**APPENDIX 1**

10 cm

15 cm

**Fee: RM100**

**COMPANIES ACT 2016**

**Section 550**

**APPLICATION TO STRIKE OFF COMPANY**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(Company Name)**

|  |
| --- |
| **DECLARATION** |
| I, ………………………………………… (NRIC No :………………………………………….) of residential address at …………………………..hereby state the following:   1. I am a director/shareholder\* of ……………………………………(name of company and its’ incorporation number);   #As a director/shareholder of the company, I have taken all necessary steps to obtain consent from all or the majority of shareholders before applying for striking off;   1. The Company has not carried on business/has not been in operation\* since …………………………………… The company has no intention to commence its operation/carry on its business\* in the future; 2. The company does not have any assets or liabilities including any outstanding charges in the Register of Charges kept the Registrar; 3. The company has no outstanding penalty or compound/has outstanding penalty or compound\* under the Companies Act 2016. The company hereby applies/appeals to the Registrar for the penalty or compound to be waived/reduced; 4. The company has no outstanding tax or any other liabilities, and is not indebted to the Government/the Government departments/agencies in Malaysia; 5. The information of the company with the Registrar as shown in the attached “print-out” from the register is true and is up to-date; 6. The company is not involved in any impending legal proceedings, whether from within or outside Malaysia; 7. The company is not a holding company; 8. The company is a subsidiary of …………………………………… (state the name of the holding company and its incorporation number). *(The company must attach a letter of consent from its holding company if it is a wholly owned subsidiary, or letters of consent from all other shareholders if it is a subsidiary co-owned by other shareholders)*; 9. The company is not a “Guarantor Corporation”. *(The company must attach sufficient proof or evidence to show that it is no longer a “Guarantor Corporation” to enable it to apply for striking off);* 10. The company has not made any return of capital to the shareholders; 11. The company is not a housing developer.  |  | | --- | | *\* strike out whichever is not applicable.* | |  | |

**Declaration**:

I confirm that the facts and information stated in this document are true and to the best of my knowledge.

Signed by Applicant:

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

Name:

Date:

**Attention:**

It is an offence under section 591 of the Companies Act 2016 to make or authorize the making of a statement that a person knows is false or misleading and that person may be liable, upon conviction, to imprisonment for a term not exceeding ten years or to a fine not exceeding RM3million or to both.

|  |  |
| --- | --- |
| **LODGER INFORMATION** | |
| Name | : |
| NRIC No | : |
| Address | : |
| Phone No | : |
| Email | : |