

Statutory Instrument No. 30 of 1968.

THE COMPANIES PROCLAMATION, 1959

THE COMPANIES (FORMS) (AMENDMENT) REGULATIONS, 1968

(Published on 11th April, 1968)

In the exercise of the powers vested in him by section 312 of the Companies Proclamation, 1959 (Proclamation 71 of 1959) His Excellency the President hereby makes the following regulations —

Citation

1. These regulations may be cited as the Companies (Forms) (Amendment) Regulations, 1968.

Amendment of Regulation 3 of S.I. No. 69 of 1967

2. The Companies (Forms) Regulations, 1967 (hereinafter referred to as the principal regulations) are amended in regulation 3 by the addition of the following subsections —

“(3) A certificate of incorporation pursuant to section 20(1) of the Proclamation shall be in Form 3.

(4) A return for the purposes of section 56(2) of the Proclamation shall be in Form 4.

(5) A notice for the purposes of section 85(2) of the Proclamation shall be in Form 5.

(6) A notice for the purposes of section 88(3) of the Proclamation shall be in Form 6.”.

Amendment of Schedule to S.I. No. 67 of 1967

3. The Schedule to the principal regulations is amended by the addition of the following forms —

Form 3

“REPUBLIC OF BOTSWANA

**THE COMPANIES PROCLAMATION, 1959 (No. 71 of 1959)
AS AMENDED**

CERTIFICATE OF INCORPORATION

(Pursuant to Section 20(1))

I HEREBY CERTIFY that

.....
.....
is this day incorporated under the Companies Proclamation, 1959 (No. 71 of 1959) as amended, and that the liability of the Members is limited.

GIVEN under my hand at
this day of 19

.....
Registrar of Companies

REPUBLIC OF BOTSWANA

No. of Company

Stamp

**THE COMPANIES PROCLAMATION, 1959 (No. 71 of 1959)
AS AMENDED**

..... Limited
 RETURN OF ALLOTMENTS FROM.....19..... to.....19 ...
 (Pursuant to Section 56(2))

To be lodged with the Registrar within one month after the first allotment referred to

1. NOMINAL CAPITAL R.....
 divided into (.....) (R.....)
 (.....) shares of(R.....) each.
 (.....) (R.....)
2. (a) Total number of shares previously issued
 (b) Nominal amount thereof R.....
3. (a) Number of shares now allotted payable
 in cash
 (b) Nominal amount thereof R.....
 (c) Amount payable *on allotment in respect
 of each share R.....
4. (a) Number of shares now allotted for a
 consideration other than cash
 (b) Nominal amount thereof R.....
 (c) Amount to be treated as paid on each
 share R.....
 (d) The consideration for which such shares
 have been allotted is as follows:+
-

5. (a) Total number of shares allotted
 (including those previously issued)
 (b) Nominal amount thereof R.....

(Signed).....
 Director/Secretary

Date..... 19.....
 Presented for filing by

*If the full amount is not paid on allotment, details regarding the calling up of the balance must be given below.

+A duplicate, original or notarially certified copy of the contract in writing or particulars of the contract not reduced to writing, must accompany this return.

NAMES AND ADDRESSES OF THE ALLOTTEES AND DATE OF ALLOTMENT

1. Date of Allotment	2. Surname	3. Christian Name	4. Address (not box numbers)	5. Number of Shares Alloted	
				Preference	Ordinary
				Total	

Form 5

RRPUBLIC OF BOTSWANA

No. of Company

Stamp

**THE COMPANIES PROCLAMATION, 1959 (No. 71 of 1959)
AS AMENDED**

**NOTICE OF SITUATION OF THE COMPANY'S REGISTERED OFFICE AND OF ANY
CHANGE IN THAT PLACE**

(Pursuant to Section 85 (2))

Name of Company:
....., Limited

To the Registrar of Companies,
.....

The abovementioned company hereby gives you notice that the situation of the Registered Office of the Company —

(a) is at

*(b) which was at
will be changed to
with effect from

.....
(signed) Director/Secretary

Date 19

Presented for filing by

*To be completed only in the event of a change of address.

REPUBLIC OF BOTSWANA

No. of Company

Stamp

**THE COMPANIES PROCLAMATION, 1959 (No. 71 of 1959)
AS AMENDED**

NOTICE OF PLACE WHERE REGISTER OF MEMBERS IS KEPT

(Pursuant to Section 88(3))

Name of Company:
....., Limited

To the Register of Companies,
.....

....., Limited
hereby gives you notice, in accordance with section 88(3) of the Companies Proclamation,
1959, that the register of members of the company is kept at.....
.....

.....
(signed) Director/Secretary

This day of 19.....

Presented for filing by
.....

A.M. MOGWE,
Permanent Secretary.

Office of the President,
GABERONES.
4th April, 1968.