STATUTORY INSTRUMENTS

1982 No. 104

COMPANIES

The Companies (Forms) Regulations 1982

Made - - - -	*1st February* 1982
Coming into Operation	*26th February* 1982

The Secretary of State, in exercise of the powers conferred by section 455 of the Companies Act 1948(**a**) and now vested in him (**b**), and in exercise of the powers conferred on him by section 11(5)(*a*) of the Companies Act 1980(**c**) as it applies for the purposes of section 44(3) of the Companies Act 1981(**d**) and sections 25(4) and 43(6) and (7) and 118(3) of the Companies Act 1981, hereby makes the following Regulations:—

1. These Regulations may be cited as the Companies (Forms) Regulations 1982 and shall come into operation on 26th February 1982.

2. For the notes numbered 6 to the Forms numbered 59 and 59a in the Companies (Forms) Regulations 1981(**e**) there shall be substituted to both Forms the following note:—

"6. Contingent and prospective liabilities of the company are to be taken into account—see section 223(*d*) of the Companies Act 1948 and section 43(7) of the Companies Act 1981.".

3. The forms set out in the Schedule to these Regulations, with such variations as circumstances require, are the forms prescribed for the purposes of the provisions of the Companies Acts 1980 and 1981 referred to therein.

Reginald Eyre,
Parliamentary Under-Secretary
of State,
Department of Trade.

1st February 1982.

(**a**) 1948 c. 38. (**b**) S.I. 1970/1537. (**c**) 1980 c. 22.
(**d**) 1981 c. 62. (**e**) S.I. 1981/1622.

SCHEDULE Regulation 3.

Form No 60

THE COMPANIES ACTS 1948 TO 1981

Notice of application made to the court for the cancellation of a special resolution regarding financial assistance for the acquisition of shares.

Please do not write in this binding margin

Pursuant to section 11(5) of the Companies Act 1980 as applied by section 44(3) of the Companies Act 1981

Please complete legibly, preferably in black type, or bold block lettering.

To the Registrar of Companies

For official use

Company number

Name of Company

Limited*

* Delete if inappropriate

hereby gives you notice in accordance with section 11(5) of the Companies Act 1980, as applied by section 44(3) of the Companies Act 1981, that an application has been made to the court under section 44(2) of the Companies Act 1981 for the cancellation of the special resolution passed by the company approving the giving of financial assistance by [the company] † [_____ ‡, the company's subsidiary] † for the purchase of shares

†[in the company]

†[in _____ §, the company's holding company]

†Delete as appropriate.

‡Insert full name of the company proposing to give the financial assistance.

§Insert full name of the holding company in relation to the acquisition of whose shares financial assistance is proposed to be given.

dated _____ a copy of which was forwarded to you on _____

Signed _____ (Director)(Secretary)† Date._____

Presentor's name, address and reference (if any):

For official use

General section | Post room

THE COMPANIES ACTS 1948 TO 1981

Form No. 61

Declaration on application for the registration of a company exempt from the requirement to use the word "limited"

61

Pursuant to section 25 (4)(a) of the Companies Act 1981

Please do not write in this binding margin

Please complete legibly, preferably in black type, or bold block lettering

Note
This declaration should accompany the application for the registration of the company.

* Insert full name of company

† Please indicate whether you are a Solicitor of the Supreme Court (or,in Scotland 'a Solicitor') engaged in the formation of the company, or a person named as director or secretary of the company in the statement delivered under section 21 of the Companies Act 1976

For official use **Company number**

Name of Company

*

I, _____

of _____

_____

being a _____ †

of _____ *

do solemnly and sincerely declare that the company is a company to which section 25 of the Companies Act 1981 applies.
And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at _____ Signature of Declarant

_____

_____

the _____ day of _____

One thousand nine hundred and _____

before me _____
A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths.

Presentor's name, address and reference (if any)

For official use
New companies section | Post room

THE COMPANIES ACTS 1948 TO 1981

Form No 62

G

Declaration on application for the registration of a company, pursuant to part VIII of the Companies Act 1948, exempt from the requirement to use the word "limited."

62

Please do not write in this binding margin

Please complete legibly, preferably in black type, or bold block lettering.

Note
This declaration should accompany the application for the registration of the company.

Pursuant to section 25 (4)(b) of the Companies Act 1981

For official use | Company number

Name of Company

*

* Insert full name of company

We _____

of _____

and _____

of _____

being _____

† _____

* _____

of _____

† State whether directors or other principal officers of the company

do solemnly and sincerely declare that the company is a company to which section 25 of the Companies Act 1981 applies.

And we make this solemn Declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at _____

_____

_____

Signatures of Declarants

the _____ day of _____

One thousand nine hundred and _____

before me _____

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths.

Presentor's name, address and reference (if any)

For official use

New companies section | Post room

THE COMPANIES ACTS 1948 TO 1981

Form No. 63

G

Declaration on application for the change of name of a company for exemption from the requirement to use the word "limited."

63

Please do not write in this binding margin

Pursuant to section 25 (4)(c) of the Companies Act 1981

Please complete legibly, preferably in black type, or bold block lettering.

For official use | Company number

Name of Company

* Insert full name of company

I, _____

of _____

† delete as appropriate

being a [director] [secretary] † of _____ *

do solemnly and sincerely declare that the company is a company to which section 25 of the Companies Act 1981 applies.
And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at _____

_____

_____

the _____ day of _____

One thousand nine hundred and _____

before me _____

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths.

Signature of Declarant

Presentor's name, address and reference (if any)

For official use
New companies section | Post room

EXPLANATORY NOTE

(This Note is not part of the Regulations.)

These Regulations substitute new notes for the notes numbered 6 to forms 59 and 59a in the Companies (Forms) Regulations 1981 and prescribe forms for the purposes of section 25 of the Companies Act 1981 (companies exempt from the requirement to use word "limited" etc.) and section 11(5)(*a*) of the Companies Act 1980 as it applies for the purposes of section 44(3) of the Companies Act 1981 (notice to the registrar of application to cancel special resolution for the giving of financial assistance).

SI 1982/104
ISBN 0-11-026104-6

