited Private	· Company
	First Name Surname					-
	Gender					
	Date of Birth					
	Nationality					
	Identity Type For Zambians: NRC For non-Zambians: NRC/ Driver's Licence/Resident Identity Number					
	Name of Body Corporate  Where applicant is a Body Corporate  Nature of Body Corporate					
11.	Where applicant is a Body Corporate, indicate wheth applicant is a Company, operative, Trust, Society, 1	y ner Co- Etc.				
	Registration Number, Dat Country of Incorporation Corporate Where applicant is a Body Corporate	of Body				
		bile ndline				_

			ii.	ii.		
	Ema	il Address				
			Plot/House/			
			Village			
			Street			_
	Phys	ical Address	Area			-
			Town			-
			Province Country			-
			Shares held			
			before			
			allotment			
			Shares			-
12.	Num	ber of Shares	allotted			
			Shares held			-
			after			
			allotment			
13.	Class	s of Shares				
		bering of Share				
14.			Of Shares As In	From	То	
		Company Regist	ter Of Shares			
15.		of Allotment				
16.	Cons	sideration for the	e Shares			
				_		
17.	Signa			Date:		
	Lega	l owner to sign ij	f not the Benefici			
				Continue with Part B to add	moreallottees	
				PART C		
				ALLOTTEE BENEFICIAL		
		Applicable t	o Public Compa	ny, Private Company Limited	by Shares and Unlimited Private	Company
		P.	ARTICULARS	OF BENEFICIAL OWNER	SHIP	
	Linet	Nome				
		Name ame				-
	Geno					
		of Birth				
		onality				
		tity Type				
		Zambians:NRC				
		non-Zambians:				
	NRC	/Passport/ Driv	er's			
	Licer	nce/Resident Pe	rmit			
		tity Number				
		ıpation				
		e of Body Corp				
		re applicant is a	Body Body			
		porate				
		re of Body Corp				
18.		re applicant is a porate, indicate				
10.		icant is a Comp				
		ative, Trust,Soci				
		stration Number				
		ntry of Incorpora				
	Corp	orate	•			
		re applicant is a	Body			
	Corp	orate				
	Phor	e Number	Mobile			
			Landline			
	Ema	il Address	DI 47			
			Plot/House/			
	Phys	ical/	Village			-
		steredOffice	Street			
	Addı		Area			
			Town			
			Province			-
			Country	ECTOD/TDIETEE OF DO	OV CODDOD ATE	
	λ1	Fine 3		ECTOR/TRUSTEE OF BOI		Data Appaints J.
	No	First 1	vame:	Surname:	Identity Number:	Date Appointed:
	1					
1.0	2					
19.						
	3					

			SHAR	EHOLDER/S	ETTLER OF	BODY CORI	PORATE		
	No	First Name:	Surname:	Identity Ni	ımber:	Number of Shares:	Class of Shares:	Num	ber of Paid Up Shares:
	1					siares.	Shares.		snares.
20.	2								
20.									
	3								
	4								
			BENEFICIA	AL OWNER/E	BENEFICIAL	RY OF BODY	CORPORATE		
	No	First l	Vame:	Suri	name:	Ident	ity Number:	Nat	ure of Interest
	1								
21.	2								
21.	3								
	4								
			Shares held						
			before allotment						
	N	.h £ Ch	Shares						
22.	(if a	nber of Shares	allotted						
	(11 41	,	Shares						
			remaining after being						
			allotted						
23.		s of Shares (if a	ny)						
		re of Beneficial							
		fly explain the n ficial ownership							
		, legal arrangen							
		iding how owne							
		conomic interest	is						
24.		ntained when beneficia	1 interest was					_	
2-4.	acqu		i interest was						
	If be	neficial owner i							
		sed person (PEI							
		e Financial Intel 46 of 2010, prov							
		position held)	ride details						
				ļ.					
25	DEC	LARATION							
25.	I. wł	nose names and	particulars appe	ear below.do.co	onsent to the a	llotment of the	shares and declare	that the i	nformation
		ing to beneficial							
	Sion	ature:			Date:				
	3.0								
			Contin	ue with Part C	to addmore a	llottee Benefici	al Owners		
					PART D				
26.	Firet	Name	PARI	ICULARS OF	PERSON L	ODGING DOO	UMENI		
27.		ame							
28.	Gene								
29.	_	of Birth							
30.		onality tity Type							
		Zambians:NRC							
31.		non-Zambians: I	NRC/Passport/	Driver's					
20	Lice	nce/Resident Pe	rmit						
32.		tity Number	Mob	ile					
33.	Phor	ne Number		dline					
34.	Ema	il Address							
				/House/					
			Ville						
35.	Phys	sical Address	Stree						
			Tow						
			Prov						
			Cou	ntry	•		-		
36.	Sign	ıature:			Date:				
	1								

	PART C DECLARATION
	DECLARATION
	I, the undersigned, declare that the information is true and correct.
	First Name:
37.	Surname:
	Capacity: Director Secretary
	Signature: Date:

Form 14 (Regulation\_15) (In typescript and completed in duplicate)



## THE PATENTS AND COMPANIES REGISTRATION AGENCY

The Companies Act, 2017

(Act No. 10 of 2017)

## The Companies (Prescribed Forms) Regulations, 2018

 $(Section\ 163)$ 

	NOTIC	E OF ACQUI	SITION OF FULL	Y PAID UP SHARES I	BY COMPANY	
			PAR COMPANY			
1.	Company Number Indicate the 12 digit regis number Company Name		COMPANI	DETAILS		
2.	Indicate the name as capta certificate of incorporation	n				
3.	Phone Number Include the international code (e.g. +260 for Zambia)	Mobile Landline				
4.	Email Address					
5.	Number of Shares Acquir					
6.	Nominal Capital	Current New				
7.	Class of Shares If "other" indicate the spe of shares	ecific class	ORDINARY	PREFERENTIAL	OTHER	
8.	Number of Shares Indicate Nominal Capital before and after alteration	Current New				
			PAR			
	PA			DERS AND SHARES A	CQUIRED	
		PARTICULA	ARS OF SHAREHO	OLDERS		
	First Name					
	Surname Gender					
	Date of Birth					-
	Nationality					
	Identity Type					
	For Zambians: NRC					
	For non-Zambians: NRC/	Passport/				
	Driver's Licence/Resident	t Permit				
	Identity Number					
	Name of Body Corporate	-				
	Where applicant is a Body					
	Nature of Body Corporate Where applicant is a Body					
	indicate whether applican					
9.	Company, Co-operative,	1 13 0				
	Trust, Society, Etc.					
	Registration Number, Dat					
	Country of Incorporation	of Body				
	Corporate					
	Where applicant is a Body	obile Corporate				
	Phone Number	andline				
	Email Address					
		lot/House/ illage				
		treet				
		rea				
		own				
		rovince	-	-	-	
	C	ountry				

		Shares held					
		before being					
		acquired					
10	Number of Shares	Shares					
10.	Number of Shares	acquired					
		Shares held					
		after being					
		acquired					
11.	Class of Shares						
	Numbering of Shares		From		То		
12.	Indicate numbering of Company Register of		FIOIII		10		
10	Date of Resolution	Shures					
13.	Considerationfor the	Sharae					
14. 15.	Signature:	Shares	Date:				
13.	Signature.		Duie.				
		C	views with Description of	1	.111		
		Con	ntinue with Part B to ad		enoiaers		
			DECLARA'				
			DECEMBLE	11011			
	I the undersigned de	clare that the chare	es indicated above have	been acqui	ed by the company	and confi	rm that the
	information contained			occii acquii	ed by the company	and conn	ini that the
	First Name:						
16.							
	Surname:						
	Capacity: Di	irector	Secretary				
	1 7						
	Signature:		Date:				
	Signature:			n			
	Signature:	PARTICUI	Date: PART 1 LARS OF PERSON L		APPLICATION		
17.	Signature: First Name	PARTICUI	PART I		APPLICATION		
17. 18.		PARTICUI	PART I		APPLICATION		
	First Name	PARTICUI	PART I		APPLICATION		
18.	First Name Surname Gender Date of Birth	PARTICUI	PART I		APPLICATION		
18. 19.	First Name Surname Gender Date of Birth Nationality	PARTICUI	PART I		APPLICATION		
18. 19. 20.	First Name Surname Gender Date of Birth Nationality Identity Type	PARTICUI	PART I		APPLICATION		
18. 19. 20. 21.	First Name Surname Gender Date of Birth Nationality Identity Type For Zambians:NRC		PART I		APPLICATION		
18. 19. 20.	First Name Surname Gender Date of Birth Nationality Identity Type For Zambians: NRC For non-Zambians: N	RC/Passport/	PART I		APPLICATION		
18. 19. 20. 21.	First Name Surname Gender Date of Birth Nationality Identity Type For Zambians: NRC For non-Zambians: N Driver's Licence/Resi	RC/Passport/	PART I		APPLICATION		
18. 19. 20. 21.	First Name Surname Gender Date of Birth Nationality Identity Type For Zambians: NRC For non-Zambians: N	RC/Passport/ident Permit	PART I		APPLICATION		
18. 19. 20. 21. 22.	First Name Surname Gender Date of Birth Nationality Identity Type For Zambians: NRC For non-Zambians: N Driver's Licence/Rest Identity Number	RC/Passport/ident Permit  Mobile	PART I		APPLICATION		
18. 19. 20. 21.	First Name Surname Gender Date of Birth Nationality Identity Type For Zambians: NRC For non-Zambians: N Driver's Licence/Resi	RC/Passport/ident Permit	PART I		APPLICATION		
18. 19. 20. 21. 22. 23. 24.	First Name Surname Gender Date of Birth Nationality Identity Type For Zambians: NRC For non-Zambians: N Driver's Licence/Resi Identity Number Phone Number	RC/Passport/ident Permit  Mobile	PART I		APPLICATION		
18. 19. 20. 21. 22.	First Name Surname Gender Date of Birth Nationality Identity Type For Zambians: NRC For non-Zambians: N Driver's Licence/Rest Identity Number	RC/Passport/ ident Permit  Mobile  Landline	PART I		APPLICATION		
18. 19. 20. 21. 22. 23. 24.	First Name Surname Gender Date of Birth Nationality Identity Type For Zambians: NRC For non-Zambians: N Driver's Licence/Resi Identity Number Phone Number	IRC/Passport/ ident Permit  Mobile Landline  Plot/House/	PART I		APPLICATION		
18. 19. 20. 21. 22. 23. 24.	First Name Surname Gender Date of Birth Nationality Identity Type For Zambians: NRC For non-Zambians: N Driver's Licence/Ress Identity Number Phone Number Email Address	IRC/Passport/ ident Permit  Mobile  Landline  Plot/House/ Village	PART I		APPLICATION		
18. 19. 20. 21. 22. 23. 24.	First Name Surname Gender Date of Birth Nationality Identity Type For Zambians: NRC For non-Zambians: N Driver's Licence/Resi Identity Number Phone Number	RC/Passport/ ident Permit  Mobile Landline  Plot/House/ Village Street	PART I		APPLICATION		
18. 19. 20. 21. 22. 23. 24.	First Name Surname Gender Date of Birth Nationality Identity Type For Zambians: NRC For non-Zambians: N Driver's Licence/Ress Identity Number Phone Number Email Address	RC/Passport/ ident Permit  Mobile Landline  Plot/House/ Village Street Area	PART I		APPLICATION		
18. 19. 20. 21. 22. 23. 24.	First Name Surname Gender Date of Birth Nationality Identity Type For Zambians: NRC For non-Zambians: N Driver's Licence/Ress Identity Number Phone Number Email Address	IRC/Passport/ ident Permit  Mobile Landline  Plot/House/ Village Street Area Town	PART I		APPLICATION		
18. 19. 20. 21. 22. 23. 24.	First Name Surname Gender Date of Birth Nationality Identity Type For Zambians: NRC For non-Zambians: N Driver's Licence/Ress Identity Number Phone Number Email Address	RC/Passport/ ident Permit  Mobile Landline  Plot/House/ Village Street Area Town Province	PART I		APPLICATION		
18. 19. 20. 21. 22. 23. 24. 25.	First Name Surname Gender Date of Birth Nationality Identity Type For Zambians: NRC For non-Zambians: N Driver's Licence/Ress Identity Number Phone Number Email Address	IRC/Passport/ ident Permit  Mobile Landline  Plot/House/ Village Street Area Town	PART I		APPLICATION		
18. 19. 20. 21. 22. 23. 24.	First Name Surname Gender Date of Birth Nationality Identity Type For Zambians: NRC For non-Zambians: N Driver's Licence/Ress Identity Number Phone Number Email Address	RC/Passport/ ident Permit  Mobile Landline  Plot/House/ Village Street Area Town Province	PART I		APPLICATION		

FORM 15
(Regulation\_16
(In typescript and completed in duplicate)



### THE PATENTS AND COMPANIES REGISTRATION AGENCY

The Companies Act, 2017 (Act No. 10 of 2017)

### The Companies (Prescribed Forms) Regulations, 2018

(Section 170)

	NOTIC	E OF ACQU	ISITION OF SHAI	RES ON SECURITIE	S EXCHANGE	
			PAR' COMPANY			
1.	Company Number Indicate the 12 digit registr number	ration	COMPANI	DETAILS		
2.	Company Name Indicate the name as captual certificate of incorporation					
3.	Phone Number Include the international code (e.g. +260 for	Mobile Landline				=
4.	Zambia) Email Address	Lanatine				
5.	Number of Shares Acquired	i				
-		Current				
6.	Nominal Capital	New				
7.	Class of Shares If "other" indicate the spector of shares	rific class	ORDINARY	PREFERENTIAL	OTHER	
	Number of Shares Indicate Nominal Capital	Current				
8.	before and after alteration	New				
	PAR	TICULARS	PAR' OF SHAREHOLD	T B ERS AND SHARES A	CQUIRED	
	1	PARTICULA	ARS OF SHAREHO	OLDERS		
	First Name Surname Gender Date of Birth					
	Nationality					
9.	Identity Type For Zambians: NRC For non-Zambians: NRC/F Driver's Licence/Resident Identity Number					
	Name of Body Corporate Where applicant is a Body Corporate Nature of Body Corporate Where applicant is a Body Corporate, indicate wheth applicant is a Company, Conparative Trust Society Fi	er Co-				

	Registration Number			
	Country of Incorpora	ation of Body		
	Corporate			
	Where applicant is a	Rody		
	Corporate Corporate			
	Corporate			
		Mobile		
	Phone Number	Landline		
	Email Address			
		Plot/House/		
		Village		
		Street		
	Physical Address	Area		
		Town		
		Province Country		
		Shares held		
		before being		
		acquired		
10.	Number of Shares	Shares		
10.	rumber of bitares	acquired		
		Shares held		
		after being acquired		
	~	исциней		
11.	Class of Shares			
	Numbering of Share	6		
12.	Indicate numbering		F T-	
	the Company Regist		From To	
	. , , ,			
13. 14.	Date of Resolution  Consideration for the	o Chorac		
14.				
		PARTICULARS	OF BENEFICIAL OWNERSHIP	
	First Name			
	Surname			
	Gender			
	Date of Birth			
	Nationality			
	Identity Type			
	For Zambians:NRC			
	For non-Zambians:			
	Driver's Licence/Res	sident Permit		
	Identity Number			
	Occupation			
	Name of Body Corp	orate		
	Where applicant is a	Body		
	Corporate			
15.	Nature of Body Corp Where applicant is a			
13.	Corporate, indicate			
	applicant is a Comp			
	operative, Trust,Soci			
	Registration Number			
	Country of Incorpor			
	Registration Number			
	Country of Incorpora Corporate	ation of Body		
	Corporate			
	Where applicant is a	Body:		
	Corporate	Mobile		
	Phone Number	Mobile Landline		
	one (valide)	cunume		
	Email Address			
		Plot/House/		
		Village		
	Physical/	Street		
	Registered Office Address	Area		
	1 MUI C55	Town		
		Province		
ĺ	Country		ı	

	DIRECTOR/TRUSTEE OF BODY CORPORATE							
	No	First	Name:	Surname:		ty Number:	Date Appointed:	
	1	2.750			22.07		IT	
16.	2							
10.	3							
	4							
	_		CHAD	HOLDER/SETTLER	OF BODY CODE	ODATE		
	No	First Name:	Surname:	Identity Number:	Number of	Class of	Number of Paid Up	
					Shares:	Shares:	Shares:	
	1							
17.	2							
17.	3							
	4							
	No	Einst	Name:	L OWNER/BENEFIC Surname:		ty Number:	Natura of Interest	
		First	Name:	surname:	Identi	ty Number:	Nature of Interest	
	1							
18.	2							
10.	3							
	4			+				
			Shares held	+				
			before					
			acquisition					
19.		ber of Shares	Shares					
	(if a	ny)	acquired Shares held					
			after being					
			acquired					
20.		s of Shares (if a						
		re of Beneficial fly explain the n						
		ficial ownership						
	lega	l arrangement ei	tc.) including					
		ownership conti						
		est is maintaine when beneficia						
		ired	i interest was					
		neficial owner is						
		sed person (PEF inancial Intellig						
21.		f 2010, provide						
		tion held)	(g-					
				n. n.	n a			
				PAR	rc			
				DECLAR	ATION			
	I 41-	undareismad d	nalara that the -1	haras indicated shows to	wa haan according L-	the Comment	d confirm that the	
		rmation containe		hares indicated above ha and accurate.	ive been acquired by	me company and	a commin mat the	
	Firet	Name:						
	1 11 31	unc.						
22	Surn	iame:						
22.								
	Capa	acity: D	rector	Secretary				
	Sign	ature:		Date:				
L				zuc.				
			DADTIC	PAR'		ICATION		
22	Eire	Name	TARTIC	CULARS OF PERSON	LODGING AFFL	ICATION		
23.				1				
24. 25.	Surn	ame der		+				
26.		of Birth		1				
27.		onality						
		tity Type		1				
28.	For 2	Zambians:NRC						
		non-Zambians: /						
	Driv	er's Licence/Res	шені ғетиі					

29.	Identity Number						
		Mobile					
30.	Phone Number	Landline					
31.	Email Address						
		Plot/House/					
	Physical Address	Village					
		Street					
32.		Area					
		Town					
		Province					
		Country					
33.	Signature:	Date:					
On	ly applies to private co	ompanies. This form may be sent to the securities exchange and to shareholder	s following acquisition				
	of shares						

Form 16 (Regulation\_17 (In typescript and completed in duplicate)



## THE PATENTS AND COMPANIES REGISTRATION AGENCY

The Companies Act, 2017 (Act No. 10 of 2017)

## The Companies (Prescribed Forms) Regulations, 2018

(Section 181)

	NOTICE TO REDEEM SHARES						
			PART A COMPANY DETAILS				
1.	Company Number Indicate the 12 digit registr number	ration					
2.	Company Name Indicate the name as captu certificate of incorporation						
3.	Phone Number Include the international code (e.g. +260 for Zambia)	Mobile Landline					
4.	Email Address						
		PART	PART B ICULARS OF REDEMPTION OF SHARES				
	P		ARS OF SHAREHOLDER				
	First Name Surname Gender Date of Birth						
	Nationality						
	Identity Type For Zambians: NRC For non-Zambians: NRC/F Driver's Licence/Resident Identity Number						
5.	Name of Body Corporate Where applicant is a Body Corporate Nature of Body Corporate						
	Registration Number, Date Country of Incorporation of Corporate  Where applicant is a Body Corporate	of Body					
	Phone Number   Mot	bile adline					
Email Address							

110	6	Stat	utory Instruments	7th March, 20
_	1	DI //II /		
		Plot/House/		
		Village Street		
	Physical Address	Area		
	Filysical Address	Town		
		Province		
		Country		
		Shares held		
		before		
		redemption		
		Shares		
5.	Number of Shares	redeemed		
		Shares held		
		after		
		redemption		
7.	Class of Shares			
	Name having a 46 Chaus			
3.	Numbering of Share Indicate Numbering			7
٥.	The Company Regis		From To	
	The Company Regis	ier Oj Shures		
).	Consideration for th	e Shares		
			ature below, hereby notify the Company that I h	ave exercised the option to redeer
	the shares indicated			
0.	Signature:		Date:	
	Signature.		Dute.	
	1	PART	CULARS OF BENEFICIAL OWNERSHIP	
	First Name		COLUMN OF BEIVER TOME OWNERSHIP	
	Surname			
	Gender			
	Date of Birth			
	Nationality			
	Identity Type			
	For Zambians:NRC			
	For non-Zambians:			
	Driver's Licence/Re	sident Permit		
	Identity Number			
	Occupation			
	-	a muta		
	Name of Body Corp			
	Where applicant is a Corporate	<i>в воау</i>		
	Nature of Body Cor	norate		
11	-	-		
11.	Where applicant is a			
	Corporate, indicate			
	applicant is a Comp operative, Trust, Soc			
	Registration Number			
	Country of Incorpor			
	Corporate	accon or body		
	Corporate			
	Where applicant is a	a Body		
	Corporate	•		
		Mobile		
	Phone Number	Landline		
	Email Address			
		Plot/House/		
	Physical/	Village		
	RegisteredOffice	Street		
	Address	Area		
		Town		
		Province		
	l	Country	CTAD/TDUCTEE AFRANY CARRAR ITT	
	No Firs	DIKE! t Name:	CTOR/TRUSTEE OF BODY CORPORATE  Surname: Identity Num	nher: Date Appointed:
	1	ziame.	Surname. Identity (vum	Dute Appointed:
12	2			
12.				
	3			
	I # I			

			SHARE	HOLDER/SETTLER	OF BO	DDY CORP	ORATE	
	No	First Name:	Surname:	Identity Number:		unber of Thares:	Class of Shares:	Number of Paid Up Shares:
	1				~		51141 6117	5141.511
13.	2							
	3							
	4							
			BENEFICIAL	OWNER/BENEFICI	ARY (	OF BODY (	ORPORATE	L
	No	First	Name:	Surname:			y Number:	Nature of Interest
	1							
14.	2							
	3							
	4							
			Shares held before					
	Number of Shares		redemption					
15.			Shares					
	(if a	ny)	redeemed Shares held					
			after					
			redemption					
16.		s of Shares (if ar						
		ire of Beneficial fly explain the na						
		jiy expiain ine na ficial ownership						
		l arrangement et						
		ownership contr						
		est is maintained						
17.	Date	when beneficial	l interest was					
	acqu							
		meficial owner is						
		sed person (PEF						
		inancial Intellig						
		f 2010, provide	details (e.g.					
The		tion held)	acomas affactiva	when the notice is recei	ivad b	the Compa	n sacratary or on	such later time as may b
1 ne	reaem	puon oj snares t	recomes effective	when the hotice is recei specified in th			iy secretary or on	such tater time as may b

Form 17 (Regulation\_18) (In typescript and completed in duplicate)



# THE PATENTS AND COMPANIES REGISTRATION AGENCY

The Companies Act, 2017 (Act No. 10 of 2017)

### The Companies (Prescribed Forms) Regulations, 2018

(Section 184)

	DECLARATION TO PROVIDE FINANCIAL ASSISTANCE						
		MPANY DETA	PART A ILS AND PARTICULARS OF FINANCIAL ASSISTANCE				
1.	Company Number Indicate the 12 digit in number	registration					
2.	Company Name Indicate the name as certificate of incorpo						
3.	Phone Number Include the internation code (e.g. +260 for	onal Mobile  Landline					
4.	Zambia) Lanai Email Address						
5.	Particularsof financia given	ıl assistanceto be		Provide reasons for providing financial assistance.			
			PART B RECEIPIENT DETAILS				
	Name of Body Corpe		CEIPIENT OF FINANCIAL ASSISTANCE				
	Nature of Body Corporate  Registration Number, Date and Country of Incorporation of Body Corporate						
	Phone Number	Mobile Landline					
6.	Email Address						
	Plot/House/ Village Street  Physical Address  Avea Town Province Country						

			DECLARA	PART C	ROVIDING ASSISTANCE				
			D D O D. H. H.		to ( IDII ( a / IDDID / II ( C )				
7.	We, the undersigned directors, declare that to the best of our knowledge and belief, the company shall be able to pay its debts in full, should it commence winding up within twelve months of the date of the declaration, or as they fall due during the year immediately following that date, in any other case.								
	3.7	Dir First N		(Nam Surname:	e of company providing assis				
	No	Pirst P	vame:	Surname:	Signature:	Date:			
	1								
8.	2								
	3								
	4								
	7								
		Di	nantano:	(Nam	e of company receiving assis	tancal			
-	No	First N	Vame:	Surname:	Signature:	Date:			
	,								
	-								
9.	2								
	3								
	4								
				PART D					
			PARTIC	ULARS OF PERSON LOI	OGING APPLICATION				
10.	First	Name							
11.	Surn								
12.	Geno								
13.		of Birth onality							
14.									
		tity Type Zambians: <i>NRC</i>							
15.		non-Zambians:							
		//Passport/ Driv							
16		nce/Resident Pe tity Number	ermit						
16.	Iden	iity Nuilibei	Mobile						
17.	Phon	ne Number	Landline						
18.	Email Address								
10.	- Direct		Plot/House/						
			Village						
1.0	D1		Street						
19.	Pnys	ical Address	Area						
			Town						
			Province Country						
20	C:	atura	Country	Date:					
20.	Sign	ature:		Date:					
İ	Must b	e accompanied	by a Special Res	solution, auditor's report or directors	court order and a statutory de	eclaration by two or more			

FORM 18 (Regulation\_19) (In typescript and completed in duplicate)



## THE PATENTS AND COMPANIES REGISTRATION AGENCY

The Companies Act, 2017 (Act No. 10 of 2017)

### The Companies (Prescribed Forms) Regulations, 2018

(Section 188)

			NOTICE OF TRANSFER OF SHARES	
			PART A COMPANY DETAILS	
1.	Company Name			
2. material en name as capturea on the certificate of incorporation  Phone Number Mobile  Include the international code (e.g. Landlin + 260 for Zambia)  e		Mobile Landlin		
4.	Email Address			
			PART B TRANSFEROR (Person Transferring Shares)	
		PARTICU	LARS OF SHAREHOLDER	
	First Name Surname Gender Date of Birth			
	Nationality			
	Identity Type For Zambians:NRC For non-Zambians: NRC/Passport/ Driver Licence/Resident Pern Identity Number			
5.	Name of Body Corporate Where applicant is a Body Corporate Nature of Body Corporate Where applicant is a Body Corporate, indicate whether applicant is a Company, Co- operative, Trust, Society, Etc.			
	Registration Number, Country of Incorporat Corporate Where applicant is a I Corporate	Date and ion of Body		
	Phone Number	Mobile Landline		
Email Address				

		Plot/House/							
		Village							
		Street							
	Physical Address	Area							
		Town							
		Province							
		Country							
		Shares held							
		before							
		transfer							
6.	Number of Shares	Shares							
0.	Trumber of Shares	transferred							
		Shares held							
		after							
		transfer							
7.	Class of Shares								
ļ									
	Numbering of Shares								
8.	Indicate numbering of		_						
	in the Company Regi	ister of	From		To				
	Shares								
9.	Date of Resolution								
10.	Consideration for the	Shares							
	DECLARATION								
	I whose names ann	ear on this for	n declara that	I have trop	eferred char	es indicated on this for	m and that the beneficial		
11.	ownership information				sterred share	s indicated on this for	in and that the beneficial		
11.	- anciemp informatio	provided is t	una accula						
	Signature:			Date:					
	Signature.			Duie.					
	р	PARTICULARS OF BENEFICIAL OWNERSHIP							
	1.	AKTICULAK	OF BENEFI	CIAL OW	VEK5IIII				
	First Name								
	Surname								
	Gender								
	Date of Birth								
	NI-4:1:4								
	Nationality								
	Identity Type								
	For Zambians:NRC								
	For non-Zambians:								
	NRC/Passport/ Drive	er's							
	Licence/Resident Per	rmit							
	Identity Number								
	Occupation								
	Occupation								
	Name of Body Corpo								
	Where applicant is a	Body							
	Corporate								
	Nature of Body Corp								
	Where applicant is a								
12.	Corporate, indicate								
	applicant is a Comp	any,							
	Co-operative, Trust,								
	Registration Number								
	Country of Incorpora								
	Corporate								
	_								
	Where applicant is a	Body							
	Corporate								
	<u> </u>	Mobile							
	Phone Number	Landline							
	Email Address								
	Limit / Mail Coo	DI AT							
		Plot/House/							
	TO 1/20	Village							
	Physical/ Registered	Street	1						
	Office Address	Area							
		Town	1						
			1						
		Province Country							

			DIR	ECTOR/TRUSTEE OF	F BODY CORPOR	ATE	
	No	First		Surname:		ty Number:	Date Appointed:
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	3						
	4						
	,						
	3.7	F: . M		EHOLDER/SETTLER			N. J. CD : ITI
	No	First Name:	Surname:	Identity Number:	Number of Shares:	Class of Shares:	Number of Paid Up Shares:
	1				snares.	snares.	shares.
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14.	2						
	3						
	4						
			BENEFICIA	L OWNER/BENEFIC	ARY OF BODY C	ORPORATE	
	No	First	Name:	Surname:	Identi	ty Number:	Nature of Interest
	1						
1.5	2						
15.							
	3						
	4						
_		1	Shares held				
			before				
			transfer				
16.		nber of Shares	Shares				
	(if a	ny)	Shares held				
			after				
			transfer				
17.		s of Shares (if a					
		ire of Beneficial					
		fly explain the n eficial ownership					
18.		t, legal arranger					
	incli	iding how owne	rship control				
		conomic interes	t is				
_		ntained eneficial owner i	a malitically				
		osed person (PE					
19.		e Financial Inte					
		46 of 2010, pro	vide details				
	(e.g.	position held)		PART	r C		
				TRANSF			
				m			
				(Person Acquir			
			PARTICU	LARS OF SHAREHOI	LDER		
20.		Name					
20.	Surn						
	Geno	of Birth					
		onality					
		tity Type Zambians:NRC					
		non-Zambians:					
	NRC	:/Passport/ Driv					
		nce/Resident Pe tity Number	rmit				
		ne of Body Corp	orate				
	Whe	re applicant is a					
	Corporate  Nature of Body Corporate						
	Where applicant is a Body Corporate, indicate whether						
	applicant is a Company,						
		perative, Trust,					
		stration Number					
		orate	and of Body				
	-						
		re applicant is a	Body				
	Corporate						

	Phone Number	Mobile Landline		
	Thone Trainber	Lunanne		
	Email Address			
		Plot/House/		
	nt typ to t	Village		
	Physical/ Registered Office Address	Street Area		
	Office Address	Town		
		Province		
		Country		
		Shares held		
		before being		
		acquired		
21.	Number of Shares	Shares		
		acquired		
		Shares held after		
_		transfer		
22.	Class of Shares			
	Numbering of Shares			
22	Indicate numbering of charge as			
23.	in the Company Regis		From To	
	Shares			
24.	Date of Resolution			
25.	Consideration for the DECLARATION	Shares		
	DECLARATION			
	I. whose names appe	ear on this for	m, declare that I have acquired shares indicated on this form	and that the beneficial
26.	ownership informatio			
	C:		Date:	
	Signature:		Date.	
	Signature:		Date.	
		ARTICULARS	S OF BENEFICIAL OWNERSHIP	
		ARTICULARS		
	P / First Name Surname	ARTICULARS		
	First Name Surname Gender	ARTICULARS		
27	First Name Surname Gender Date of Birth	ARTICULARS		-
27.	First Name Surname Gender Date of Birth Nationality	ARTICULARS		
27.	P/A First Name Surname Gender Date of Birth Nationality Identity Type	ARTICULARS		-
27.	First Name Surname Gender Date of Birth Nationality Identity Type For Zambians: NRC For non-Zambians:			
27.	First Name Surname Gender Date of Birth Nationality Identity Type For Zambians: NRC For non-Zambians: NRC/Passport/ Driv	er's		
27.	First Name Surname Gender Date of Birth Nationality Identity Type For Zambians: NRC For non-Zambians: NRC/Passport/ Driv Licence/Resident Pe	er's		
27.	First Name Surname Gender Date of Birth Nationality Identity Type For Zambians: NRC For non-Zambians: NRC/Passport/ Driv Licence/Resident Pe Identity Number	er's		
27.	First Name Surname Gender Date of Birth Nationality Identity Type For Zambians: NRC For non-Zambians: NRC/Passport/ Driv Licence/Resident Pe Identity Number Occupation	er's rmit		
27.	First Name Surname Gender Date of Birth Nationality Identity Type For Zambians: NRC For non-Zambians: NRC/Passport/ Driv Licence/Resident Pe Identity Number	er's rmit		
27.	First Name Surname Gender Date of Birth Nationality Identity Type For Zambians: NRC For non-Zambians: NRC/Passport/ Driv Licence/Resident Pe Identity Number Occupation Name of Body Corp Where applicant is a Corporate	er's rmit orate u Body		
27.	First Name Surname Gender Date of Birth Nationality Identity Type For Zambians: NRC For non-Zambians: NRC/Passport/ Driv Licence/Resident Pe Identity Number Occupation Name of Body Corp Where applicant is a Corporate Nature of Body Corp	er's rmit  orate Body		
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27.	First Name Surname Gender Date of Birth Nationality Identity Type For Zambians: NRC For non-Zambians: NRC/Passport/ Driv Licence/Resident Pe Identity Number Occupation Name of Body Corp Where applicant is a Corporate Nature of Body Corp Where applicant is a Corporate, indicate applicant is a Comp Co-operative, Trust, Registration Numbe Country of Incorporate Where applicant is a Corporate	er's rmit  orate I Body Society, Etc. T, Date and ation of Body I Body Mobile		
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27.	First Name Surname Gender Date of Birth Nationality Identity Type For Zambians: NRC For non-Zambians: NRC/Passport/ Driv. Licence/Resident Pe Identity Number Occupation Name of Body Corp Where applicant is a Corporate Nature of Body Corp Where applicant is a Corporate, indicate applicant is a Comp Co-operative, Trust, Registration Numbe Country of Incorporate Where applicant is a Corporate Where applicant is a Corporate Where applicant is a Corporate Email Address	er's rmit  orate y Body bootate y Body whether sany, society, Etc. r, Date and ation of Body  Mobile Landline  Plot/House/ Village		
27.	First Name Surname Gender Date of Birth Nationality Identity Type For Zambians: NRC For non-Zambians: NRC/Passport/ Driv Licence/Resident Pe Identity Number Occupation Name of Body Corp Where applicant is a Corporate Nature of Body Corp Where applicant is a Corporate, indicate applicant is a Comp. Co-operative, Trust, Registration Numbe Country of Incorpor. Corporate Where applicant is a Corporate Phone Number  Email Address	er's rmit  orate t Body orate t Body whether amy, Society, Etc. r, Date and ation of Body  Mobile Landline  Plot/House/ Village Street Area		

			DII	RECTOR/TRUSTEE OF	BODY CORPO	RATE	
	No	First	Name:	Surname:		tity Number:	Date Appointed:
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	2						
28.							
	3						
	4						
			SHAR	EHOLDER/SETTLER	OF BODY CORI	PORATE	
	No	First Name:	Surname:	Identity Number:	Number of	Class of	Number of Paid Up
					Shares:	Shares:	Shares:
	1						
29.	2						
	2						
	3						
	4						
		1	BENEFICIA	AL OWNER/BENEFICIA	ARY OF BODY	CORPORATE	
	No	First	Name:	Surname:	Iden	tity Number:	Nature of Interest
	1						
30.	2						
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	3						
	4						
	_	_	A DELCHI A D	C OF BENEFICIAL ON	NEDGHID		
		I	ARTICULAR	S OF BENEFICIAL OW	NERSHIP		
			Shares held				
			before being				
31.	Nive	nber of Shares	acquired				
)1.	(if ar		Shares				
	(		acquired Shares held				
			after				
			transfer				
32.		s of Shares (if a					
33.		re of Beneficial fly explain the n					
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		iding how owne conomic interest					
		itained	- 13				
		neficial owner i					
34.		osed person (PEI e Financial Inte					
		46 of 2010, prov					
		position held)					
			DAT	PART RTICULARS OF PERSO		OTICE	
35.			IAF	CITCULARS OF TERSO	DI LODGING N	OTICE	
		Name					
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		of Birth					
	Date	or Ditti					
38.	Natio	onality					
38. 39.	Natio	onality tity Type					
38.	Iden For 2	onality tity Type Zambians:NRC non-Zambians:					
38. 39.	Iden For 2 For 1	onality tity Type Zambians:NRC non-Zambians: E/Passport/ Driv					
38. 39. 40.	Iden For Z For I NRC Lice	onality tity Type Zambians:NRC non-Zambians:	rmit				
38. 39. 40.	Iden For Z For I NRC Lices Iden	onality tity Type Zambians:NRC non-Zambians: C/Passport/ Driv nce/Resident Pe tity Number	Mobile Mobile				
38. 39. 40.	Iden For Z For I NRC Lices Iden	onality tity Type Zambians:NRC non-Zambians: C/Passport/ Driv nce/Resident Pe	rmit				_
38. 39. 40. 41.	National Identification of the Identification of Identification of Identification of Identification of Identif	onality tity Type Zambians:NRC non-Zambians: C/Passport/ Driv nce/Resident Pe tity Number	Mobile Mobile				
38. 39. 40. 41.	National Identification of the Identification of Identification of Identification of Identification of Identif	onality tity Type Zambians:NRC non-Zambians: //Passport/ Driv nce/Resident Pe tity Number ne Number	Mobile Landline  Plot/House/				
338. 339. 440. 441. 442.	National Identification of the Identification of Identification of Identification of Identification of Identif	onality tity Type Zambians:/NRC non-Zambians: //Passport/ Driv nee/Resident Pe tity Number ne Number iil Address	mit  Mobile  Landline				
38. 39.	National Identification of the Identification of Identification of Identification of Identification of Identif	onality tity Type Zambians:NRC non-Zambians: //Passport/ Driv nce/Resident Pe tity Number ne Number	Mobile Landline  Plot/House/ Village Street Area				
388. 399. 40. 411. 412.	National Identification of the Identification of Identification of Identification of Identification of Identif	onality tity Type Zambians:/NRC non-Zambians: //Passport/ Driv nee/Resident Pe tity Number ne Number iil Address	Mobile Landline  Plot/House/ Village Street				
388. 399. 40. 411. 42. 43.	National Identification of the Identificatio	onality tity Type Zambians:NRC non-Zambians:NPC software Petity Number ne Number iil Address	Mobile Landline  Plot/House/ Village Street Area Town				
8. 9. 0. 1. 2.	National Identification of the Identificatio	onality tity Type Zambians:/NRC non-Zambians: //Passport/ Driv nee/Resident Pe tity Number ne Number iil Address	Mobile Landline  Plot/House/ Village Street Area Town Province	Date:			

Form 19 (Regulation 20) (In typescript and completed in duplicate)



# THE PATENTS AND COMPANIES REGISTRATION AGENCY

The Companies Act, 2017 (Act No. 10 of 2017)

### The Companies (Prescribed Forms) Regulations, 2018

(Section 190 and 191)

		No	OTICE OF TRANSMISSION OF SHARES	
			PART A COMPANY DETAILS	
1.	Company Number Indicate the 12 digit in number	registration	CO.M. A. P. B. F. M. B. C. B.	
2.	Company Name Indicate the name as certificate of incorpo			
3.	Phone Number Include the internation code (e.g. +260 for Zambia)	mal Mobile  Landline		
4.	Email Address			
			PART B	
		PERSON	FROM WHOM SHARES ARE TRANSMITTED	
		PARTICU	LARS OF SHAREHOLDER	
	First Name Surname Gender Date of Birth			
	Nationality			
	Identity Type For Zambians: NRC For non-Zambians: I Driver's Licence/Re.			
	Identity Number Name of Body Corp Where applicant is a Nature of Body Cory Where applicant is a indicate whether app Company, Co-opera Etc.	Body Corporate orate Body Corporate olicant is a		
5.	Registration Number Country of Incorporate Corporate  Where applicant is a	ation of Body		
	Phone Number	Mobile Landline		
	Email Address			
	Physical Address	Plot/House/ Village Street Area Town Province		
1		Country		

			Shares held before					
			transmission					
6.	Nun	nber of Shares	Shares					
			transmitted					
			Shares held after transmission					
7.	Clas	s of Shares	T CH ST HOSTOT					
	Nun	nbering of Shar	es					
8.			of shares as in the	From		То		
	Com	ipany Register	of Shares					
			PARTI	CULARS OF BENE	FICIAL	OWNERSI	IIP	
	First	Name						
	Gen							-
		of Birth						
		onality						
		tity Type						
		Zambians:NRC						
			NRC/Passport/					
		er's Licence/Re	esident Permit					
		tity Number						
		upation ne of Body Corp	a curata					
			a Body Corporate					
		ire of Body Coi						
			a Body Corporate,					
9.	indi	cate whether ap	plicant is a					
		pany, Co-opera	ative, Trust,Society,					
	Etc.							
		istration Number						
		ntry of Incorpor porate	ration of Body					
			a Body Corporate					
			Mobile Mobile					
	Phor	ne Number	Landline					
	Ema	il Address						
			Plot/House/					
	Phys	sical/	Village					
		isteredOffice	Street					
	Add		Area					
			Town Province					_
			Country					
				TOR/TRUSTEE OF	BODY	CORPORA	TE	
	No	Fin	rst Name:	Surname:		Ident	ity Number:	Date Appointed:
	1							
	2							
10.								
	3							
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	<u> </u>	1	SHAREH	OLDER/SETTLER	OF ROI	OY CORPO	RATE	1
	No	First Name:	Surname:	Identity Number:		lumber of	Class of	Number of Paid Up
				-		Shares:	Shares:	Shares:
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11.	2							
11.	3							
	4							
				OWNER/BENEFICE	ARY O			N
	No	Fin	rst Name:	Surname:		Identi	ty Number:	Nature of Interest
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12.	2	1		1				
12.				1				
	3							
	4		·					

		Shares held before		
13.	Nous	transmission		
13.	Number of Shares (if any)	Shares		
		transmitted Shares held after		
_		transmission		
14.	Class of Shares (if a Nature of Beneficia			
	Briefly explain the r	ature of beneficial		
15.	ownership (whether arrangement etc.) in			
	ownership control o			
	interest is maintaine			
	If beneficial owner exposed person (PE			
16.	the Financial Intelli	gence Act No. 46		
	of 2010, provide de held)	tails (e.g. position		
_	DECLARATION			
17.	I. whose names app	ear against the signat	ture below, declare that I am the personal representative of the	shareholder indicated
	on this Form		· · · · · · · · · · · · · · · · · · ·	
	Signature:		Date:	
		PERSON	PART C TO WHOM SHARES ARE TRANSMITTED	
			RS OF SHAREHOLDER	
	First Name	TARTICULA	INS OF SHAKEHOLDER	
	Surname			
	Gender			
	Date of Birth Nationality			
	Identity Type			
18.	For Zambians: NRC For non-Zambians:			
10.	Driver's Licence/Re			
	Identity Number			
	Occupation Name of Body Corp	oorate		
	Where applicant is	a Body Corporate		
	Nature of Body Cor Where applicant is			
	indicate whether ap			
	Company, Co-opera Etc.	ative, Trust,Society,		
	Registration Number	er, Date and		
	Country of Incorpor	ration of Body		
	Corporate Where applicant is	a Body Corporate		
	Phone Number	Mobile		
	Email Address	Landline		
		Plot/House/		
	Physical/	Village Street		
	RegisteredOffice	Area		
	Address	Town		
		Province Country		
		Shares held		
		before transmission		
19.	Number of Shares (if any)	Shares		
	()	transmitted Shares held after		
		transmission		
20.	Class of Shares			
21.	Numbering of Share Indicate numbering		From To	
	Company Register of			

	DEC	CLARATION						·
22.			pear on this form, acked is true and accurate		res ind	licated on thi	s form and that	the beneficial ownership
	Sign	nature:		Date:				
		Name						
	Gen	name der						
		of Birth						
	Nati	onality						
		tity Type						
		Zambians:NRC	NRC/Passport/					
		er's Licence/Re						
		tity Number						
		ne of Body Corp						
			a Body Corporate					
		ire of Body Con	rporate a Body Corporate,					
		cate whether ap						
		pany, Co-opera	ative, Trust,Society,					
23.	Etc.	istration Number	or Data and					
		ntry of Incorpor						
		oorate	auton of Body					
	1177		n I C					
	Whe	re applicant is	a Body Corporate					
			Mobile					
	Pho	ne Number	Landline					
	Ema	il Address						
			Plot/House/ Village					
	Phys	sical/ stered Office	Street					
	Add		Area					
			Town Province					
			Country	TOD (TODAY OF TO		connon		
	No	E';	st Name:	TOR/TRUSTEE OF B Surname:	ODY		ty Number:	Date Appointed:
		T ti	si ivame.	surname.		шени	ty ivamber.	Бите Арроппеи.
	1							
24.	2							
	3							
	4							
	7							
	No	First Name:	SHAREHO Surname:	OLDER/SETTLER OF  Identity Number:		umber of	Class of	Number of Paid Up
	140	Tirsi ivame.	surname.	identity Number.		Shares:	Shares:	Shares:
	1							
25.	2							
23.	3							
	4							
				WNER/BENEFICIAF	RY OF			1
	No	Fir	st Name:	Surname:		Identi	ty Number:	Nature of Interest
	1							
26.	2							
20.	3							
	4							
			Shares held					
			before					
27.		ber of Shares	transmission Shares					
	(if ar	ıy)	transmitted					
			Shares held after					
			transmission					
	Close	s of Shares (if a	nv)					

29.	Nature of Beneficial Briefly explain the na ownership (whether t arrangement etc.) in ownership control or interest is maintained If beneficial owner is exposed person (PEP the Financial Intellig	ature of beneficial trust, legal cluding how reconomic dds politically 2) as defined in tence Act No. 46		
	of 2010, provide deta held)	ails (e.g. position		
	neia)		PART D	
		PARTICUL	LARS OF PERSON LODGING DOCUMENT	
31.	First Name			
32.	Surname			
33.	Gender			
34.	Date of Birth			
35.	Nationality			
36. 37.	Identity Type For Zambians: NRC For non-Zambians: N Driver's Licence/Res			
31.	Identity Number	Mobile		
38.	Phone Number	Landline		
39.	Email Address			
40.	Physical/ Registered Office Address	Plot/House/ Village Street Area		
	Office Address	Town		
	I	Province		
	1	Country		
41.	Signature:		Date:	
Te			ative. Attach copy of identity documents. In the case of transmi	ission as a result of

Form 20 (Regulation\_21) (In typescript and completed in duplicate)



### THE PATENTS AND COMPANIES REGISTRATION AGENCY

The Companies Act, 2017 (Act No. 10 of 2017)

### The Companies (Prescribed Forms) Regulations, 2018

(Section 21)

		NOTICE OF CH	ANGES IN PARTICULARS IN SHAREHOLDING OR BENEFICAL OWNERSHIP	
			PART A COMPANY DETAILS	
1.	Company Number Indicate the 12 dig number			
2.	Company Name Indicate the name of			
		(	PART B CURRENT SHAREHOLDER DETAILS	
		PARTICULA	ARS OF SHAREHOLDER	
	First Name Surname Gender Date of Birth			
	Nationality Identity Type For Zambians:NRC For non-Zambians: Driver's Licence/Re	NRC/Passport/		
	Identity Number Occupation			
	Name of Body Corp Where applicant is			
3.	Nature of Body Con Where applicant is indicate whether ap Company, Co-opera Etc.	a Body Corporate, pplicant is a		
	Registration Number Country of Incorporate Corporate Where applicant is	ration of Body		
	Phone Number	Mobile Landline		
	Email Address	1.		
	Physical/ RegisteredOffice Address	Plot/House/ Village Street Area Town		
		Province Country		

4	N. 1 CO.		1					
4.	Number of Shares							
5.	Class of Shares							
6.	Par Value of Shares							
	Numbering of Share	es						
7.	Indicate numbering		From		To			
/ .	the Company Regist				1		_	
_	Consideration for th							
8.	payment received for	r shares where						
	applicable							
				PART C				
				AREHOLD				
		(0	Complete on	ly where deta	ails have	changed)		1
		PARTICULA	DS OF SH	A DEHOL D	FD			
		TAKTICULA	KS OF SIL	KEHOLD	LK			
	First Name							
	Surname							
	Gender							
	Date of Birth							
	Nationality							
	Identity Type							
	For Zambians:NRC							
	For non-Zambians:	NRC/Passport/						
	Driver's Licence/Re							
	Identity Number	Jucill I Cililli						
	Name of Body Corp	orate						
	Where applicant is a Corporate	і войу						
	Nature of Body Cor							
	Where applicant is a							
9.	Corporate, indicate							
	applicant is a Comp							
	operative, Trust,Soc							
	Registration Numbe							
	Country of Incorpor	ation of Body						
	Corporate							
	Where applicant is a	ı Body						
	Corporate	T						
	Phone Number	Mobile						
		Landline						
	Email Address	T						
		Plot/House/						
		Village						
		Street						
	Physical Address	Area						
		Town						
		Province						
		Country				-		
	Number of Shares							
_11.	Class of Shares							
	Par Value of Shares							
	N 1							
1.0	Numbering of Share							
13.			From		To			
	The Company Regis	ter Of Shares						
$\vdash$	Consideration for th	e sharesIndicate		1				
14.								
14.	applicable	. SAGRES WHELE						
	DECLARATION:		I					
	DECLARATION:							
			41.0					
1.5	I, whose names and							
15.	shareholding relatin	g to shares indicat	ea on this fo	rm, are corre	ect and a	ccurate to the b	est of my	
	knowledge.							
1	l a:			n .				

				PART D BENEFICIAL OWNER		DETAILS		
		PA	ARTICULARS	OF BENEFICIAL OWN				
	First	t Name						
		name						
	Gen	der e of Birth						
		onality						
		tity Type						
	For	Zambians:NRC						
		non-Zambians:						
		C/Passport/ Driv nce/Resident Pe						
		tity Number	.i mii					
		upation						
		ne of Body Corp						
		ere applicant is a porate	a Body					
		are of Body Cor	porate.					
		ere applicant is a						
16.	Corp	porate, indicate	whether					
		licant is a Comp rative, Trust,Soc						
		istration Numbe						
		ntry of Incorpor						
		porate						
		ere applicant is a porate	a Body					
			Mobile					
	Pho	ne Number	Landline					
	Ema	il Address						
			Plot/House/					
		sical/	Village Street					
		isteredOffice	Area					
	Add	ress	Town					
			Province					
			Country	ECTOR/TRUSTEE OF B	ODY	CORPORA	ГЕ	
	No	Firs	st Name:	Surname:			ty Number:	Date Appointed:
	1							
17.	2							
	3							
	4							
			SHARI	EHOLDER/SETTLER O	F BOL	OY CORPOR	RATE	
	No	First Name:	Surname:	Identity Number:		lumber of	Class of	Number of Paid Up
						Shares:	Shares:	Shares:
18.	1							
	2							
1	3							
	4							
	No	Eine	BENEFICIA at Name:	L OWNER/BENEFICIA Surname:	RY OI		RPORATE ty Number:	Nature of Interest
		Firs	a ivame:	surname:		Taenii	iy ivumber:	Nature of Interest
	1							
19.	2							
	3							
İ	4							
20.	Nun	nber of Shares (i	f any)			1		
21.		s of Shares (if a						
	Natu	re of Beneficial	Ownership					
_		fly explain the n						
22.		eficial ownership l arrangement e	o (whether trust,					
			rol or economic					
		rest is maintaine						

23.	expo the F of 20	10, provide deta	P) as defined in gence Act No. 46					
		ion held) LARATION:						
24.	bene		relating to share	r on this form, do herebs indicated on this Form				
	Sign	ature:		Date:				
				PART E	,			
			(0	V BENEFICIAL OWN Complete only where deta	ils hav	ve changed)	s	
	Г.		ARTICULARS O	F BENEFICIAL OWN	ERSH	IP		
		t Name name						
	Gen	der						
		e of Birth						
		ionality						
		ntity Type Zambians:NRC						
		non-Zambians:						
		ver's Licence/Re	sident Permit					
		ntity Number						
25.		ne of Body Corp ere applicant is a						
		porate	a Body					
	Nat	ure of Body Cor						
		ere applicant is						
		porate, indicate licant is a Com						
		rative, Trust,Soc						
		istration Numbe						
		intry of Incorpor porate	ration of Body					
		porate ere applicant is t	a Body					
		porate						
	Pho	ne Number	Mobile					
	Fms	ail Address	Landline					
	Line	m / iddress	Plot/House/					
			Village					
			Street					
	Phy	sical Address	Area Town					
			Province					
L			Country					
			DIRE	CTOR/TRUSTEE OF I	ODY			
	No	Firs	t Name:	Surname:		Identi	ty Number:	Date Appointed:
	1							
26.	2							+
20.	3							_
	4							
	3.7	Titure N		HOLDER/SETTLER O				N1 CD :117
	No	First Name:	Surname:	Identity Number:		lumber of Shares:	Class of Shares:	Number of Paid Up Shares:
	1				1		S.iarcs.	Sittle Co.
27	2			+	1			
27.					1			
	3							
	4							
				OWNER/BENEFICIA	RY O			1 17
	No	Firs	t Name:	Surname:		Identi	ty Number:	Nature of Interest
	1							
28.	2							
	3							
	4							
				<u> </u>				

29.	Number of Shares (i	f any)		
30.	Class of Shares (if a	ny)		
	Nature of Beneficial	Ownership		
	Briefly explain the n	ature of		
	beneficial ownership			
31.	legal arrangement e			
	how ownership cont			
	interest is maintaine			
	If beneficial owner i			
	exposed person (PE			
32.	the Financial Intellig			
	of 2010, provide det	ails (e.g.		
	position held)			
	DECLARATION:			
	I whose nomes and	l montionalono omm	on on this forms. do homely, declare that the monticulous of	
			ear on this form, do hereby declare that the particulars of	
33.			es indicated on this Form, are correct and accurate to the	
	best of my knowleds	ge.		
	Signature:		Date:	
	Signature:		Date:	
			PART D	
		PART	TICULARS OF PERSON LODGING NOTICE	
34.	First Name			
35.	Surname			
36. 37.	Gender Date of Birth			
38.				
50.	Nationality			
50.	Identity Type			
	Identity Type For Zambians:NRC			
39.	Identity Type	ver's		
	Identity Type For Zambians: NRC For non-Zambians: NRC/Passport/ Driv Licence/Resident Pe			
	Identity Type For Zambians: NRC For non-Zambians: NRC/Passport/ Driv	rmit		
39.	Identity Type For Zambians: NRC For non-Zambians: NRC/Passport/ Driv Licence/Resident Pe Identity Number	Mobile Mobile		
39.	Identity Type For Zambians: NRC For non-Zambians: NRC/Passport/ Driv Licence/Resident Pe	rmit		
39. 40. 41.	Identity Type For Zambians: NRC For non-Zambians: NRC/Passport/ Driv Licence/Resident Pe Identity Number Phone Number	Mobile Mobile		
39.	Identity Type For Zambians: NRC For non-Zambians: NRC/Passport/ Driv Licence/Resident Pe Identity Number	Mobile Landline		
39. 40. 41.	Identity Type For Zambians: NRC For non-Zambians: NRC/Passport/ Driv Licence/Resident Pe Identity Number Phone Number	Mobile Landline  Plot/House/		
39. 40. 41.	Identity Type For Zambians: NRC For non-Zambians: NRC/Passport/ Driv Licence/Resident Pe Identity Number Phone Number	Mobile Landline  Plot/House/ Village		
39. 40. 41.	Identity Type For Zambians: NRC For non-Zambians: NRC/Passport/ Driv Licence/Resident Pe Identity Number Phone Number	Mobile Landline  Plot/House/ Village Street		
39. 40. 41. 42.	Identity Type For Zambians: NRC For non-Zambians: NRC/Passport/ Driv Licence/Resident Pe Identity Number Phone Number Email Address	Mobile Landline  Plot/House/ Village Street Area		
39. 40. 41. 42.	Identity Type For Zambians: NRC For non-Zambians: NRC/Passport/ Driv Licence/Resident Pe Identity Number Phone Number Email Address	Mobile Landline  Plot/House/ Village Street Area Town		
39. 40. 41. 42.	Identity Type For Zambians: NRC For non-Zambians: NRC/Passport/ Driv Licence/Resident Pe Identity Number Phone Number Email Address	Mobile Landline  Plot/House/ Village Street Area Town Province		
39. 40. 41. 42.	Identity Type For Zambians: NRC For non-Zambians: NRCPassport Driv Licence/Resident Pe Identity Number Phone Number Email Address Physical Address	Mobile Landline  Plot/House/ Village Street Area Town	Date	
39. 40. 41. 42.	Identity Type For Zambians: NRC For non-Zambians: NRC/Passport/ Driv Licence/Resident Pe Identity Number Phone Number Email Address	Mobile Landline  Plot/House/ Village Street Area Town Province	Date:	
39. 40. 41. 42.	Identity Type For Zambians: NRC For non-Zambians: NRCPassport Driv Licence/Resident Pe Identity Number Phone Number Email Address Physical Address	Mobile Landline  Plot/House/ Village Street Area Town Province	Date:	



## THE PATENTS AND COMPANIES REGISTRATION AGENCY

The Companies Act, 2017 (Act No. 10 of 2017)

### The Companies (Prescribed Forms) Regulations, 2018

(Section 123)

		DECLA	RATION OF BENEFICIAL OWNERSHIP	
			PART A COMPANY DETAILS	
1.	Company Numbe Indicate the 12 di number			
2.	Company Name Indicate the name the certificate of i			
		DETAILS OF PER	PART B SON ENTERED IN THE REGISTER OF MEMBERS	
		PARTICUL	ARS OF SHAREHOLDER	
	First Name Surname Gender Date of Birth			
	Nationality			
	Identity Type For Zambians:NR For non-Zambian Driver's Licence/	s: NRC/Passport/		
	Name of Body Corporate Where applicant is a Body Corporate Nature of Body Corporate Where applicant is a Body Corporate, indicate whether			
3.	applicant is a Company, Co- operative, Trust.Society, Etc. Registration Number, Date and Country of Incorporation of Body Corporate  Where applicant is a Body Corporate			
	Phone Number	Mobile Landline		
	Email Address			
	Plot/House/ Village Street Area Address Town Province Country			
4.	Number of Shares	Shares held before declaration Shares declared Shares held after declaration		
5. 6.	Class of Shares Par Value of Shares			
٥.	a sa value of States			

Signature:	Date:	

7.	Indicate n		he Company Register of Shares	From		То			
8.	Considera where app	tion for the shares <i>Indicate</i> licable	payment received for shares						
				DETAILS O	PART C E RENEEICIAI	OWNER			
	DETAILS OF BENEFICIAL OWNER  PARTICULARS OF BENEFICIAL OWNERSHIP								
	First Name Surname		TARTICE	LARS OF BENEFICIAL	JWINERSHIII				
	Gender Date of Bir	th							
	Nationality Identity Ty	pe .							
	Identity No								
	Occupation Name of B	ody Corporate							
	Where app Corporate	ody Corporate licant is a Body  Body Corporate							
	applicant i operative, Registratio	indicate whether s a Company, Co- Frust, Society, Etc. n Number, Date and							
	Country of Corporate	Incorporation of Body							
	Where app Corporate	licant is a Body							
	Phone Nur	Mobile Landline							
ŀ	Email Add	ress							
		Plot/House/ Village							
	Physical/ Registered Office Add	Street Area							
		Town Province Country							
						DDY CORPORA			
	No	First Name:		Surna	Surname:		Identity Number:		oointed:
	1								
10.	2								
	3								
	4								
			SHAREH	OLDER/SETTI	ER OF E	BODY CORPOR	RATE		
	No	First Name:	Surname:	Identity Nun		Number of	Class of	Number of	Paid Up
	1					Shares:	Shares:	Shar	es:
	2								
11.									
	3								
	4								
	No	E:	BENEFICIAL ( st Name:	OWNER/BENE Surna			ty Number:	Nature of	Interest
		ru	si ivame.	Surna	ine.	iaenii	ıy ıvumber.	Nature of	meresi
	1								
12.									
	3								
	4								
13.		of Shares (if any)		<u> </u>		<u>'</u>			<u>'</u>
14. 15.	Nature o	Shares (if any) f Beneficial Ownership	· · · · · · · · · · · · · · · · · · ·						
	arranger	nent etc.) including how ow	ial ownership (whether trust, legal nership control or economic interes	t is					
10	maintained  If beneficial owner is politically exposed person (PEP) as defined in the								
16.	Financia held)	Intelligence Act No. 46 of	2010, provide details (e.g. position						
17.		ights held							
	DEC	CLARATION:		<u> </u>					
18.	I, w	hose names and	d particulars appear p relating to shares	on this form, d	o hereby	declare that the	particulars of		
		of my knowled			,				
	Signature: Date:								

Form 22 (Regulation\_23) (In typescript and completed in duplicate)



### THE PATENTS AND COMPANIES REGISTRATION AGENCY

The Companies Act, 2017 (Act No. 10 of 2017)

### The Companies (Prescribed Forms) Regulations, 2018

(Section 123)

			RETURN O	F DECLAR	ATION OF BENI	EFICIAL OWNERSHIP		
				CC	PART A OMPANY DETAI	LS		
1.	Indicate number Compai	ny Name	Company regis	stration				
2.	Indicate certifica	the name as tte of incorpo	captured on the	e				
			PARTICU	LARS OF I	PART B PERSONS MAKI	NG DECLARATIONS		
	NO	F	IRST NAME	-	LAST NAME	IDENTITY NUMBER	NUMBER SHARE	
3.	1.							
	2.							
	3.							
					PART C DECLARATION			
4.	I, the und First Nar Surname Capacity Signati	ne: : Directo		ormation con Secretary	tained above is true	and correct.		
			PART	CICULARS	PART D OF PERSON LO	DGING NOTICE		
5.	First N	ame	IAK	- COLING	O. I DROUGH DO	202.3101102		
6.	6. Surname							
7. 8.	Gender Date of							
9.	Nation	ality						
	Identity Type For Zambians: NRC 10. For non-Zambians: NRC/Passport/ Driver's Licence/Resident Permit							
11. 12.		Number Number	Mobile Landline					

14.	Email Address						
15.		Plot/House/					
		Village					
16. 17.	Physical Address	Street					
17.		Area					
18. 19.		Town					
		Province					
20.		Country					
21.	Signature:		Date:				
	Beneficial ownership declarations made to the Company must be attached						

Form 23 (Regulation\_24) (In typescript and completed in duplicate)



## THE PATENTS AND COMPANIES REGISTRATION AGENCY

The Companies Act, 2017

(Act No. 10 of 2017)

## The Companies (Prescribed Forms) Regulations, 2018

(Section 99(2))

	NOTICE OF RESIGNATION AS DIRECTOR								
	NOTICE OF RESIGNATION AS DIRECTOR PART A COMPANY DETAILS								
1.	Company Number Indicate the 12 digit number	registration	COMPANY DETAILS						
2.	Company Name Indicate the name as the certificate of inc								
	PART B PARTICULARS OF DIRECTOR								
		PARTI	CULARS OF DIRECTOR						
	First Name Surname Gender Date of Birth								
	Nationality								
	Identity Type For Zambians:NRC For non-Zambians: NRC/Passport/ Driver's Licence/Resident Permit								
3.	Identity Number Phone Number Include the international code (e.g. +260 for Zambia)	Mobile Landline							
	Email Address								
	Physical Address	Plot/House/ Village Street Area Town Province Country							
4.	Reason for Resignat	ion							
	(Optional)								
5.	Effective Date  (When resignation becomes effective)								
6.	Signature:	os affactiva vilva	Date:  n the notice is received by the Company secretary or on such la	tor time as may be					

Form 24 (Regulation\_25) (In typescript and completed in duplicate)



### THE PATENTS AND COMPANIES REGISTRATION AGENCY

The Companies Act, 2017

(Act No. 10 of 2017)

### The Companies (Prescribed Forms) Regulations, 2018

(Section 98)

		NOTICE OF INTENTION TO REMO	OVE DIRECTOR
		PART A COMPANY DETAILS	S
1.	Company Number Indicate the 12 digi number	registration	
2.	Company Name Indicate the name a the certificate of inc		
	PARTICULAR	PART B S OF MEMBER INTENDING TO MOVE M	IOTION TO REMOVE A DIRECTOR
		PARTICULARS OF SHAREHOLDER	
	First Name Surname Gender Date of Birth Nationality		
	Identity Type For Zambians: NRC For non-Zambians: Driver's Licence/Re Identity Number	sident Permit	
3.	Name of Body Cor Where applicant is Corporate Nature of Body Cor Where applicant is Corporate, indicate	Body borate Body whether	
	applicant is a Com operative, Trust, So. Registration Numbi Country of Incorpo Corporate  Where applicant is Corporate	iety, Etc. r, Date and ation of Body	
	Phone Number	Mobile Landline	
	Email Address		
	Physical Address	PlovHouse/ Village Street Area Town	
		Province Country	

	PART C PARTICULARS OF MOTION							
	Name of Director							
4.	Name of director to be removed							
	Identity Type							
	For Zambians:NRC							
5.	For non-Zambians: NRC/Passport/							
	Driver's Licence/Resident Permit							
6.	Identity Number							
7.	Meeting at which the motion is to be							
	moved							
8.	Grounds for Director's removal							
	DECLARATION:							
9.	I, whose name and particulars appear a	bove, declare my intention to move the motion stated.						
	Signature:	Date:						
	Where nece	essary, attach documents in support of the motion						

Form 25 (Regulation 26) (In typescript and completed in duplicate)



### THE PATENTS AND COMPANIES REGISTRATION AGENCY

The Companies Act, 2017 (Act No. 10 of 2017)

### The Companies (Prescribed Forms) Regulations, 2018

(Section 98)

NOTICE TO WITHDRAW PROSPECTUS OR STATEMENT IN PROSPECTUS							
PART A DETAILS OF PROSPECTUS							
1.	Company Number Indicate the 12 digit registration number						
2.	Company Name Indicate the name as captured on the certificate of incorporation						
3.	Date and medium of Publication of Prospectus						
4.	Where applicable Subject of Prospectus						
4.	Subject of Flospectus	PART B PARTICULARS OF NOTICE					
L							
Nam	e:						
Sign	ature:						
Date	z						
T	he form may be varied to meet the circ	umstances of the case. The notice of withdraw must be published in	n the daily				



## THE PATENTS AND COMPANIES REGISTRATION AGENCY

The Companies Act, 2017 (Act No. 10 of 2017)

## The Companies (Prescribed Forms) Regulations, 2018

(Section 194)

	RETURN ON DISTRIBUTION ACCUMULATED PROFITS IN REDUCTION OFPAID UP SHARE CAPITAL								
	PART A COMPANY DETAILS								
1.	Company Number Indicate the 12 dig registration numbe		COM	HANT BETAILS					
2.	Company Name Indicate the name of captured on the cel incorporation								
3.	Phone Number Include the international code (e.g. +260 for Zambia)	Mobile Landlin e							
4.	Email Address								
			PARTIC	PART B ULARS OF NOTICE					
5.	Amount Accumula	ted							
6.	Amount to be distr	ibuted							
7.	Share Capital	Current New				Indicate Nominal Capital before and after alteration			
8.	Paid up capital	Current New				Indicate the Paid Up Capital before and after alteration			
9.	Class of shares If "other" indicate specific class of sh		ORDINARY	PREFERENTIAL	OTHER				
10.	Number of shares	Current New				Indicate number of shares before and after alteration			
11.	Par Value	Current							
12.	Other Particulars (Optional)	New							

	PART C DECLARATION							
13.	First Name: Surname:	ed, confirm that	I have been duly a		a representa	tive or agent of th	e company	<i>.</i>
		PA	RTICULARS O	PART D F PERSON	LODGING	NOTICE		
14.	First Name			1210011	<u> </u>			
15. 16. 17.	Surname Gender Date of Birth							
	. Nationality							
19.	Identity Type For Zambians: NRC For non-Zambians: NRC/Passport/ Driver's Licence/Resident Permit							
20.	Identity Number							
21.	Phone Number	Mobile Landline						
22.	Email Address							
23.	Physical Address	Plot/House/ Village Street Area Town Province Country						
24.	Signature:			Date:				
	The form must	be accompanied	l by a special reso	lution to redi	uce paid up o	capital and a tax o	clearance o	certificate

FORM 27 (Regulation\_28) (In typescript and completed in duplicate)



### THE PATENTS AND COMPANIES REGISTRATION AGENCY

The Companies Act, 2017 (Act No. 10 of 2017)

### The Companies (Prescribed Forms) Regulations, 2018

(Section 238)

	R	REGISTRATIO	ON OF A CHARGE OR ACQUIRED PROPERTY SUBJECT TO A CHARGE	
			PART A COMPANY DETAILS	
1.	Company Number Indicate the 12 digit inumber	registration		
2.	Company Name Indicate the name as the certificate of inco			
	Phone Number Include the	Mobile		
3.	international code (e.g. +260 for Zambia)	Landline		
4.	Email Address			
		Plot/House/ Village		
	Physical Address	Street		
5.	State the registered office of the Company	Area		
		Town		
		Province		
		Post Box		
6.	Postal Address State the	Area		
0.	notification address of the Company	Town		
		Province		
	PARTICULA	RS OF CHAR	PART B GE OR ACQUIRED PROPERTY SUBJECT TO A CHA	RGE
7.	Date of creation of charge or acquisition of property subject to a charge			Charge includes mortgage, security interest, security agreement, and debenture
8.	Description of charge	,		Provide a description of the instrument creating or evidencing the mortgage

9.	Amount secured  Particulars of property charged or acquired  Particulars of commission, allowance or discount			Indicate the amountsecuredb ythemortgageorc harge  Indicate the shortparticulars of all the property mortgage  Indicate any commission, allowance or discount that may be payable to an agent.
			PART C	
	First Name		DETAILS OF CREDITOR	
	Surname Gender	-		
	Date of Birth			
	Nationality			
	Identity Type			
	For Zambians: NRC For non-Zambians: N	RC/Passport/		
	Driver's Licence/Resi			
12.	Identity Number Name of Body Corporate			
	Where applicant is a Body Corporate  Nature of Body Corporate			
	Where applicant is a Body Corporate,			
	indicate whether applicant is a Company, Co-operative,			
	Trust, Society, etc.  Registration Number, Date and			
	Country of Incorporat			
	Corporate			
	Where applicant is a	Body Corporate		
	Phone Number	Mobile Landline		
	1 HOHE INUINDER	<i>-</i> ининте		
	Email Address			
		Plot/House/ Village		
		Street		
13.	Physical Address State the registered office of the	Area		
	Company	Town		
		Province		
		Country		
		Post Box		
14.	Postal Address State the	Area		
14.	notification address of the Company	Town		
	oj me company	Province		
		Country		

	PART D PARTICULARS OF PERSON LODGING DOCUMENTS					
15.	First Name					
16.	Surname					
17.	Gender					
18.	Date of Birth					
19.	Nationality					
20.	Identity Type For Zambians:NRC For non-Zambians: NRC/Passport/ Driv Licence/Resident Pe	ver's				
21.						
22.	Phone Number	Mobile Landline				
23.	Email Address	•				
24.	Physical Address	Plot/House/ Village Street				
2	I nysicai Address	Area				
		Town				
		Province				
25.	Signature:	Country	Date:			
	At	tach a certified	copy of the instrument by which the charge is created or evidence	ed .		

Form 28 (Regulation\_29) (In typescript and completed in duplicate)



### THE PATENTS AND COMPANIES REGISTRATION AGENCY

The Companies Act, 2017

(Act No. 10 of 2017)

### The Companies (Prescribed Forms) Regulations, 2018

(Section 238)

	PARTICULARS OF SERIES OF DEBENTURES WHERE PROPERTY IS CHARGED					
			PART A COMPANY DETAILS			
1.	Company Number Indicate the 12 digit registr number	ration				
2.	Company Name Indicate the name as captu certificate of incorporation	red on the				
3.	Phone Number Include the international code (e.g. +260 for	Mobile Landline				
4.	Zambia) Email Address					
		Plot/House/ Village				
		Street				
5.	Physical Address State the registered office of the Company	Area				
	of the company	Town				
		Province				
	Postal Address State the notification	Post Box				
6.		Area				
	address of the Company	Town				
		Province				
		DETAI	PART B LS OF SERIES OF DEBENTURE			
7.	Charge Number Where applicable					
8.	Particulars of series of deb	entures				
9.	Total amount secured					
10.	Date of resolution authoris series	ing issue of				
11.	Date of document creating Where applicable	security				
12.	2. Description of property charged					
13.	Date of issue					
14.	Particulars of commission, discount Indicate any commission, a discount that may be payal agent.	allowance or				

			PART C DETAILS OF CREDITOR	
15.	First Name		DEFINES OF CREDITOR	
15.	Surname			
	Gender			
	Date of Birth			
	Nationality			
	Identity Type For Zambians: NRC For non-Zambians: NRC/P. Driver's Licence/Resident of Identity Number			
	Name of Body Corporate  Where applicant is a Body Corporate  Nature of Body Corporate			
	Where applicant is a Body indicate whether applicant Company, Co-operative, To			
	Etc.			
	Registration Number, Date			
	of Incorporation of Body C	orporate		
	Where applicant is a Body	Corporate		
	Mobile			
	Phone Number	Landline		
	Email Address			
		Plot/House/ Village		
		Street		
16.	Physical Address	Area		
	State the registered office of the Company	Town		
		Province		
		Country		
		Post Box		
		Area		
17.	Postal Address State the notification	Town		
	address of the Company	Province		
		Country		

Sursame   Surs				PART D DETAILS OF ASSIGNEE (If any)	
Surrame Gender Date of Birth Nationality Identity Type For Zambians-NRC For non-Zambians-NRC		First Name		(Ij uny)	
Date of Birth   Nationality   Identity Type   For Zambians: NRC   For non-Zambians: NRC   For non-Za					
Nationality   Identity Type   For Zambians: NRC Passport   Driver's LicenceResident Permit   Identity Type   For Zambians: NRC Passport   Driver's LicenceResident Permit   Identity Number   Attach   Identity Number   Name of Body Corporate   Where applicant is a Body Corporate   indicate whether applicant is a Body Corporate   Identity Number   Ident					
Bentity Type   For Zambians:/RC   For non-Zambians:/RC   For non-Z		Date of Birth			
For Zambians: NRC Passport   Driver's Licence Resident Permit   Identity Number   Nature of Body Corporate   Where applicant is a Body Corporate   Where applicant is a Body Corporate   Male and South Corporate   Male and South Corporate   Mobile   Phone Number   Landline   Physical Address   State the registered office of the Company   Post Box   Area   State the registered office of the Company   Post Box   Area   State the notification address of the Company   Province   Country   Province   Country   Post Box   Area   State the notification address of the Company   Province   Country   Province   Country   Post Box   Area   State the notification address of the Company   Province   Country	Nationality				
For non-Zambians: NRC/Passport   Driver's Licence/Resident Permit   Identity Number   Name of Body Corporate   Name of Body Corporate   Where applicant is a Body Corporate, indicate whether applicant is a Company, Co-operative, Trust, Society, Etc.   Registration Number, Data and Country of Incorporation of Body Corporate   Where applicant is a Body Corporate   Where applicant is a Body Corporate   Where applicant is a Body Corporate   Where applicant is a Body Corporate   Where applicant is a Body Corporate   Where applicant is a Body Corporate   Phone Number   Mobile   Landline   Email Address   Plot/House/ Village   Street   Area   State the registered office of the Company   Province   Country					
Driver's Licence Resident Permit   Identity Number   Name of Body Corporate   Where applicant is a Body Corporate   document of the charge   Identity Number   Nature of Body Corporate   document   Identity Number   Identity Nu					
Identity Number					
Name of Body Corporate  Where applicant is a Body Corporate  Phone Number  Postal Address State the registered office of the Company  Province  Country  Postal Address State the registered office of the Company  Province  Country  Postal Address State the registered office of the Company  Province  Country  Postal Address State the registered office of the Company  Province  Town  Province  Country  Part E  PARTICULARS OF PERSON LODGING DOCUMENTS  21. First Name  22. Surname 23. Gender 24. Date of Birth 25. Nationality  Identity Type For Zambians:  NaC-Passport Driver's Licence/Resident Permit Licence/Resident Permit Landline  Landline  Landline  Province  Country  Part E  PARTICULARS OF PERSON LODGING DOCUMENTS  21. First Name 22. Surname 23. Gender 24. Date of Birth 25. Nationality  Identity Type For Zambians:  NaC-Passport/ Driver's Licence/Resident Permit Landline  Landline  Landline  Mabbile Landline  Landline  Landline  Landline  Landline			Permit		-
18. Where applicant is a Body Corporate Where applicant is a Body Corporate Where applicant is a Body Corporate indicate whether applicant is a Company, Co-operative, Trust, Society, Etc.  Registration Number, Date and Country of Incorporation of Body Corporate  Where applicant is a Body Corporate  Where applicant is a Body Corporate  Where applicant is a Body Corporate  Where applicant is a Body Corporate  Where applicant is a Body Corporate  Where applicant is a Body Corporate  Phone Number    Double   Landline					
Nature of Body Corporate Where applicant is a Body Corporate, indicate whether applicant is a Company, Co-operative, Trust, Society, Etc.  Registration Number, Date and Country of Incorporation of Body Corporate  Where applicant is a Body Corporate  Where applicant is a Body Corporate  Where applicant is a Body Corporate  Where applicant is a Body Corporate  Phone Number    Mobile	18		Cornorate		
Where applicant is a Body Corporate, indicate whether applicant is a Company, Co-operative, Trust, Society, Etc.  Registration Number, Date and Country of Incorporation of Body Corporate  Where applicant is a Body Corporate  Where applicant is a Body Corporate    Mobile	10.		corporate		of the
indicate whether applicant is a Company, Co-operative, Trust, Society, Etc.  Registration Number, Date and Country of Incorporation of Body Corporate  Where applicant is a Body Corporate  Where applicant is a Body Corporate    Phone Number			Corporate,		document
Etc. Registration Number, Date and Country of Incorporation of Body Corporate  Where applicant is a Body Corporate  Where applicant is a Body Corporate    Phone Number					containing
Registration Number, Date and Country of Incorporation of Body Corporate  Where applicant is a Body Corporate  Phone Number  Email Address  PlovHouse/Village Street  Area  19. Physical Address State the registered office of the Company  Province  Country  Post Box  Area  17. Postal Address State the notification address of the Company  Province  Country  PART E  PARTICULARS OF PERSON LODGING DOCUMENTS  21. First Name  22. Surname 23. Gender 24. Date of Birth 25. Nationality  Identity Type For Zambians: NRC For non-Zambians: NRC For Town Doble  Identity Type For Zambians: NRC For non-Zambians: NRC Registration Number  Mobile Landline  Mobile Landline					the charge
of Incorporation of Body Corporate  Where applicant is a Body Corporate    Phone Number					
Where applicant is a Body Corporate  Phone Number Landline  Email Address    Plot/House/Village   Street		Registration Number, Date	and Counti	y	
Phone Number   Landline		of Incorporation of Body C	Corporate		
Phone Number   Landline					
Phone Number   Landline		Where applicant is a Body	Corporate		
Phone Number   Landline					
Email Address   Plot/House/Village   Street					
Physical Address State the registered office of the Company  Province  Country  Post Box  Area  Town  Province  Country  Province  Country  Province  Country  Part E  PARTICULARS OF PERSON LODGING DOCUMENTS  21. First Name 22. Surname 23. Gender 24. Date of Birth 25. Nationality  Identity Type For Zambians: NRC For Carn-Zambians: NRC For Cann-Zambians: NRC For Date of Birth 26. Necree Resident Permit 27. Identity Number  Mobile Landline  Mobile Landline  Province  Landline		Phone Number	Landline		
Physical Address State the registered office of the Company  Province  Country  Post Box  Area  Town  Province  Country  Province  Country  Province  Country  Part E  PARTICULARS OF PERSON LODGING DOCUMENTS  21. First Name 22. Surname 23. Gender 24. Date of Birth 25. Nationality  Identity Type For Zambians: NRC For Carn-Zambians: NRC For Cann-Zambians: NRC For Date of Birth 26. Necree Resident Permit 27. Identity Number  Mobile Landline  Mobile Landline  Province  Landline		Email Address			
Physical Address   State the registered office of the Company		Email Address	Dlat/Hau	0/	
Street  Area  State the registered office of the Company  Post Box  Area  20. Postal Address State the notification address of the Company  Province  Country  Post Box  Area  Town  Province  Country  PART E  PARTICULARS OF PERSON LODGING DOCUMENTS  21. First Name 22. Surname 23. Gender 24. Date of Birth 25. Nationality  Identity Type For Zambians: NRC For non-Zambians: NRC/Passport Driver's LicenceResident Permit 27. Identity Number  Mobile Landline  Mobile Landline				e/	
19. Physical Address State the registered office of the Company  Province  Country  Post Box  Area  Town  Province  Country  Post Box  Area  Town  Province  Country  PART E  PARTICULARS OF PERSON LODGING DOCUMENTS  21. First Name 22. Surname 23. Gender 24. Date of Birth  25. Nationality  Identity Type For Zambians: NRC For non-Zambians: NRC/Passport/ Driver's Licence/Resident Permit  27. Identity Number  Mobile  Landline			viiiage		-
Salate the registered office of the Company  Town  Province  Country  Post Box  Area  Town  Province  Country  Post Box  Area  Town  Province  Country  Part E  PARTICULARS OF PERSON LODGING DOCUMENTS  21. First Name  22. Surname  23. Gender  24. Date of Birth  25. Nationality  Identity Type For Zambians: NRC 26. For non-Zambians:  NRC/Passport/ Driver's  Licence/Resident Permit  27. Identity Number  Mobile  28. Phone Number  Mobile  Landline			Street		
Salate the registered office of the Company  Town  Province  Country  Post Box  Area  Town  Province  Country  Post Box  Area  Town  Province  Country  Part E  PARTICULARS OF PERSON LODGING DOCUMENTS  21. First Name  22. Surname  23. Gender  24. Date of Birth  25. Nationality  Identity Type For Zambians: NRC 26. For non-Zambians:  NRC/Passport/ Driver's  Licence/Resident Permit  27. Identity Number  Mobile  28. Phone Number  Mobile  Landline					-
20. Postal Address State the notification address of the Company  Province  Country  Post Box  Area  Town  Province  Country  PART E  PARTICULARS OF PERSON LODGING DOCUMENTS  21. First Name 22. Surname 23. Gender 24. Date of Birth 25. Nationality  Identity Type For Zambians: NRC For non-Zambians: NRC/Passport/Driver's Licence/Resident Permit 27. Identity Number  Mobile  28. Phone Number  Mobile  Landline	19.		Area		
Province  Country  Post Box  Area  Town  Province  Country  PART E  PARTICULARS OF PERSON LODGING DOCUMENTS  21. First Name 22. Surname 23. Gender 24. Date of Birth 25. Nationality  Identity Type For Zambians: NRC For non-Zambians: NRC For non-Zambians: NRC Surname 26. For non-Zambians: NRC Surname 27. Identity Number  Mobile  Landline  Mobile  Landline					
20. Postal Address State the notification address of the Company  Province  Country  PART E  PARTICULARS OF PERSON LODGING DOCUMENTS  21. First Name 22. Surname 23. Gender 24. Date of Birth 25. Nationality  Identity Type For Zambians: NRC For non-Zambians: NRCPassport Driver's Licence/Resident Permit 27. Identity Number  Mobile  28. Phone Number  Mobile  Landline			Town		
20. Postal Address State the notification address of the Company  Province  Country  PART E  PARTICULARS OF PERSON LODGING DOCUMENTS  21. First Name 22. Surname 23. Gender 24. Date of Birth 25. Nationality  Identity Type For Zambians: NRC For non-Zambians: NRCPassport Driver's Licence/Resident Permit 27. Identity Number  Mobile  28. Phone Number  Mobile  Landline					
20. Postal Address State the notification address of the Company  Province  Country  PART E  PARTICULARS OF PERSON LODGING DOCUMENTS  21. First Name  22. Surname 23. Gender 24. Date of Birth 25. Nationality  Identity Type For Zambians: NRC 26. For nor-Zambians: NRC 27. Identity Number  28. Phone Number  Mobile  Mobile  Landline			Province		
20. Postal Address State the notification address of the Company  Province  Country  PART E  PARTICULARS OF PERSON LODGING DOCUMENTS  21. First Name  22. Surname 23. Gender 24. Date of Birth 25. Nationality  Identity Type For Zambians: NRC 26. For nor-Zambians: NRC 27. Identity Number  28. Phone Number  Mobile  Mobile  Landline			<i>a</i>		
20. Postal Address State the notification address of the Company  Province  Country  PART E  PARTICULARS OF PERSON LODGING DOCUMENTS  21. First Name  22. Surname  23. Gender  24. Date of Birth  25. Nationality  Identity Type For Zambians: NRC 26. For non-Zambians: NRC/Passport/ Driver's Licence/Resident Permit  27. Identity Number  Mobile  Phone Number  Mobile  Landline			Country		
20. Postal Address State the notification address of the Company  Province  Country  PART E  PARTICULARS OF PERSON LODGING DOCUMENTS  21. First Name  22. Surname  23. Gender  24. Date of Birth  25. Nationality  Identity Type For Zambians: NRC 26. For non-Zambians: NRC/Passport/ Driver's Licence/Resident Permit  27. Identity Number  Mobile  Phone Number  Mobile  Landline			n . n		
20. Postal Address State the notification address of the Company  Province  Country  PART E  PARTICULARS OF PERSON LODGING DOCUMENTS  21. First Name  22. Surname 23. Gender 24. Date of Birth  25. Nationality  Identity Type For Zambians:NRC 26. For non-Zambians: NRC/Passport/ Driver's Licence/Resident Permit  27. Identity Number  Mobile  Phone Number  Mobile  Landline			Post Box		
20. Postal Address State the notification address of the Company  Province  Country  PART E  PARTICULARS OF PERSON LODGING DOCUMENTS  21. First Name  22. Surname 23. Gender 24. Date of Birth  25. Nationality  Identity Type For Zambians:NRC 26. For non-Zambians: NRC/Passport/ Driver's Licence/Resident Permit  27. Identity Number  Mobile  Phone Number  Mobile  Landline			Anag		
State the notification address of the Company  Province  Country  PART E  PARTICULARS OF PERSON LODGING DOCUMENTS  21. First Name  22. Surname 23. Gender 24. Date of Birth  25. Nationality  Identity Type For Zambians: NRC 26. For non-Zambians: NRC/Passport/ Driver's Licence/Resident Permit  27. Identity Number  Mobile  28. Phone Number  Mobile  Landline	20	Destal Address	Area		
Province  Country  PART E  PARTICULARS OF PERSON LODGING DOCUMENTS  21. First Name  22. Surname  23. Gender  24. Date of Birth  25. Nationality  Identity Type For Zambians: NRC Por non-Zambians: NRC/Passport/ Driver's Licence/Resident Permit  27. Identity Number  Mobile  Phone Number  Mobile  Landline	20.		Town		
PART E PARTICULARS OF PERSON LODGING DOCUMENTS  21. First Name  22. Surname 23. Gender 24. Date of Birth  25. Nationality  Identity Type For Zambians: NRC 26. For non-Zambians: NRC/Passport/ Driver's Licence/Resident Permit  27. Identity Number  Mobile Phone Number   Mobile   Landline			10wn		
PART E PARTICULARS OF PERSON LODGING DOCUMENTS  21. First Name  22. Surname  23. Gender  24. Date of Birth  25. Nationality  Identity Type For Zambians: NRC  26. For non-Zambians: NRC/Passport/ Driver's Licence/Resident Permit  27. Identity Number  Mobile  28. Phone Number  Mobile  Landline		dataress of the company	Province		
PART E PARTICULARS OF PERSON LODGING DOCUMENTS  21. First Name  22. Surname  23. Gender  24. Date of Birth  25. Nationality  Identity Type For Zambians:NRC  26. For non-Zambians: NRC/Passport/ Driver's Licence/Resident Permit  27. Identity Number  Mobile  28. Phone Number  Mobile  Landline			Trovince		
PART E PARTICULARS OF PERSON LODGING DOCUMENTS  21. First Name  22. Surname  23. Gender  24. Date of Birth  25. Nationality  Identity Type For Zambians:NRC  26. For non-Zambians: NRC/Passport/ Driver's Licence/Resident Permit  27. Identity Number  Mobile  28. Phone Number  Mobile  Landline			Country		
PARTICULARS OF PERSON LODGING DOCUMENTS				DADE E	
21. First Name   22. Surname   23. Gender   24. Date of Birth   25. Nationality   Identity Type   For Zambians: NRC   26. For non-Zambians: NRC/Passport/ Driver's   Licence/Resident Permit   27. Identity Number   Mobile   Landline   Mobile   Mobil		n	ADTICIT		
22. Surname 23. Gender 24. Date of Birth 25. Nationality  Identity Type For Zambians: NRC 26. For non-Zambians: NRC/Passport/ Driver's Licence/Resident Permit 27. Identity Number  Mobile 28. Phone Number  Landline	_	r	AKTICUL	ARS OF PERSON LODGING DOCUMENTS	
23. Gender 24. Date of Birth  25. Nationality  Identity Type For Zambians: NRC 26. For non-Zambians: NRC/Passport/ Driver's Licence/Resident Permit  27. Identity Number  Mobile  28. Phone Number    Mobile	21.	First Name			
23. Gender 24. Date of Birth  25. Nationality  Identity Type For Zambians: NRC 26. For non-Zambians: NRC/Passport/ Driver's Licence/Resident Permit  27. Identity Number  Mobile  28. Phone Number    Mobile	22	S			
24. Date of Birth  25. Nationality  Identity Type For Zambians: NRC  26. For non-Zambians: NRC/Passport/ Driver's Licence/Resident Permit  27. Identity Number  Mobile  Landline	_				
25. Nationality  Identity Type For Zambians:NRC 26. For non-Zambians: NRC/Passport/ Driver's Licence/Resident Permit  27. Identity Number    Mobile					
Identity Type For Zambians: NRC  26. For non-Zambians: NRC/Passport/ Driver's Licence/Resident Permit  27. Identity Number  Mobile  Landline	24.	Date of Birth			
For Zambians: NRC For non-Zambians: NRC/Passport/ Driver's Licence/Resident Permit  27. Identity Number  Mobile  28. Phone Number  Landline	25.	Nationality			
For Zambians: NRC For non-Zambians: NRC/Passport/ Driver's Licence/Resident Permit  27. Identity Number  Mobile  28. Phone Number  Landline		Identity Type			
26. For non-Zambians:  NRC/Passport/ Driver's  Licence/Resident Permit  27. Identity Number  Mobile  28. Phone Number  Landline					
Licence/Resident Permit   27.   Identity Number     Mobile	26.				
27. Identity Number  28. Phone Number    Mobile   Landline					
28. Phone Number Mobile Landline					
28. Phone Number Landline	27.				
29. Email Address	28.	Phone Number   Landline	1		
29. Email Address	$\vdash$				
, <u>, , , , , , , , , , , , , , , , , , </u>	29.	Email Address			

		Plot/House/ Village						
20	Dhamiaal	Street						
30.	Physical Address	Area						
	Address	Town						
		Province						
		Country						
31.	Signature:	Date:						
		Attach a certified copy of the instrument by which the charge is created or evidenced	Attach a certified copy of the instrument by which the charge is created or evidenced					

Form 29 (Regulation\_30) (In typescript and completed in duplicate)



### THE PATENTS AND COMPANIES REGISTRATION AGENCY

The Companies Act, 2017 (Act No. 10 of 2017)

## The Companies (Prescribed Forms) Regulations, 2018

(Section 242)

	PARTICULARS OF VARIATION TO A REGISTERED CHARGE					
			PART A COMPANY DETAILS			
1.	Company Number Indicate the 12 digit re number	gistration				
2.	Company Name					
3.	Phone Number Include the international code	Mobile				
3.	(e.g. +260 for Zambia)	Landline				
4.	Email Address					
		Plot/House/ Village				
	Physical Address	Street				
5.	State the registered office of the Company	Area				
		Town				
		Province				
		Post Box				
6.	Postal Address State the notification	Area				
	address of the Company	Town				
		Province				
			PART B PARTICULARS OF VARIATION			
7.	Charge Number					
8.	Date of Variation					
9.	Terms of the original charge that have been varied					
10.	). Nature of variation					
	Details of Variation of Charge Indicate each term varied, and state how it is varied					
1.1						
11.						

	PART C DECLARATION					
12.	I, the undersigned, confirm that the information contained above is true and correct.  First Name:  Surname:  Capacity:  Signature:Date:					
			PART D			
	=1	PARTICU	LARS OF PERSON LODGING DOCUMENT			
13.	First Name					
14.	Surname					
15.	Gender					
16.	Date of Birth					
17.	Nationality					
18.	Identity Type For Zambians:NRC For non-Zambians: NRC/Passport/ Driv Licence/Resident Pe					
19.	Identity Number					
20.	Phone Number	Mobile Landline				
21.	Email Address					
22.	Physical Address	Plot/House/ Village Street Area Town Province Country				
23.	Signature:		Date:			
	Notification of the satisfaction of a mortgage or charge (in whole or in part), or of the release of part of the property or undertaking from a mortgage or charge secured over it, or of part of that property or undertaking, should be given to the Registrar on Form No. 32 and not on this form.					

Form 30 (Regulation\_31) (In typescript and completed in duplicate)



### THE PATENTS AND COMPANIES REGISTRATION AGENCY

**The Companies Act, 2017** (Act No. 10 of 2017)

## The Companies (Prescribed Forms) Regulations, 2018

(Section 243)

	NOTICE OF ENTRY INTO POSSESSION OF PROPERTY AS MORTGAGEE						
	PART A COMPANY DETAILS						
1.	Company Number Indicate the 12 digit renumber Company Name Indicate the name as co	aptured on the					
3.	certificate of incorporal Phone Number Include the international code (e.g. +260 for Zambia)	Mobile  Landline					
4.	Email Address						
			PART B DETAILS OF NOTICE				
5.	Charge Number						
6.	Mortgagee Indicate name mortgag	ee					
		Plot/House/ Village					
	Physical Address Indicate address of mortgagee	Street		State the principal office			
7.		Area		of the Company			
		Town		Company			
		Province					
8.	Description of property entry	subject of					
9.	Date of entry into posse	ession					
10.	Powers under the registered mortgage Indicate the powers contained in the registered mortgage						
	First Name:						
	Surname:						
11.	Capacity:						
	Signature:		Date:				

	PART C PARTICULARS OF PERSON DELIVERING DOCUMENT				
12.	First Name				
13. 14.	Surname Gender				
15. 16.	Date of Birth Nationality				
17.	Identity Type For Zambians:NRC For non-Zambians: NRC/Passport/ Driv Licence/Resident Pe				
18.	Identity Number	Mobile			
19.	Phone Number	Landline			
20.	Email Address				
21.	Physical Address	Plot/House/ Village Street Area Town Province Country			
22.	Signature:		Date:		

Form 31 (Regulation\_32) (In typescript and completed in duplicate)



## THE PATENTS AND COMPANIES REGISTRATION AGENCY

The Companies Act, 2017

(Act No. 10 of 2017)

## The Companies (Prescribed Forms) Regulations, 2018

 $(Section\ 243)$ 

	NOTICE O	F GOING OUT	OF POSSESSION OF PROPERTY AS MORTGAGEE	
			PART A COMPANY DETAILS	
1.	Company Number Indicate the 12 digit re number Company Name			
2.	the certificate of incorporation			
3.	Include the international code (e.g. +260 for Zambia)	Mobile Landline		
4.	Email Address			
			PART B DETAILS OF NOTICE	
5.	Charge Number			
6.	Mortgagee Indicate name mortga			
		Plot/House/ Village		
7.	Physical Address Indicate address of mortgagee	Street Area		State the principal office of the Company
/.		Town		
		Province		
8.	Description of propert entry	y subject of		
9.	Date of going out of I	ossession		
10.	Powers under the regis mortgage Indicate the powers co- registered mortgage			
	First Name:			
	Surname:			
11.	11. Capacity:			
	Signature:		Date:	

	PART C PARTICULARS OF PERSON DELIVERING DOCUMENT				
12.	First Name				
13.	Surname				
14.	Gender				
15.	Date of Birth				
16.	Nationality				
17.	Identity Type For Zambians:NRC For non-Zambians: NRC/Passport/ Driv Licence/Resident Pe				
18.	Identity Number				
19.	Phone Number	Mobile Landline			
20.	Email Address				
		Plot/House/ Village			
21.	Physical Address	Street			
-1.	I nysicai zadiess	Area			
		Town			
		Province			
		Country			
22.	Signature:		Date:		

Form 32 (Regulation 33) (In typescript and completed in duplicate)



## THE PATENTS AND COMPANIES REGISTRATION AGENCY

The Companies Act, 2017 (Act No. 10 of 2017)

## The Companies (Prescribed Forms) Regulations, 2018

(Section 241)

	NOTICE O	F DISCHA	RGE FOR THE REL	EASE OF	PROPERT	ГҮ FROM CH	ARGE	
			PAR COMPANY		<u> </u>			
1.	Company Number Indicate the 12 digit reg number	gistration	COMMIN	DETAIL	,			
2.	Company Name Indicate the name as co the certificate of incorp							
3.	Phone Number Include the international code (e.g. +260 for Zambia)	Mobile Landlin e						
4.	Email Address							
	+		PAR DETAILS OF 1		CE			
5.	Instrument being disch: Provide a short descrip instrument being discha	otion of the	DETAILS OF	DISCHAR	GE			
6.	Charge Number							
7. 8.	Type of Discharge Select type of discharge by marking with "X"		Wholly paid  Partly paid					
9.	Amount paid							
10.	Indicate Assets Release	ed						
11.	Capacity Indicate position in relacompany	ation to						
12.	Name and signature of signing on behalf of the							
13.	Date							
	1		PAR	T C				
		PARTIC	CULARS OF PERSO	N LODGI	NG DOCU	MENT		
14.	First Name							
15.	Surname							
16.	Gender							
17.	Date of Birth							
18.	Nationality							

	Identity Type			
	For Zambians:NRC			
19.	For non-Zambians:			
	NRC/Passport/ Drive			
	Licence/Resident Pe	rmit		
20.	Identity Number			
		Mobile		
21.	Phone Number	Landline		
	<u> </u>			
22.	Email Address			
22.				
		Plot/House/		
		Village		
23.	Discourse A A A A A A A A A A A A A A A A A A A	Street		
23.	Physical Address	Area		
		Town		
		Province		
		Country		
24.	Signature:		Date:	
24.	~-0			

FORM 33 (Regulation\_34) (In typescript and completed in duplicate)



## THE PATENTS AND COMPANIES REGISTRATION AGENCY

# The Companies Act, 2017

(Act No. 10 of 2017)

## The Companies (Prescribed Forms) Regulations, 2018

(Section 241)

			ANNU	AL RETURN		
				PART A ANY DETAILS		
1.	Company Number Indicate the 12 digit number Company Name Indicate the name as					
2.	the certificate of inco	orporation				
4.	Principal Business Activity					Business activity to be classified in accordance with the ISIC Classification. A full list of the trade classification codes is available on our website: www.pacra.org.zm
	Physical Address	Plot/House/ Village Street				
5.	State the registered office of the Company	Area				
		Town				
		Province				
		Post Box				
6.	Postal Address State the notification	Area				
0.	address of the Company	Town				
		Province				
	Phone Number Include the	Mobile				
7.	international code (e.g. +260 for Zambia)	Landline				
8.	Email Address					
9.	Nominal Capital or Guaranteed Amount Nominal Capital or Guaranteed amount must not be less than the prescribed minimum					
10.	Class of Shares If other indicate the sof shares.	specific class	ORDINARY	PREFERENTIAL	OTHER	Not applicable to
11.	Number of Shares					companies limited by guarantee
12.	2. Number of Paid Up Shares					

13.	Num	ber of Unpaid S	hares					
14.	Par V	Value						
				PA ANNUAL RET	RT B FURN D	ETAILS		
		of Company t one type of Con	npany by	Private Limited By S				
	marki	ing with "X". In	case of	Private Limited By Guarantee				
15.		c Limited Compo al audited Finan		Unlimited Private Company				
		nents and update icial Ownership						
		nation.		Public Limited Company				
				Local Bank				
				Foreign Bank				
				Insurance Company				
	Comp	oany Category	,	Re-Insurance Compa	ny			
16.		t category of Con ing with "X"	трапу ву	Bureau De Change				_
				Financial Institution				
				Other (Specify)				_
17.	Date of	of Financial Yea	ır End					
1/1				PA	RT C			
	No	First N	Name:	DIRECTORS  Surname: Identity Number:			Date Appointed:	
	1	o rusi ivame.		Swittene.				Baic Appointed.
18.	2							
	3							
	4							
		<u>'</u>		PA SHARE	RT D	DC		"
	No	First Name:	Surname:	Identity Number:		lumber of	Class of	Number of Paid Up
	1					Shares:	Shares:	Shares:
19.	2							
1).	3							
	4							
	1			D.	RT E			
	_			BENEFICI				
	No	First N	lame:	Surname:		Identity	y Number:	Nature of Interest
	1							
20.	2							
	3							
	4							
					RT F RATIO	N		
	First	Name:						
	Surn	ame:						
21.								
		•	ctor	·		Receiver/I	-iquidator	
	Signature: Date:							

		PAR	PART G TICULARS OF PERSON LODGING NOTICE	
22.	First Name			
23.	Surname			
24.	Gender			
25.	Date of Birth			
26.	Nationality			
	Identity Type			
	For Zambians:NRC			
27.	For non-Zambians:			
	NRC/Passport/ Drive			
	Licence/Resident Per	rmit		
28.	Identity Number			
	Phone Numbers	Mobile		
	Include the			
29.	international code	Landline		
	(e.g. +260 for			
	Zambia)			
30.	Email Address			
		Plot/House/		
	Dh	Village		
31.	Physical Address	Street		
51.	State the principal	Area		
	office of the	Town		
	Company	Province		
	L	Country		
32.	Signature:		Date:	

Form 34 (Regulation\_35) (In typescript and completed in duplicate)



## THE PATENTS AND COMPANIES REGISTRATION AGENCY

The Companies Act, 2017

(Act No. 10 of 2017)

### The Companies (Prescribed Forms) Regulations, 2018

(Section 272)

			NO CHANGE RETURN	
			PART A COMPANY DETAILS	
1.	Company Number Indicate the 12 digit registration number			
2.	Company Name Indicate the name as captured on the certificate of incorporation			
3.	Phone Number Include the international code	Mobile		
	(e.g. +260 for Zambia)	Landline		
4.	Email Address			
			PART B ANNUAL RETURN DETAILS	
	Type of Company Select one type of		Private Limited By Shares	
_	marking with "X". Public Limited Comp	panies, attach	Private Limited By Guarantee	
5.	5. annual audited Financial Statements and updated Beneficial Ownership information.		Unlimited Private Company	
			Public Limited Company	
			Local Bank	
			Foreign Bank	
	_		Insurance Company	
6.	Company Category Select category of Commarking with "X"	mpany by	Re-Insurance Company	
	marking with X		Bureau De Change	
			Financial Institution	
			Other (Specify)	
7.	Period Indicate the years to v annual return relates			
8.	Date of Financial Yea	on End		
δ.	Date of Financial Yea	u end		
	1		I.	

	PART C DECLARATION						
	I, the undersigned, last return First Name:	declare that there			particulars of the company	since the date of the	
9.	Surname:	_				_	
	Capacity: Dire	ector	Secretary  Date:		Receiver/Liquidator		
	Bignature.		PAR'				
	Г	PARTIC	ULARS OF PERSON	N LODGING	DOCUMENT		
10.	First Name						
11.	Surname						
12.	Gender						
13.	Date of Birth						
14.	Nationality						
15.	Identity Type For Zambians: NRC For non-Zambians: NRC/Passport/ Dri Licence/Resident Po	ver's					
16.	Identity Number						
17.	Phone Numbers Include the international code (e.g. +260 for Zambia)	Mobile Landline					
18.	Email Address						
19.	Physical Address	Plot/House/ Village Street Area Town Province Country					
20.	Signature:		Date:				

FORM 35 (Regulation\_36) (In typescript and completed in duplicate)



### THE PATENTS AND COMPANIES REGISTRATION AGENCY

The Companies Act, 2017

(Act No. 10 of 2017)

## The Companies (Prescribed Forms) Regulations, 2018

(Section 274, 301)

	NOTICE OF CHANGE OF FINANCIAL YEAR							
	PART A COMPANY DETAILS							
1.	Type of Company		Local Company		Foreign Company			
2.	number							
3.	Company Name Indicate the name on on the certificate of incorporation							
4.	Phone Number Include the international	Mobile						
٠.	code (e.g. +260 for Zambia)	Landline						
5.	Email Address							
		Plot/House / Village						
	Physical Address State the registered office of the Company	Street						
6.		Area						
		Town						
		Province						
	]	PARTICULAI	PART B RS OF THE CHANGE O	F FINA	ANCIAL YEAR			
7.	Current Financial Y Indicate the date of financial year end	the current						
8.	New Financial Yea Indicate the date of proposed new fina end	the						
			PART C DECLARATION					
	First Name:		DECLARATION					
	Surname:							
	Capacity: Dire	ctor	Secretary					
9.	Signature:		Date:					

	PART D PARTICULARS OF PERSON LODGING NOTICE						
10.	First Name						
11.	Surname						
12.	Gender						
13.	Date of Birth						
14.	Nationality						
15.	Identity Type For Zambians:NRC For non-Zambians: NRC/Passport/ Driv Licence/Resident Pe						
16.	Identity Number						
17.	Phone Numbers Include the international code (e.g. +260 for Zambia)	Mobile Landline					
18.	Email Address						
19.	Physical Address	Plot/House/ Village Street Area Town Province Country					
20.	Signature:		Date:				

Form 36 (Regulation\_37) (In typescript and completed in duplicate)



## THE PATENTS AND COMPANIES REGISTRATION AGENCY

The Companies Act, 2017 (Act No. 10 of 2017)

## The Companies (Prescribed Forms) Regulations, 2018

(Section 286)

		PART A COMPANY DETAILS			
1.	Company Number Indicate the 12 digit registration number Company Name				
2.	Indicate the name as captured on the certificate of incorporation				
		PART B AMALGAMATIONDETAI	LS		
3.	Amalgamating companies Indicate the name of the companies as they appear on the respective certificates of incorporation and their 12 digit registration numbers	COMPANY NAME	(	COMPANY NUMBER	-
١.	State company to be dissolved Where one of the Companies continues after amalgamation, state the Company to be dissolved.				
	state the company to be assistrea.	PART C			
		PARTICULARS OF NOTIO			
5.	applicable) for inspection  (b) A shareholder or creditor	ectors of(indicate name of other control analgamate are available anated and at(indicate with the control and th	ate name of company) and at the respect where else the es or any other	that:  tive registered of e proposal is ava	fices of the
5.	(a) Copies of the proposal to companies to be amalgar applicable) for inspection  (b) A shareholder or creditor	ectors of(indicate name of other control amalgamate are available anated and at (indicate of from to	ate name of company) and at the respect where else the es or any other	that:  tive registered of e proposal is ava	fices of the
5.	(a) Copies of the proposal to companies to be amalgar applicable) for inspection  (b) A shareholder or creditor	to amalgamate are available anated and at (indicate when the form to hours.)  of the amalgamating companies to cost, with a copy of the prop	ate name of company) and at the respect where else the es or any other	that:  tive registered of e proposal is ava	fices of the

FORM 37 (Regulation\_38) (In typescript and completed in duplicate)



## THE PATENTS AND COMPANIES REGISTRATION AGENCY

The Companies Act, 2017 (Act No. 10 of 2017)

### The Companies (Prescribed Forms) Regulations, 2018

(Section 289)

	APPLICATIO	N FOR REGISTRATION OF	AMALGAMATIO	N	
		PART A COMPANY DETAILS			
1.	Amalgamating Companies	COMPANY NAME	COMPANY NUMBER		Indicate the name of the companies as they appear on the respective certificates of incorporation and their 12 digit registration numbers
2.	Type of Amalgamation Select type of amalgamation by marking with "X"	One company to continue  All Amalgamating Companies			
3.	State Company to be dissolved		Where one of the Companies continues after amalgamation , state the company to be dissolved		
4.	Name of Amalgamated Company Indicate name under which amalgamated company will operate				
		Private Company Limited by Shares			
5.	Type of Company Select one type of company by marking with "X"	Private Company Limited by Guarantee			
		Public Limited Company  Unlimited Private Company			

6.	Principal Busines	s Activity				Business
7.	Other Business A	ctivities				activity to be classified in accordance with the ISIC Classification. A full list of the trade classification codes is available on our website: www.pacra.or g.zm
8.	Whether Articles Nature of Busines Mark with "X"As	SS	NO	YES		
9.	Type Of Articles		CTANDARD	NON-		
	Mark With An "X Appropriate	"As	STANDARD	STANDARD		
		Plot/House/ Village				
	Physical Address	Street				State the principal office of the Company
10.		Area				
		Town				
		Province				
		Post Box				State the
11.	Postal Address	Area				notification address of the
	T obtain T tudi ess	Town				Company
		Province				
		Mobile				Include the international
12.	Phone Number(s)	Landline				code (e.g. +260 for Zambia)
13.	Email Address	1				
14.	Nominal Capital of Amount	or Guaranteed				Nominal Capital or Guaranteed amount must not be less than the prescribed minimum

	1						
	Class of Shares		ORDINARY	PREFERENTIAL	OTHER		
15.	If other indicate the specific		OKDINAK I	PREFERENTIAL	OTHER		
class of shares.							
16.	Number of Shares					Not	
10.	- Tumber of Shares					applicable to	
17.	Par Value					companies limited by	
	Financial Year End					guarantee	
18.	The first financial year end must						
	not be more than 12						
	from the date of incorporation						
19.	Pledged Investment Amount						
	In case ofForeign I						
	the amount and per						
	pledged investment						
	PART B						
FIRST DIRECTORS							
Note: Minimum of two Directors for private and three for public limited companies. The number of directors resident							
	in	Zambia shall n	ot be less than half	the number of directors	appointed		
PARTICULARS OF DIRECTOR							
	Einst Massa		1				
20.	First Name Surname						
	Gender					-	
	Date of Birth						
	Nationality						
	Identity Type						
	For Zambians:NRC						
	For non-Zambians:		′				
	Driver's Licence/Re	esident Permit					
	Identity Number						
	Phone Number	Mobile					
	Include the						
	international Landline						
	code (e.g. +260						
	for Zambia)						
	Email Address						
		Plot/House/					
	Physical Address	Village					
		Street					
		Area					
		Town					
		Province					
		Country					
	DECLARATION FOR CONSENT TO ACT AS DIRECTOR:						
21.	I, whose names and particulars appear above, consent to act as director for the above mentioned company:						
,							
	Signature: Date:						

		Cont	inue with Part B to add more directors	
	Applicable to Pul	blic Company, Pi	PART C SUBSCRIBERS rivate Company Limited by Shares and Unlimited Private Co	трапу
		PARTICUL	ARS OF SHAREHOLDERS	
	First Name			
	Surname			
	Gender Date of Birth			-
	Nationality			
	Identity Type For Zambians:NRC			
	For non-Zambians:			
	Driver's Licence/Re	esident Permit		-
	Identity Number	norate		
	Name of Body Corporate Where applicant is a Body			
	Corporate			
	Nature of Body Con Where applicant is			
	Corporate, indicate	whether		
22.	applicant is a Com- operative, Trust, Soc			
	Registration Number			
	Country of Incorpor	ration of Body		
	Corporate			
	Where applicant is a Body			
	Corporate	a Doay		
	Phone Number	Mobile Landline		
	Thone Tumber	Zunanne		
	Email Address			
		Plot/House/		
		Village Street		
	Physical Address	Area		-
	-	Town		
		Province Country		
23.	Number of Shares	Country		
23.	Class of Shares			
24.	Signature:		Date:	
24.	Legal owner to sign		icial Owner	
		Contin	ue with Part C to add more Shareholders	
			PART D BENEFICIAL OWNERSHIP	
	Applicable to Put	blic Company, P	rivate Company Limited by Shares and Unlimited Private Co	mpany
	P.	ARTICULARS	OF BENEFICIAL OWNERSHIP	
	First Name			
	Surname			
	Gender Date of Birth			
25				
25.	Nationality			
	Identity Type For Zambians:NRC	,		
	For non-Zambians:			
	Driver's Licence/Re			

	Occupa	ation					
	_	of Body Corp	orata				
		applicant is a					
	Corpor	rate	-				
		of Body Corp					
		applicant is a ate, indicate					
		int is a Comp					
		ve, Trust,Soci					
	Registr	ation Number	r, Date and				
		y of Incorpora	ation of Body				
	Corpor	ate					
	1177	applicant is a	D - J.				
	Corpo		воау				
	согро.	uic	Mobile				
	Phone	Number	Landline				
	Email .	Address					
	-		DI /III /				
			Plot/House/ Village				
	Physica	l/ Registered	Street				
		Address	Area				
			Town				
			Province				
			Country	DR/TRUSTEE OF BOI	OV CODDOD ATE		
	No	First	Name:	Surname:		Number:	Date
							Appointed:
	1						
26.	2						
	3						
	4						
		I		DER/SETTLER OF B			
	No	First Name:	Surname:	Identity Number:	Number of Shares:	Class of Shares:	Number of
		name:			snares:	snares:	Paid Up Shares:
	1						2.00.00
27.	2						
21.							
	3						
	4						
		BEI	NEFICIAL OW	NER/BENEFICIARY	OF BODY CORE	PORATE	
	No	First	Name:	Surname:	Identity I	Number:	Nature of
	,						Interest
	1						
28.	2						
	3						
	4						
		6.01	c \				
		er of Shares (if of Shares (if ar					
		of Beneficial					
		explain the no					
		rial ownership					
29.		egal arrangen					
		ng how owner	rship control is maintained				
		hen beneficia					
	acquire		torost was				
	If bene	ficial owner is					
	expose	d person (PEF	P) as defined				
		Financial Intel of 2010, prov					
		of 2010, prov	iue detaiis				

	DECLARATION OF BENEFICIAL OWNERSHIP :					
30.	I, whose names and p	particulars appea	ar above, declare that I am the beneficial owner as indicated abo	ve.		
	Signature:		Date:			
	(	Continue with Po	art D if the Beneficial Owners are more than two			
			PART D			
		Applica	GUARANTORS ble to Companies Limited by Guarantee			
	GUARANTOR					
	First Name Surname					
	Gender					
	Date of Birth					
	Nationality					
	Identity Type For Zambians: NRC For non-Zambians: A	JRC/Passport/				
	Driver's Licence/Res Identity Number					
	Name of Body Corpo					
	Where applicant is a Corporate	Body				
	Nature of Body Corporate					
	Where applicant is a Body					
31.	Corporate, indicate whether applicant is a Company, Co-					
	operative, Trust,Soci					
	Registration Number					
	Country of Incorpora	tion of Body				
	Corporate					
	Where applicant is a	Rody				
	Corporate	Douy				
		T				
	Phone Number	Mobile Landline				
	Filone Number	Lanatine				
	Email Address					
		Plot/House/ Village				
		Street				
	Physical Address	Area				
		Town				
		Province Country				
32.	Guaranteed Amount	Country				
	GUARANTOR'S D	ECLARATIO	N:			
33.	I, whose names and amount specified:	l particulars app	pear above, hereby undertake to contribute the guaranteed			
	Signature: -		Date:			

	Continue with Part D if the Guarantors are more than two						
			PART E COMPANY SECRETARY				
	SECRETARY						
34.	First Name						
	Surname						
	Gender Date of Birth						
	Nationality						
	Identity Type For Zambians:NRC						
	For non-Zambians:	NRC/Passport/					
	Driver's Licence/Re	sident Permit					
	Identity Number						
	Name of Body Corp Where applicant is a						
	Corporate	Douy					
	Nature of Body Cor						
	Where applicant is a						
	Corporate, indicate applicant is a Comp						
	operative, Trust,Soc						
	Registration Numbe						
	Country of Incorpor	ation of Body					
	Corporate						
	Whore applicant is	, Padu					
	Where applicant is a Body Corporate						
	Corporate						
		Mobile					
	Phone Number	Landline					
	Email Address						
		Plot/House/					
		Village					
	Physical Address	Street Area					
	Filysical Address	Town					
		Province					
		Country					
	DECLARATION I	FOR CONSENT	T TO ACT AS COMPANY SECRETARY:				
35.	I, whose names an Company:	d particulars ap	pear above, consent to act as Company secretary for this				
	Signature:		Date:				
		Contin	nue with Part Eto add more Secretaries				
		DE	PART F CLARATION OF COMPLIANCE				
				_			
36.			n of the Company a first director named in the application for in oplication for incorporation (delete whichever is not applicable)	-			
30.		-	Act, No 10 of 2017, in respect of matters precedent to the incompared to the incompa				
	-	-	have been complied with. I make this solemn declaration con	-			
	believing the same t		•	•			
	Declared at		. theday of, 20				
			, 20				
	Signature:						
L							

	PART G PARTICULARS OF PERSON LODGING APPLICATION							
37.	First Name							
38.	Surname							
39.	Gender							
40.	Date of Birth							
41.	Nationality							
42.	Identity Type For Zambians: NRC For non-Zambians: NRC/Passport/ Driver's Licence/Resident Permit							
43.	Identity Number							
44.	Phone Number	Mobile Landline						
45.	Email Address							
46.	Physical Address	Plot/House/ Village Street Area Town Province Country						
47.	Signature:		Date:					

The form must be accompanied by special resolutions of amalgamating companies, a proposal for amalgamation by the amalgamating companies and clearance from the Competition and Consumer Protection Commission (CCPC).

The proposal for amalgamation and resolutions should comply with the provisions of Sections 283 and 284, respectively.

FORM 38 (Regulation 39)(In typescript and completed in duplicate)



#### THE PATENTS AND COMPANIES REGISTRATION AGENCY

The Companies Act, 2017

(Act No. 10 of 2017)

#### The Companies (Prescribed Forms) Regulations, 2018

(Section 299)

APPLICATION FOR REGISTRATION AS A FOREIGN COMPANY								
		PAR COMPANY DETA		N ZAMRIA				
		Private Company L					Ensure that the	
1.		Private Company L	imited	By Guarantee			members of the company understand the kind of company being incorporated and the liability it carries  Business activity to be classified in accordance with the ISIC Classification. A full list of the trade classification codes is available on our website:	
	Type of Company Select one type of Company	Public Limited Cor	npany				kind of	
		by marking with "X"	Unlimited Private 0	Compa	ny			incorporated and the liability
2.	Company Name Ensure that the name is captured exactly as approved by Company Registry and has not expired				1			
	Whether Articles Restrict			T				
3.	Nature of Business Mark with "X"As	NO		YES				
	Appropriate							
4.	Principal Business Activity							
5.	Other Business Activities						classified in accordance with the ISIC Classification. A full list of the trade classification codes is available on our website: www.pacra.org.	
6.	Accompanying Documents	ASSOCIATION CERTIFIED COPY STATUTES, REGI COPY OF THE CE INCORPORATIO! ORIGIN INSTRUMENT CE CHARGE IN ZAM	OF MOTOR OF TO THE COMMENT OF THE CO	MEMORANDUM OF THE CHARTER, IONS ICATE OF M THE COUNTRY O NG OR EVIDENCING	G A		"x" and Attach whichever document is	

7.	Type Of Articles  Mark With "X"As		STANDARD	NON-STANDARD	
	Appropriate				
		Plot/House/ Village			
8.	Physical Address	Street			
	State the registered	Area			
	office of the Company	Town			
		Province			
		Post Box			
9.	Postal Address State the	Area			
	notification address of the Company	Town			
	Сотрину	Province			
10.	Phone Number Include the	Mobile			
	international code (e.g.	Landline			
	+260 for Lanaune Zambia)				
11.	Email Address				
12.	charge. If no charge was				
	acquired, a state written to that ef	fect.			
13.	Date when charge was created				
14.	Total amount sec	-			
15.	Where applicabl  Date of Acquisit  Mortgage or Cha Where applicabl	ion of arge			
			LAND		
	Type of Property or Charged	Mortgaged	BUILDINGS		Where
16.	Select type of pro marking with "X		OTHER		applicable
	marking with A )		OTHER (Specify)	-	
17.	Description of Instrument creating or evidencing the Mortgage				Where applicable
18.					Where applicable
19.	Short particulars property mortgag				Where applicable
20.	Nominal Capital Guaranteed Amo Nominal Capital Guaranteed amo be less than the p minimum	ount or ount must not			

21.	Class of Shares If other indicate	the specific	ORDINARY	PREFERENTIAL	OTHER	
	class of shares.					Not applicable to companies
22.	Number of Share	es				limited by guarantee
23.	Par Value					guaramee
24.	Number of paid	up shares				
25.	Number of unpa	id shares				
26.	Amount paid/pay	yable in cash				
27.	Amount paid/pay than in cash	yable other				
28.	not be more than 15 months from the date of incorporation					
29.	9. Pledged Investment Amount In case ofForeign Investors, state the amount and period for pledged investment					
				ART B		
	E' and Nicona	PAR'	TICULARS OF I	DOCUMENTARY AG	ENT	
	First Name Surname					
	Gender					
	Date of Birth					
	Nationality					
	Identity Type For Zambians:N	DC.				
	For non-Zambia					
	NRC/Passport/ I					
	Licence/Residen					
	Identity Number					
	Name of Body C Where applicant					
	Corporate	is a Body				
	Nature of Body					
30.	Where applicant					
	Corporate, indicapplicant is a C					
	operative, Trust,					
	Registration Nu	mber, Date				
	and Country of I	•				
	of Body Corpora	ate				
	Where applicant	t is a Rody				
	Corporate	is a Body				
	1					
		Mobile				
	Phone Number	Landline				
	Email Address					
		Plot/House/				
		Village Street	1			
	Physical	Area				
	Address	Town				
		Province				
		Country			·	

	ACCEPTANCE OF APPOINTMENT AS DOCUMENTARY AGENT						
21	I/We, whose nam Company:	es and partic	ulars appear above, accept to be appointed as Do	cumentary	Agent for this		
31.	Signature:						
Date:							
			PART C				
		PA	RTICULARS OF LOCAL DIRECTORS  Note: Minimum of one local director				
		PARTI	CULARS OF DIRECTOR				
	First Name						
	Surname Gender						
	Date of Birth						
	Nationality						
	Identity Type						
32.	For Zambians: NR For non-Zambians						
32.	NRC/Passport/ Di						
	Licence/Resident						
	Identity Number						
	Phone Number Include the	Mobile					
	international	Landline					
	code (e.g. +260						
	for Zambia)						
	Email Address						
		Plot/Hous e/ Village					
		Street					
	Physical Address	Area					
	Address	Town					
		Province					
	DECLARATION	Country FOR CONSE	NT TO ACT AS DIRECTOR :				
33.	I, whose names ar	nd particulars	appear above, consent to act as director for the above	mentioned	company:		
	Signature: Date:						
		(	Continue with Part Cto add more directors				
		DETAILS	PART D OF COMPANY IN THE COUNTRY OF ORIGIN	V			
34.	Company Name	DETRIES		•			
			Private Company Limited By Shares				
			Private Company Limited By Guarantee		The type of company		
35.	Type of Company Select one type of	Company	Public Limited Company		should be as obtaining in		
	by marking with '	A	Unlimited Private Company		the country of origin		
			Other (Specify)				
36.	Country of Incorp	oration					
37.	Date of Incorpora	ition					

	38.	Principal Busines	s Activity					Business
	39.	Other Business A	ctivities					activity to be classified in accordance with the ISIC Classification. A full list of the trade classification codes is available on our website: www.pacra.or g.zm
	40.	Whether Articles Restrict Nature of Business Mark with "X"As Appropriate		NO		YES		
F			Plot/Hous e/ Village					
	41.	Physical	Street					
	Address State the	State the	Area					
		registered office of the Company	Town					
			Province					
	42.		Post Box					
		Postal Address State the notification	Area					
		address of the Company	Town					
L			Province					
	43.	Phone Number Include the	Mobile					
		international code (e.g. +260 for Zambia)	Landline					
	44.	Email Address						
	45.	Nominal Capital or Guaranteed Amount Nominal Capital or Guaranteed amount must not be less than the prescribed minimum						
	46.	Class of Shares If other indicate to class of shares.	he specific	ORDINARY	PREFERENTIA	L OTHE	R	
	47.	Number of Shares	S					Not applicable to companies
	48. Par Value							limited by guarantee
	49.	Number of Shares Other Than For C						
	50.	Financial Year Er	nd					
			BENEFIC		ART E IP IN COUNTRY	OF ORIGIN		
		P	ARTICULA	RS OF BENEFIC	IAL OWNERSHII	•		
	50.	First Name Surname						
		Gender Date of Birth				-		
		Nationality						
1		rationality						

	51.	For Za For no NRC/A Licence Identiti Occup Name Where Corpo Nature Where Corpo applic operati and Co of Boo Where Corpo	of Body Control of Body Control of Body Control of Body Control of Body Control of Body Control of Body Control of Body Corporation Nursel of Body Corporation State of Body C	ns: Priver's Permit  Corporate Is a Body  Corporate Is a Body  Corporate Is a Body  Corporate Is a Body  An enterprise  Corporate Is a Body  Corporate Is a Body  An enterprise  Corporate Is a Body  An enterprise  Corporation  Is a Body  Corporate Is a Body  An enterprise  Corporation  Is a Body  Corporate Is a Body  Corpor					
		Email	Address	ı					
		Physic	al/ eredOffi	Plot/House/ Village Street Area Town Province Country					
I		No	Fire	DIREG	CTOR/TRUSTEE OF I Surname:	3ODY		TE y Number:	Date
									Appointed:
		1							
	52.	2							
		3							
		4							
		No	First	SHAREF Surname:	IOLDER/SETTLER O  Identity Number:		DY CORPO Number of	Class of	Number of Paid
		NO	Name:	Surname.	identity Number.	11	Shares:	Shares:	Up Shares:
		1							
	53.	2							
		3							
		4							
	1	No		BENEFICIAL st Name:	OWNER/BENEFICIA Surname:	RYO		RPORATE y Number:	Nature of
			1113	n ivame.	surrame.		писти	y ivamoer.	Interest
		1							
	54.	2							
		3							
		4							
			er of Share of Shares (						
		Nature	of Benefi	cial					
Nature of Beneficial  55. Ownership  Briefly explain the nature of beneficial ownership (whether trust, legal arrangement etc.) including			v explain ti cial owner ner trust, l						
			mic interes						
	i 1	mumil	wittu						

	Date when benef was acquired			
	If beneficial own			
	politically expos			
	(PEP) as defined			
	Financial Intellig			
	46 of 2010, prov			
	(e.g. position hel	d)	D. D. D. D. D. D. D. D. D. D. D. D. D. D	
		DADTICIII	PART F LARS OF PERSON LODGING APPLICATION	
		FARTICUI	LARS OF FERSON LODGING AFFLICATION	
56.	First Name			
57.	Surname			
58.	Gender			
59.	Date of Birth			
60.	Nationality			
	Identity Type			
	For Zambians:N			
61.	For non-Zambian			
	NRC/Passport/ I			
	Licence/Resident			
62.	Identity Number	Mobile		
63.				
03.	Phone Number	Landline		
64.	Email Address			
		Plot/House/		
		Village		
65.	Physical	Street		
	Address	Area		
		Town		
		Province		
		Country		
66.	Signature:		Date:	
	This	form must be ac	ecompanied by the documents specified under section 299(4)	

Form 39 (Regulation\_40) (In typescript and completed in duplicate)



#### THE PATENTS AND COMPANIES REGISTRATION AGENCY

The Companies Act, 2017

(Act No. 10 of 2017)

#### The Companies (Prescribed Forms) Regulations, 2018

(Section 299)

	NOTIC		RATION OF REGISTERED PARTICULARS F A FOREIGN COMPANY	
			PART A COMPANY DETAILS	
1.	Company Number Indicate the 12 digit regist number Company Name Indicate the name as captu certificate of incorporation	red on the	COM AN DETAILS	
3.	Phone Number Include the international code (e.g. +260 for Zambia)	Mobile Landline		
4.	Email Address			
5.			Articles of Association  Memorandum of Association  Company Name  Beneficial Ownership  Address  Directorship  Documentary Agent  Other(Specify):	
6.	Particulars of Change			
7.	Indicate Whether Change I Company in Country of Or Company Registered in Za	igin or	PART B	
	DEFE		E OF DOCUMENTARY AGENT OOCUMENTARY AGENT	
8.	First Name Surname Gender Date of Birth Nationality Identity Type For Zambians: NRC/ For non-Zambians: NRC/ Driver's Licence/Resident Identity Number Name of Body Corporate	Passport/	DOCUMENTARI AGENT	
	Where applicant is a Body	Corporate		

	117 127 1 2			
	Nature of Body Cor			
	Where applicant is a			
	indicate whether ap Company, Co-opera			
	Etc.	uive, 17usi,50cieiy	,	
	Registration Number	r Date and		
	Country of Incorpor			
		ation of body		
	Corporate			
	Where applicant is a	a Body Corporate		
		Mobile		
ĺ	Phone Number	Landline		
	Phone Number	Lanaune		
	Email Address	1		
		Plot/House/		
		Village		
		Street		
	Physical Address	Area		-
	I flysical Address	Town		-
		Province		-
		Country		-
	A CCEPTANCE OF		`AS DOCUMENTARY AGENT	
	ACCEPTANCE OF	AFFOINTMENT	AS DOCUMENTART AGENT	
9.	I/We, whose name Company:	s and particulars	appear above, accept to be appointed as Documentary	Agent for this
	Signature:		Date:	
		Conti	nue with part B to add more agents	
		Conti	nue win pari B to add more agenis	
			PART C	
		PARTICUI	LARS OF NEW LOCAL DIRECTORS	
			e: Minimum of one local director	
		PARTICUI	ARS OF DIRECTOR	
	First Name	PARTICUI	ARS OF DIRECTOR	
	First Name Surname	PARTICUI	ARS OF DIRECTOR	-
	Surname	PARTICUI	ARS OF DIRECTOR	-
	Surname Gender	PARTICUI	ARS OF DIRECTOR	-
	Surname	PARTICUI	ARS OF DIRECTOR	-
	Surname Gender	PARTICUI	ARS OF DIRECTOR	-
	Surname Gender Date of Birth Nationality	PARTICUI	ARS OF DIRECTOR	-
	Surname Gender Date of Birth Nationality Identity Type	PARTICUI	ARS OF DIRECTOR	-
	Surname Gender Date of Birth Nationality Identity Type For Zambians:NRC		ARS OF DIRECTOR	-
	Surname Gender Date of Birth Nationality Identity Type For Zambians: NRC For non-Zambians:	NRC/Passport/	ARS OF DIRECTOR	-
	Surname Gender Date of Birth Nationality Identity Type For Zambians: NRC For non-Zambians: Driver's Licence/Re	NRC/Passport/	ARS OF DIRECTOR	-
	Surname Gender Date of Birth Nationality Identity Type For Zambians: NRC For non-Zambians: NRC Joriver's Licence/Re Identity Number	NRC/Passport/ sident Permit	ARS OF DIRECTOR	
10	Surname Gender Date of Birth Nationality Identity Type For Zambians: NRC For non-Zambians: Driver's Licence/Re Identity Number Phone Number	NRC/Passport/	ARS OF DIRECTOR	
10.	Surname Gender Date of Birth Nationality Identity Type For Zambians: NRC For non-Zambians: Driver's Licence/Re Identity Number Phone Number Include the	NRC/Passport/ sident Permit  Mobile	ARS OF DIRECTOR	
10.	Surname Gender Date of Birth Nationality Identity Type For Zambians: NRC For non-Zambians: Driver's Licence/Re Identity Number Phone Number Include the international code	NRC/Passport/ sident Permit	ARS OF DIRECTOR	
10.	Surname Gender Date of Birth Nationality Identity Type For Zambians: NRC For non-Zambians: A Driver's Licence/Re Identity Number Phone Number Include the international code (e.g. +260 for	NRC/Passport/ sident Permit  Mobile	ARS OF DIRECTOR	
10.	Surname Gender Date of Birth Nationality Identity Type For Zambians: NRC For non-Zambians: Driver's Licence/Re Identity Number Phone Number Include the international code (e.g. +260 for Zambia)	NRC/Passport/ sident Permit  Mobile	ARS OF DIRECTOR	
10.	Surname Gender Date of Birth Nationality Identity Type For Zambians: NRC For non-Zambians: A Driver's Licence/Re Identity Number Phone Number Include the international code (e.g. +260 for	NRC/Passport/ sident Permit  Mobile	ARS OF DIRECTOR	
10.	Surname Gender Date of Birth Nationality Identity Type For Zambians: NRC For non-Zambians: Driver's Licence/Re Identity Number Phone Number Include the international code (e.g. +260 for Zambia)	NRC/Passport/ sident Permit  Mobile  Landline	ARS OF DIRECTOR	
10.	Surname Gender Date of Birth Nationality Identity Type For Zambians: NRC For non-Zambians: Driver's Licence/Re Identity Number Phone Number Include the international code (e.g. +260 for Zambia)	NRC/Passport/ sident Permit  Mobile  Landline  Plot/House/	ARS OF DIRECTOR	
10.	Surname Gender Date of Birth Nationality Identity Type For Zambians: NRC For non-Zambians: Driver's Licence/Re Identity Number Phone Number Include the international code (e.g. +260 for Zambia)	NRC/Passport/ sident Permit  Mobile  Landline  Plot/House/ Village	ARS OF DIRECTOR	
10.	Surname Gender Date of Birth Nationality Identity Type For Zambians: NRC For non-Zambians: Driver's Licence/Re Identity Number Phone Number Include the international code (e.g. +260 for Zambia) Email Address	NRC/Passport/ sident Permit  Mobile  Landline  Plot/House/ Village Street	ARS OF DIRECTOR	
10.	Surname Gender Date of Birth Nationality Identity Type For Zambians: NRC For non-Zambians: Driver's Licence/Re Identity Number Phone Number Include the international code (e.g. +260 for Zambia)	NRC/Passport/ sident Permit  Mobile  Landline  Plot/House/ Village Street Area	ARS OF DIRECTOR	
10.	Surname Gender Date of Birth Nationality Identity Type For Zambians: NRC For non-Zambians: Driver's Licence/Re Identity Number Phone Number Include the international code (e.g. +260 for Zambia) Email Address	NRC/Passport/ sident Permit  Mobile  Landline  Plot/House/ Village Street Area Town	ARS OF DIRECTOR	
10.	Surname Gender Date of Birth Nationality Identity Type For Zambians: NRC For non-Zambians: Driver's Licence/Re Identity Number Phone Number Include the international code (e.g. +260 for Zambia) Email Address	NRC/Passport/ sident Permit  Mobile  Landline  Plot/House/ Village Street Area Town Province	ARS OF DIRECTOR	
10.	Surname Gender Date of Birth Nationality Identity Type For Zambians: NRC For non-Zambians: Driver's Licence/Re Identity Number Phone Number Include the international code (e.g. +260 for Zambia) Email Address Physical Address	NRC/Passport/ sident Permit  Mobile  Landline  Plot/House/ Village Street Area Town Province Country		
10.	Surname Gender Date of Birth Nationality Identity Type For Zambians: NRC For non-Zambians: Driver's Licence/Re Identity Number Phone Number Include the international code (e.g. +260 for Zambia) Email Address Physical Address	NRC/Passport/ sident Permit  Mobile  Landline  Plot/House/ Village Street Area Town Province Country	ARS OF DIRECTOR  D ACT AS DIRECTOR:	
10.	Surname Gender Date of Birth Nationality Identity Type For Zambians:NRC For non-Zambians: Driver's Licence/Re Identity Number Phone Number Include the international code (e.g. +260 for Zambia) Email Address  Physical Address	NRC/Passport/ sident Permit  Mobile  Landline  Plot/House/ Village Street Area Town Province Country OR CONSENT TO	D ACT AS DIRECTOR:	
10.	Surname Gender Date of Birth Nationality Identity Type For Zambians:NRC For non-Zambians: Driver's Licence/Re Identity Number Phone Number Include the international code (e.g. +260 for Zambia) Email Address  Physical Address	NRC/Passport/ sident Permit  Mobile  Landline  Plot/House/ Village Street Area Town Province Country OR CONSENT TO		company:
	Surname Gender Date of Birth Nationality Identity Type For Zambians: NRC For non-Zambians: Driver's Licence/Re Identity Number Phone Number Include the international code (e.g. +260 for Zambia) Email Address  Physical Address  DECLARATION Fo	NRC/Passport/ sident Permit  Mobile  Landline  Plot/House/ Village Street Area Town Province Country OR CONSENT TO	D ACT AS DIRECTOR: above, consent to act as director for the above mentioned c	company:
	Surname Gender Date of Birth Nationality Identity Type For Zambians:NRC For non-Zambians: Driver's Licence/Re Identity Number Phone Number Include the international code (e.g. +260 for Zambia) Email Address  Physical Address	NRC/Passport/ sident Permit  Mobile  Landline  Plot/House/ Village Street Area Town Province Country OR CONSENT TO	D ACT AS DIRECTOR:	company:

			Con	tinue with Part Cto a	aa more	aireciors		
			BENEFICIA	PART I L OWNERSHIP IN		TRY OF ORI	GIN	
		PA		OF BENEFICIAL (			021	
		t Name name der						
		Date of Birth  Nationality						
	Iden For For NRC Lice	tity Type Zambians:NRC non-Zambians: C/Passport/ Driv nce/Resident Pe						
		upation						
	Whe	ne of Body Corp ere applicant is a						
12.	Corporate  Nature of Body Corporate Where applicant is a Body Corporate, indicate whether applicant is a Company, Co-operative, Trust, Society, Etc. Registration Number, Date and		n Body whether pany, Society, Etc. r, Date and					
	Corp Whe	Country of Incorporation of Body Corporate  Where applicant is a Body						
		ne Number	Mobile Landline					
		il Address	Plot/House/ Village					
	Reg	sical/ isteredOffice ress	Street Area Town					
			Province Country					
	No	First l		OR/TRUSTEE OF I Surname:	BODY C		y Number:	Date Appointed:
13.	2							
15.	3							
	4							
				LDER/SETTLER O				
	No	First Name:	Surname:	Identity Number:	Λ	Number of Shares:	Class of Shares:	Number of Paid Up Shares:
14	2							
14	3							
	4							
				WNER/BENEFICIA	RYOF			
	No	First l	Vame:	Surname:		Identit	y Number:	Nature of Interest
	1							
15.	2							
	3							

	Number of Shares (i	f any)		
	Class of Shares (if a			
	Nature of Beneficial			
	Briefly explain the n			
	beneficial ownership			
	trust, legal arrangen			
	including how owne			
	or economic interest	is		
	Date when beneficia	1:		
16.	acquired	i interest was		
	If beneficial owner i	e politically		
	exposed person (PEI			
	in the Financial Intel			
	No. 46 of 2010, prov	ide details		
	(e.g. position held)			
	First Name:			
17.	Surname:			
17.	Surname.			
	Capacity:			
	Signature:		Date:	
			PART E	
	T	PARTIC	ULARS OF PERSON LODGING NOTICE	1
18.				
10.	First Name			
19.	Surname			
	Surname Gender			
19. 20. 21.	Surname Gender Date of Birth			-
19. 20.	Surname Gender			
19. 20. 21.	Surname Gender Date of Birth			
19. 20. 21.	Surname Gender Date of Birth Nationality			
19. 20. 21.	Surname Gender Date of Birth Nationality Identity Type For Zambians: NRC For non-Zambians:	NRC/Passport/		
19. 20. 21. 22.	Surname Gender Date of Birth Nationality Identity Type For Zambians:NRC For non-Zambians: Driver's Licence/Re	NRC/Passport/		
19. 20. 21. 22.	Surname Gender Date of Birth Nationality Identity Type For Zambians: NRC For non-Zambians:	NRC/Passport/ sident Permit		
19. 20. 21. 22. 23. 24.	Surname Gender Date of Birth Nationality Identity Type For Zambians: NRC For non-Zambians: Driver's Licence/Re Identity Number	NRC/Passport/ sident Permit Mobile		
19. 20. 21. 22.	Surname Gender Date of Birth Nationality Identity Type For Zambians:NRC For non-Zambians: Driver's Licence/Re	NRC/Passport/ sident Permit		
19. 20. 21. 22. 23. 24.	Surname Gender Date of Birth Nationality Identity Type For Zambians: NRC For non-Zambians: Driver's Licence/Re Identity Number	NRC/Passport/ sident Permit Mobile		
19. 20. 21. 22. 23. 24.	Surname Gender Date of Birth Nationality Identity Type For Zambians: NRC For non-Zambians: Driver's Licence/Re Identity Number	NRC/Passport/ sident Permit Mobile		
19. 20. 21. 22. 23. 24.	Surname Gender Date of Birth Nationality Identity Type For Zambians: NRC For non-Zambians: Driver's Licence/Re Identity Number Phone Number	NRC/Passport/ sident Permit Mobile		
19. 20. 21. 22. 23. 24.	Surname Gender Date of Birth Nationality Identity Type For Zambians: NRC For non-Zambians: Driver's Licence/Re Identity Number Phone Number	NRC/Passport/ sident Permit Mobile Landline		
19. 20. 21. 22. 23. 24.	Surname Gender Date of Birth Nationality Identity Type For Zambians: NRC For non-Zambians: Driver's Licence/Re Identity Number Phone Number	NRC/Passport/ sident Permit  Mobile Landline  Plot/House/		
19. 20. 21. 22. 23. 24.	Surname Gender Date of Birth Nationality Identity Type For Zambians: NRC For non-Zambians: Driver's Licence/Re Identity Number Phone Number	NRC/Passport/ sident Permit  Mobile Landline  Plot/House/ Village		
19. 20. 21. 22. 23. 24. 25.	Surname Gender Date of Birth Nationality Identity Type For Zambians: NRC For non-Zambians: Driver's Licence/Re Identity Number Phone Number Email Address	NRC/Passport/ sident Permit  Mobile Landline  Plot/House/ Village Street Area Town		
19. 20. 21. 22. 23. 24. 25.	Surname Gender Date of Birth Nationality Identity Type For Zambians: NRC For non-Zambians: Driver's Licence/Re Identity Number Phone Number Email Address	NRC/Passport/ sident Permit  Mobile Landline  Plot/House/ Village Street Area Town Province		
19. 20. 21. 22. 23. 24. 25.	Surname Gender Date of Birth Nationality Identity Type For Zambians: NRC For non-Zambians: Driver's Licence/Re Identity Number Phone Number Email Address	NRC/Passport/ sident Permit  Mobile Landline  Plot/House/ Village Street Area Town	Date:	



#### THE PATENTS AND COMPANIES REGISTRATION AGENCY

The Companies Act, 2017 (Act No. 10 of 2017)

#### The Companies (Prescribed Forms) Regulations, 2018

(Section 306)

		ANNUAL	ACCOUNTS OF FOREIGN COMPANY	
			PART A COMPANY DETAILS	
1.	Company Number Indicate the 12 digit re number	egistration		
2.	Company Name Indicate the name as c the certificate of incor			
3.	Phone Number Include the international code (e.g. +260 for Zambia)	Mobile Landline		
4.	Email Address			
5.	Country of Origin			
6.	Date of Financial Year Indicate the date that t is made up to	he statement		
		Plot/House/ Village		
	Physical Address State the registered office of the Company	Street		State the principal
7.		Area		office of the Company
		Town Province		
		Post Box		
	Postal Address State the notification	Area		State the notification
8.	address of the Company	Town		address of the Company
		Province		
			PART B DETAILS OF AUDITORS	
9.	Name of Auditor Indicate the names of the Company's Auditors	the		
10.	Registration Number of	of Audit Firm		
11.	Physical Address State the registered office of the Company	Plot/House/ Village Street Area Town Province Country		
12.	Postal Address State the notification address of the Company	Post Box Area Town Province		

_							
	First Name:						
	Surname:						
13.	Capacity:						
	Signature:		Date:				
14.	First Name						
15.	Surname						
16.	Gender						
17.	Date of Birth						
18.	Nationality						
	Identity Type						
	For Zambians:NRC						
19.	For non-Zambians:						
20	Driver's Licence/Re	esident Permit					
20.	Identity Number	Mobile					
21.	Phone Number	Landline					
21.	Filone Number	Lanatine					
22.	Email Address						
		Plot/House/					
		Village					
23.	Physical Address	Street					
25.	1 Hysical Address	Area					
		Town					
		Province					
	a.	Country	D.				
24.	Signature:		Date:				
		Attac	h annual accounts and auditor's report				



#### THE PATENTS AND COMPANIES REGISTRATION AGENCY

The Companies Act, 2017 (Act No. 10 of 2017)

#### The Companies (Prescribed Forms) Regulations, 2018

(Section 311 and 312)

	NOTICE OF WINDING-UP OF A FOREIGN COMPANY									
	PART A APPLICATION DETAILS									
1.	Application Details Select one type of Applicat marking with "X"	ion by	Winding up in the c	country						
	PART B PARTICULARS OF FOREIGN COMPANY AS REGISTERED IN ZAMBIA									
2.	Company Number Indicate the 12 digit regist number		NEIGH COMI ANT	A5 KI	EGISTERED IN ZAMBI	A .				
3.	Company Name Indicate the name as captu- certificate of incorporation									
			PART C WINDING UP DE	TAILS	•					
4.	Type of Winding Up Select one type of winding marking with "X"	up by	Voluntary		Compulsory					
5.	Date of Resolution/ Court	Order								
6.	Date of The Winding-Up									
7.	7. Date of Dissolution Where applicable									
	First Name:									
	Surname:									
8.	Capacity:									
	Signature:			Dat	e:					
		DADTICIU	PART D ARS OF PERSON I	ODCI	ING NOTICE					
	First Name	PARTICUL	ARS OF PERSON I	ODGI	ING NOTICE					
9.										
10. 11.	Surname Gender									
12.	Date of Birth					$\neg \uparrow$				
13.	Nationality									
14.	Identity Type For Zambians NRC									
15.	Identity Number									
16.	Phone Number	Mobile Landline								

17.	Email Address								
18.	Physical Address	Plot/House/ Village Street Area Town Province							
19.	Signature:	Country	Date:						
17.	Signature.		Duie.						
		Attach resolution, c	court order or any other relevant instrument	Attach resolution, court order or any other relevant instrument					



#### THE PATENTS AND COMPANIES REGISTRATION AGENCY

The Companies Act, 2017

(Act No. 10 of 2017)

#### The Companies (Prescribed Forms) Regulations, 2018

(Section 313)

	N	OTICE OF C	ESSATION OF BUSINESS OF FOREIGN COMPANY	
			PART A	
		TICULARS O	F FOREIGN COMPANY AS REGISTERED IN ZAMBIA	
	Company Number			
1.	Indicate the 12 digit number	registration		
	Company Name			
2.	Indicate the name as	captured on		
	the certificate of inco			
		1	PART B	
	B		CESSATION DETAILS	
2	Date of Cessation of Zambia	Business In		
3.	Reason For Cessatio	_		
4.	State the cause of ce			
	sidie ine cause of ce.	ssanon		
	First Name:			
	Surname:			
5.				
	Capacity:			
	Signature:Date:			
	Signature.Date.			
			PART C	
		PART	ICULARS OF PERSON LODGING NOTICE	
	First Name			
6.				
7.	Surname			
8.	Gender			
9.	Date of Birth			
10.	Nationality			
	Identity Type			
	For Zambians:NRC			
11.	For non-Zambians:			
	NRC/Passport/ Drive	er's		
	Licence/Resident Per	rmit		
12.	Identity Number	T		
		Mobile		
13.	Phone Number	Landline		
		1		
14.	Email Address			
		Plot/House/		
		Village		
	Dhysical Address	Street		
15.	Physical Address	Area		
		Town		
		Province		
	G:	Country	n .	
16.	Signature:		Date:	



#### THE PATENTS AND COMPANIES REGISTRATION AGENCY

The Companies Act, 2017 (Act No. 10 of 2017)

#### The Companies (Prescribed Forms) Regulations, 2018

(Section 317)

	NOTICE OF INTENTION TO DE-RE	GISTER A COMPANY							
PART A COMPANY DETAILS									
1.	Company Number Indicate the 12 digit registration number								
2.	Company Name Indicate the name as captured on the certificate of incorporation								
	PART B PARTICULARS OF N	OTICE							
3.	Notice is given of the Registrar's intention to de-register the  You are therefore required to show cause, within a period of deregistered.  Name of officer:  Designation:  Signature:  Registrar  Date:	f 30 days, why the company should							



#### THE PATENTS AND COMPANIES REGISTRATION AGENCY

The Companies Act, 2017 (Act No. 10 of 2017)

#### The Companies (Prescribed Forms) Regulations, 2018

(Section 318)

APPLICATION FOR COMPANY DE-REGISTRATION									
	PART A COMPANY DETAILS								
1.		pany Number ate the 12 digit r per	registration						
2.	Indic	pany Name ate the name as a ertificate of incom							
3.	Inclu	e Number de the national code	Mobile						
٥.		+260 for	Landline						
4.	Emai	1 Address							
5.		of Application							
6.		ons for De-Regis ide reasons for d							
				PART B DECLARATION	T				
7.	We, the undersigned directors, declare that the above company has resolved to de-register under section 318 of the Companies Act of 2017 and declare that the statements below are true and correct:  (a) the company is not carrying on business; (b) all members of the company agree to the de-registration; (c) the company has no outstanding liabilities; and (d) the company is not a party to any legal proceedings.								
				DIRECTOR					
	No 1	First N	ame:	Surname:	Identity Number:	Signat	ure	Date:	
	2								
8.	3								
	4								
			PARTICU	PART C LARS OF PERSON LO	DGING NOTICE			,	
9.	First	Name							
10.	Surn								
11. 12.	Gend	ler of Birth							
13.									
14.	Identity Type For Zambians:NRC								
15.	Ident	ity Number							

		Mobile					
16.	Phone Number	Landline					
17.	Email Address						
17.	Email Address						
		Plot/House/					
		Village					
4.0	Physical Address	Street					
18.		Area					
		Town					
		Province					
		Country					
19.	Signature:		Date:				
	Attach Special Resolution, summary of accounts and a statutory declaration by two or more directors						
	мииси эресии ке	езонинон, зитт	iry of accounts and a statutory acctaration by two or more afrec	.1013			

Form 45
(Regulation 46)
(In typescript and completed in duplicate)
Companies Registration No........
Serial No.......

QR Code





#### THE PATENTS AND COMPANIES REGISTRATION AGENCY

The Companies Act, 2017 (Act No. 10 of 2017)

#### The Companies (Prescribed Forms) Regulations, 2018

 $(Section \ 14)$ 

 $A vailable\ at\ www.pacra.org.zm$ 

#### CERTIFICATE OF INCORPORATION

Approval has been granted to dispense with the word "Limited" from the company
name.
Given under my hand and seal at Lusaka, Zambia, this day of
, 20
Registrar



FORM 46
(Regulation\_47)
(In typescript and completed in duplicate)
Companies Registration No.......
Serial No......

QR Code





#### THE PATENTS AND COMPANIES REGISTRATION AGENCY

The Companies Act, 2017 (Act No. 10 of 2017)

The Companies (Prescribed Forms) Regulations, 2018
(Section 299)
Available at www.pacra.org.zm

#### CERTIFICATE OF REGISTRATION OF FOREIGN COMPANY

Registrar		
Given under my hand and seal at Lusaka, Zambia, this day of, 20		
, 20		
entered in the Register of Foreign Companies with effect from day of		
documents required to be filed under Section 299 of the Companies Act and has been		
CERTIFY that		



FORM 47
(Regulation\_48)
(In typescript and completed in duplicate)
Companies Registration No........
Serial No.......

QR Code





#### THE PATENTS AND COMPANIES REGISTRATION AGENCY

The Companies Act, 2017 (Act No. 10 of 2017)

The Companies (Prescribed Forms) Regulations, 2018
(Section 14)
Available at www.pacra.org.zm

#### CERTIFICATE OF SHARE CAPITAL

This is to certify that	has the
nominal capital of	divided into
shares of	each.
shares of	each.
Given under my hand and seal at Lusaka, 7	Zambia, thisday of, 20
	Registrar



FORM 48
(Regulation\_49)
(In typescript and completed in duplicate)
Companies Registration No.......
Serial No......

QR Code

SCANTO VIEW
JURINEGISTRATION DETAKS



#### THE PATENTS AND COMPANIES REGISTRATION AGENCY

The Companies Act, 2017 (Act No. 10 of 2017)

The Companies (Prescribed Forms) Regulations, 2018

(Section 270 and 272)

Available at www.pacra.org.zm

#### ANNUAL RETURN CONFIRMATION STATEMENT

This serves to certify that		
(Entry)		
Annual Returns from to		
Principal Business Activities:		
Physical place of Business:		
PostalAddress:		
Its registration number being:		
The next Annual Return will be due on day of, 20 Note that an		
Annual Return cannot be filed before the due date.		
Dated this day of, 20		
Registrar		
O KHILL OF O CO.		
(8) ( 1) (1) (1) (1) (1) (1) (1) (1) (1) (		
0		
A34 N. V. J. P. J. P. J. P.		

FORM 49
(Regulation\_50)
(In typescript and completed in duplicate)
Companies Registration No.......
Serial No......

QR Code

SCANTO VIEW OUR REGISTRATION DETAILS



#### THE PATENTS AND COMPANIES REGISTRATION AGENCY

The Companies Act, 2017 (Act No. 10 of 2017)

The Companies (Prescribed Forms) Regulations, 2018
(Section 239)
Available at www.pacra.org.zm

CERTIFICATE OF REGISTRATIONOFCHARGE

(Company name)
IN RESPECT OF
Name of secured party:
This is to certify that
securing the sum of
interest thereon was this day registered pursuant to section 239 of the Companies Act.
Given under my hand at Lusaka this day of, 20
Registrar



FORM 50
(Regulation\_51)
(In typescript and completed in duplicate)
Companies Registration No.......
Serial No......

QR Code





#### THE PATENTS AND COMPANIES REGISTRATION AGENCY

The Companies Act, 2017 (Act No. 10 of 2017)

The Companies (Prescribed Forms) Regulations, 2018  $(Section\ 290)$ 

Available at www.pacra.org.zm

#### **CERTIFICATE OF AMALGAMATION**



FORM 51
(Regulation\_52)
(In typescript and completed in duplicate)
Companies Registration No........
Serial No.......

QR Code
SCANTO VIEW
OUR REGISTRATION DETAILS



#### THE PATENTS AND COMPANIES REGISTRATION AGENCY

The Companies Act, 2017 (Act No. 10 of 2017)

The Companies (Prescribed Forms) Regulations, 2018
(Section 290)
Available at www.pacra.org.zm

#### CERTIFICATE OF INCORPORATION OF AMALGAMATED COMPANY

I certify that the following companies:
from the day of, 20 amalgamated as a
resulting into:
Given under my hand and seal at Lusaka, Zambia, this day of, 20
Registrar



FORM 52 (Regulation\_53) (In typescript and completed in duplicate)



#### The Companies Act, 2017

(Act No. 10 of 2017)

#### The Companies (Prescribed Forms) Regulations, 2018

(Section 306)

APPLICATION FOR DUPLICATE CERTIFICATE			
PART A COMPANY DETAILS			
1.	Company Number Indicate the 12 digit registration number		
2.	Company Name Indicate the name as captured on the certificate of incorporation		
3.	Charge Number Where applicable		
		Lost	
4. 5.	Reason for Replacement Select one by marking with "X	Destroyed/Defaced	
		Other (Specify)	
6.	Name of Certificate to be replaced		
7.	Reason for Request (Optional)		
I, the undersigned, request for replacement of the above mentioned certificate.			
	First Name: Surname:		
8.			
0.	Capacity:		
	Signature:	Date:	
	PARTICULAR	PART C S OF PERSON LODGING DOCUMENT	
9.	First Name		
10.	Surname		
11.	Gender		
12.	Date of Birth		
13.	Nationality		
14.	Identity Type For Zambians: NRC For non-Zambians: NRC/Passport/ Driver's Licence/Resident Permit		
15.	Identity Number		
16.	Phone Number   Mobile   Landline		
17.	Email Address		

			Plot/House/	
			Village	
		3. Physical Address Str Ara	Street	
18.	18.			
			Area	
			Town	
ı			Province	
			Country	
	19.	Signature:	Date:	
		-		

FORM 53
(Regulation\_54)
(In typescript and completed in duplicate)
Companies Registration No........
Serial No.......

QR Code





#### THE PATENTS AND COMPANIES REGISTRATION AGENCY

The Companies Act, 2017 (Act No. 10 of 2017)

The Companies (Prescribed Forms) Regulations, 2018 (Section 54)

## REPLACEMENT CERTIFICATE OF INCORPORATION FOR A COMPANY CONVERTED TO A PUBLIC COMPANY, A PRIVATE COMPANY LIMITED BY SHARES, UNLIMITED COMPANY OR COMPANY LIMITED BY GUARANTEE

This is to certify that		
*a private company limited by shares		
*a company limited by guarantee		
*an unlimited company		
* public company		
incorporated on the		
is on and from the		
converted to a		
Given under my hand and seal at Lusaka, Zambia, this day of, 20		
Registrar		

FORM 54
(Regulation\_55)
(In typescript and completed in duplicate)
Companies Registration No.......
Serial No......

QR Code





#### THE PATENTS AND COMPANIES REGISTRATION AGENCY

The Companies Act, 2017 (Act No. 10 of 2017)

The Companies (Prescribed Forms) Regulations, 2018 (Section 140)

#### REPLACEMENT CERTIFICATE OF SHARE CAPITAL

This is to certify that.
(name of company) has the nominal share capital of
Kdivided into:
shares of Keach
having varied its nominal share capital from a share capital of K
divided into: $*share of K. \qquad each$
shares of Keach
Given under my hand and seal at Lusaka, Zambia, this day of, 20
Registrar

FORM 55
(Regulation\_56)
(In typescript and completed in duplicate)
Companies Registration No........
Serial No......

QR Code

SCANTO VIEW OUR REGISTRATION DETAILS



#### THE PATENTS AND COMPANIES REGISTRATION AGENCY

The Companies Act, 2017 (Act No. 10 of 2017)

The Companies (Prescribed Forms) Regulations, 2018 (Section 376)

## REPLACEMENT CERTIFICATE OF INCORPORATION OF A PRIVATE OR PUBLIC COMPANY FOR ADOPTION OF ARTICLES

This is to certify that	was incorporated as a private company ay of
Given under my hand and seal at Lusak	ca, Zambia, thisday of, 20
RES REGISTRANTION	Registrar

FORM 56
(Regulation,57)
(In typescript and completed in duplicate)
Companies Registration No........
Serial No.......

QR Code

SCANTO VIEW OUR REGISTRATION DETAILS



#### THE PATENTS AND COMPANIES REGISTRATION AGENCY

The Companies Act, 2017 (Act No. 10 of 2017)

The Companies (Prescribed Forms) Regulations, 2018 (Section 37)

## REPLACEMENT CERTIFICATE OF INCORPORATION FOR CHANGE OF COMPANY NAME

This is to certify that	(company name)
is a	(type of company)
and was incorporated on the	day of, 20 having been known
before the day of	, 20 by the name
Given under my hand and seal at Lusaka,	Zambia, this day of, 20
QUILLES REGISTADA	Registrar

FORM 57
(Regulation\_58)
(In typescript and completed in duplicate)
Companies Registration No........
Serial No.......

QR Code

SCANTO VIEW OUR REGISTRATION DETAILS



#### THE PATENTS AND COMPANIES REGISTRATION AGENCY

The Companies Act, 2017 (Act No. 10 of 2017)

The Companies (Prescribed Forms) Regulations, 2018 (Section 308)

## REPLACEMENT CERTIFICATE OF REGISTRATION FOR CHANGE OF NAME OF A FOREIGN COMPANY

This is to certify that	(0	Company name)
was regist	ered on the day of	, 20
Having been known before the	day of	, 20 by the
name		
Given under my hand and seal at Lusak	a, Zambia, this day of	
•	, ,	,
ONNIES REGIS		
0 Z	Registrar	
13 375		

FORM 58
(Regulation\_59)
(In typescript and completed in duplicate)
Companies Registration No........
Serial No.......

QR Code

SCANTO VIEW OUR REGISTRATION DETAILS



#### THE PATENTS AND COMPANIES REGISTRATION AGENCY

**The Companies Act, 2017** (Act No. 10 of 2017)

The Companies (Prescribed Forms) Regulations, 2018 (Section 37)

# REPLACEMENT CERTIFICATE OF REGISTRATION FOR CHANGE OF NAME OF A FOREIGN COMPANY REPLACEMENT CERTIFICATE OF INCORPORATION FOR A COMPANY LIMITED BY GUARANTEEGRANTED APPROVAL TO DISPENSE WITH THE WORD "LIMITED"

•	(company name)
Approval has been granted to dispensev	with the word "Limited" from the company name.
Given under my hand and seal at Lusaka	a, Zambia, this day of, 20
Se CO O PATION A PATI	Registrar

Form 59 (Regulation\_60) (In typescript and completed in duplicate)



#### THE PATENTS AND COMPANIES REGISTRATION AGENCY

The Companies Act, 2017

(Act No. 10 of 2017)

#### The Companies (Prescribed Forms) Regulations, 2018

(Section 326 and 348)

REQUEST FOR IMFORMATION				
			PART A	
			SEARCH DETAILS	
	Nature of Request		FOR INFORMATION	
			FOR SEARCH	
			CERTIFICATE OF STATUS	
			COMPUTER PRINTOUT	
	Particulars of Req	quest		
	Attach list of comp where applicable	panies		
			PART B	
			APPLICANT DETAILS	
APPLICANT DETAILS				
3.	First Name			
4. Surname				
	5. Gender			
	6. Date of Birth			
7.	7. Nationality			
	Identity Type For Zambians:Λ	ID.C		
8.	For Zambians:A			
8.	NRC/Passport/			
	Licence/Residen			
9.	Identity Number			
	Phone	Mobile		
	Numbers			
10	Include the	Landino		
10.	international code (e.g.	Landline		
	+260 for			
	Zambia)			
11.	Email Address			
		Plot/House/		
	Physical Address	Village		
		Street		
12.		Area		
		Town		
		Province Country		
-		Country		
13.	Signature:		Date:	



#### THE PATENTS AND COMPANIES REGISTRATION AGENCY

The Companies Act, 2017 (Act No. 10 of 2017)

#### The Companies (Prescribed Forms) Regulations, 2018

	NOTICE OF LODGEMENT					
	PART A COMPANY AND APPLICATION DETAILS					
1.	Company Number Indicate the 12 digit number	registration				
2.	Company Name Indicate the name as the certificate of inco					
			PART B LODGEMENT DETAILS			
3.	Type of Lodgement Indicate the documen lodged					
4.	Particulars of Lodger					
	T	·· ··	PART C			
	I the undersigned d	aclara that the	DECLARATION above information is true and accurate.			
5.	First Name: Surname: Capacity: Signature:		Date:			
		PARTICULA	PART D ARS OF PERSON LODGING DOCUMENT			
6. 7. 8.	First Name Surname Gender					
	9. Date of Birth					
10.	Nationality					
11.	NRC/Passport/ Driver's Licence/Resident Permit					
13.	Phone Number	Mobile Landline				
14.	Email Address	L				

15.	Physical Address	Plot/House/ Village		
		Street		
		Area		
		Town		
		Province		
		Country		
16.	Signature:		Date:	
The	The form shall accompany any lodgment under the Companies Act for which no specific form has been prescribed.			
2710	Relevant documents should be attached to the form			

Lusaka 14th February, 2019 [mCTI/10/21/1/11/17/2] C. Yaluma, Minister of Commerce, Trade and Industry