

FORM NO. INC-3

[Pursuant to section 3(1) of the Companies Act, 2013 and pursuant to Rule 4(2), (3), (4), (5) & (6) of the Companies (Incorporation) Rules, 2014]



One Person Company - Nominee Consent Form

Form Language English Hindi

Refer the instruction kit for filing the form.

1. (a) *SRN of Form NO. INC-1 (In case of new company) or
Corporate Identity Number (CIN) (In case of existing company)

(b) Global location number (GLN)

2. (a) Name of the One Person Company

3. * Consent

I hereby give my consent to become the member of
, in the event of death of subscriber/member of the company or his incapacity to contract.

4. Particulars of the nominee

Director Identification number(DIN)

*Income-tax permanent account number (PAN)

*First Name

Middle Name

*Surname

Family Name

* Father's Name Mother's Name Spouse's name

*Gender Male Female Transgender

*Nationality *Date of Birth

*Place of Birth (District & State)

*Educational qualification

*Occupation Type

Self-employed Professional Homemaker Student Serviceman

Permanent Address

*Line I
Line II
*City
*State/Union Territory * Pin code
ISO Country Code
Country
*Phone (with STD/ISD Code) -
Mobile (with country code) - Fax
*email id
*Whether present address is same as the permanent address Yes No

Present Address

*Line I
Line II
*City
*State/Union Territory *Pin code
*ISO Country Code
Country
*Phone (with STD/ISD Code) -
Mobile (with country code) - Fax
email id
*Duration of stay at present address year(s) month(s)
If duration of stay at present address is less than one year then address of previous residence

*Proof of Identity
*Residential Proof

Declaration

I do solemnly declare that I am an Indian citizen and resident in India and I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law or LLP Act in the last five years. I further declare that I am not a nominee in any other One Person Company and I shall comply with the eligibility criteria specified in Rule 3(3) within the prescribed period. I understand that the person nominating me may withdraw my nomination without my consent.

To be physically signed by

Nominee

*Date

*Place

Enclosures

1. Copy of PAN Card
2. Proof of identity
3. Residential Proof

Modify

Check Form

Note : Attention is drawn to provisions of section 7(5) and 7(6) which inter-alia, provides that furnishing of any false or incorrect particulars of any information or suppression of any material information shall attract punishment for fraud under section 447. Attention is also drawn to provisions of section 448 and 449 which provide for punishment for false statement and punishment for false evidence respectively.

This is a non e-Form. User is required to fill the form electronically and duly signed copy should be attached with e-Form INC-2, INC-4 or INC-6, as the case may be.

Affidavit

I (1) _____ s/o _____ R/o-
_____ and the
promoter / director of the company under incorporation with name and style of M/s
_____ via SRN no: _____ do hereby solemnly
state and declare that:

1. I am the first promoter / subscriber to the memorandum and articles of the company and also the first directors of the company
2. That the company shall not accept deposits, unless compliance with the applicable provisions of the companies Act, 2013, RBI Act, 1394 and SEBI Act, 1992 and rules/ directions / regulations made thereunder are duly complied and filed with the concerned authorities.

Deponent

VERIFICATION

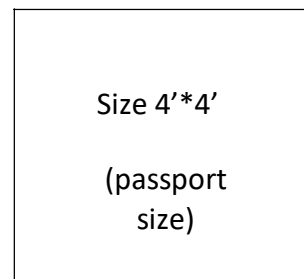
Verified today the ___ day of _____ 2014 at _____ that the contents of aforesaid affidavit is true and correct to the best of our knowledge and that nothing material has been concealed therefrom

Deponent

Form No. INC - 10

Form for verification of signature of subscribers

[Pursuant to rule 16 (1) (q) of Companies (Incorporation) Rules, 2014]



* to be attested by
Banker/Notary

1. Names, father's name and Address of subscribers/first directors:

Name	
Father's Name	
Address	

2. Specimen signatures:

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Attestation
(Signature of witness)

Note:

1. in point no. 1 above, strike off whichever is not applicable.
2. Person who is attesting should indicate his/her name, address and ID number.

To :

The Registrar of Companies,

Dear Sir,

**Sub: Registered office of _____ Private Limited,
under registration**

Ref: SRNfiled for incorporation.

This is to inform you that the premises.....

....., **is owned by me. A**

documentary evidence for the same is attached. The premises is leased to Mr.

.....who is going to be the First Director of

_____ **Private Limited, under**

registration. A copy of the lease deed is enclosed.

Further, I wish to express my **NO OBJECTION** to have these premises as registered office of the proposed _____ company

_____ **Private Limited** and

request you to register this address as the registered office address of **the said company under incorporation.**

Thanking you,

Yours faithfully,

Owner of the property

Place:

Date:

POWER OF ATTORNEY

We, the undersigned subscribers of Memorandum and Articles of Association of

__Private Limited, under registration, do hereby authorize (name) having their office at (address) to represent us and for carrying out the necessary corrections, additions, deletions, etc., in the Memorandum and Articles of Association and in the documents filed for registration of the said company as may be necessary and incidental thereto and to obtain the Certificate of Incorporation on our behalf.

Name and Signatures of subscribers:

1.

Signature of (POA Holder)

Place:

Date:

We, the several persons, whose names and addresses are subscribed, are desirous of being formed into a company in pursuance of this Memorandum of Association, and we respectively agree to take the number of shares in the capital of the company set against our respective names

Sl. No	Names, addresses, descriptions and occupations of subscribers	No. of shares taken by each subscriber	Signature of subscriber	Signature, names, addresses, descriptions and occupations of witnesses

Date:

Place:

Photograph of Subscriber

Sl. No	Names, addresses, descriptions and occupations of subscribers	Signature of subscriber	Signature, names, addresses, descriptions and occupations of witnesses

Date:

Place:

Photograph of Subscriber – 1
