

The Government of the Republic of the Union of Myanmar

Ministry of Planning and Finance

Directorate of Investment and Company Administration

Notification No. 56 /2018

(13th) Waning of First Waso, 1380 M.E.

(10th July 2018)

Prescribed Forms under the Myanmar Companies Law 2017

In exercise of the power conferred under section 462(a) of the Myanmar Companies Law 2017, the Directorate of Investment and Company Administration issues this Notification.

1. The prescribed forms to be lodged with the Registrar under the Myanmar Companies Law 2017 are set out in Schedule One to this Notification.
2. For the purposes of section 83(c) of the Myanmar Companies Law 2017, an instrument of transfer for shares or other registrable interests in a company shall be in writing and in the form the directors of the company may determine or agree to accept.
3. The prescribed forms set out in Schedule One to this Notification shall be used in respect of the matters set out in the forms and shall be filed or lodged with the Registrar in such manner as directed by the Registrar, including by electronic means on the electronic registry system. The Registrar may refuse to accept the filing or lodgment of any form or document, including on the electronic registry system, if the applicable prescribed form is not used.
4. In this Notification, “electronic registry system” means the electronic registry system established by the Registrar under section 421 of the Myanmar Companies Law 2017.
5. This Notification shall come into effect on 1 August 2018.

(Aung Naing Oo)

Registrar

SCHEDULE ONE

Prescribed Forms

Form Number	Form Name
A-1	Application for incorporation as a private company limited by shares
A-2	Application for incorporation as a public company limited by shares
A-3	Application for incorporation as a company limited by guarantee
A-4	Application for incorporation as an unlimited company
A-5	Application for registration by an association as a company limited by guarantee
A-6	Application for registration as a private company limited by shares under the Special Company Act 1950
A-7	Application for registration as a public company limited by shares under the Special Company Act 1950
A-8	Application for registration as an overseas corporation
B-1	Application for re-registration of a private company limited by shares
B-2	Application for re-registration of a public company limited by shares
B-3	Application for re-registration of an association as a company limited by guarantee
B-4	Application for re-registration of a private company limited by shares formed under the Special Company Act 1950
B-5	Application for re-registration of a public company limited by shares formed under the Special Company Act 1950
B-6	Application for re-registration as an overseas corporation
C-1	Notice of alteration of constitution
C-2	Notice of change of company name
C-3	Change to share capital or register of members
C-4	Notice of change of registered office or principal place of business
C-5	Notice of Court Order for rectification of register
C-6A	Proposed notice to shareholders of meeting concerning reduction in share capital
C-6B	Notice of resolution concerning reduction in share capital
C-6C	Notice from Registrar concerning proposed notice of meeting for reduction in share capital
C-7A	Proposed notice to shareholders of meeting concerning share buy-back
C-7B	Notice of resolution concerning share buy-back
C-7C	Notice from Registrar concerning share buy-back
C-8A	Notice of variation or cancellation of rights

C-8B	Notice of Court Order concerning variation or cancellation of rights attached to shares
C-9A	Proposed notice of shareholders meeting concerning giving of financial assistance
C-9B	Notice of approval of financial assistance
C-9C	Notice of special resolution concerning financial assistance
C-10	Notice of location of company registers and indexes
C-11	Notice from Registrar concerning registered office
C-12	Notice from Registrar concerning registered office
D-1	Particulars of directors and secretary
D-2A	Proposed notice to members of meeting concerning remuneration or other benefits
D-2B	Notice of resolution concerning remuneration or benefits
D-2C	Notice from the Registrar concerning pay or other benefits
D-3	Notice of disqualification of director or other officer
E-1	Notice of change of name of overseas corporation
E-2	Notice of alteration of constitution of overseas corporation
E-3	Notice of change of directors or secretary of overseas corporation
E-4	Notice of change of address of overseas corporation in place of incorporation
E-5	Notice of change of address of overseas corporation in the Union
E-6	Notice of change of particulars of authorised officer of overseas corporation
E-7	Annual Return for overseas corporation
E-8	Financial statements of overseas corporation
E-9	Notice of ceasing to carry on business in the Union by overseas corporation
E-10	Notice of winding up, dissolution or deregistration of overseas corporation in place of incorporation
E-11	Notice of appointment of liquidator of overseas corporation in the Union
E-12	Notice to remove an overseas corporation from Register following winding up
E-13A	Response to Notice from Registrar regarding carrying on business in the Union
E-13B	Notice from Registrar to overseas corporation concerning carrying on business
E-13C	Second notice from Registrar to overseas corporation concerning carrying on business
F-1	Application to change private company limited by shares to public company limited by shares
F-2	Application to change public company limited by shares to a private company limited by shares
F-3	Application to change company limited by guarantee to public company limited by shares

F-4	Application to change company limited by guarantee to a private company limited by shares
F-5	Application to change unlimited company to public company limited by shares
F-6	Application to change unlimited company to a private company limited by shares
F-7	Notice of Gazette publication
F-8	Notice of Court Order concerning proposed change of company type
G-1	Statutory Report of public company
G-2	Prospectus of public company
G-3	Statement in lieu of prospectus of public company
G-4	Declaration of compliance and request for certificate of commencement of business of public company
G-5	Financial statements of public company
G-6	Auditor's report on resignation or replacement
G-7	Prospectus by corporation incorporated outside the Union
H-1	Registration of mortgage or charge
H-2	Registration of mortgage or charge over property acquired by company
H-3	Modification of particulars of mortgage or charge
H-4	Notice of appointment of receiver
H-5	Notice of change of receiver details
H-6	Filing of accounts of receiver
H-7	Notice of cessation of receiver
H-8	Notice of Court Order for extension of time or rectification of mortgage or charge
H-9	Payment or satisfaction of mortgage or charge
I-1A	Application for rectification of register
I-1B	Objection to rectification of register
I-1C	Withdrawal of objection to rectification of register
I-1D	Court Order concerning rectification of register
I-2A	Notice from Registrar of proposed rectification of register
I-2B	Notice from Registrar of rectification of register
I-3A	Application to correct company's register
I-3B	Notice from Registrar regarding correction in company's register
I-4A	Response to notice of inquiry from Registrar concerning carrying on business
I-4B	First Notice of inquiry from Registrar concerning carrying on business
I-4C	Second Notice of inquiry from Registrar concerning carrying on business
I-4D	Final Notice from Registrar concerning carrying on business

I-5	Court Order for restoration of company to the register
I-6A	Response to Notice of Inquiry from the Registrar
I-6B	Notice of inquiry from the Registrar
I-7A	Notice of appointment of inspector
I7B	Report of inspector appointed by Union Minister
I-8	Notice of institution of proceedings by Registrar
I-9A	Notice of intent to suspend for failure to file annual return
I-9B	Notice of intent to suspend for fraudulent document or false information
I-9C	Response to notice of intent to suspend for fraudulent document or false information
I-9D	Application to revoke suspension of company registration
I-10	Notice of Court Order for oppressive conduct
I-11	Court Order concerning compromise or arrangement
I-12	Court Order sanctioning compromise or arrangement
I-13A	Application for extension of time for cancellation of share warrants
I-13B	Notice from Registrar concerning application for extension of time for cancellation of share warrants
I-14	Notice of special resolution to maintain objects
J-1	Court Order concerning winding up of company
J-2	Liquidator's audited account
J-3	Court Order for dissolution of company
J-4	Declaration of solvency in support of voluntary winding up
J-5A	Liquidator's final account in members' voluntary winding up
J-5B	Court Order to defer date of dissolution in voluntary winding up
J-6A	Liquidator's final account of in creditors' voluntary winding up
J-6B	Court Order to defer date of dissolution in creditors' winding up
J-7	Notice of appointment of liquidator by Court
J-8	Notice of change of details of liquidator
J-9	Court Order to declare dissolution void
J-10	Liquidator's statement in ongoing winding up
-	Annual Return

Note: Individual forms can be downloaded from <https://dica.gov.mm/en/news/notification-no56-2018-prescribed-forms-under-myanmar-companies-law-2017>.