10 cm

15 cm

**COMPANIES ACT 2016**

**Section 247(3)**

**APPLICATION FOR APPROVAL FOR DIFFERENT ACCOUNTING PERIODS FOR COMPANIES IN THE SAME GROUP**

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

|  |  |
| --- | --- |
| **PARTICULARS OF HOLDING COMPANY** | |
| Company name | : |
| Company No. | : |
| Registered Address | : |
| Business Address | : |
| Tel. | : |
| Email | : |
| Fax | : |
| Financial Year End | : |
| Name of Auditor | : |
| **PARTICULARS OF SUBSIDIARY COMPANY OF WHICH DIFFERENT ACCOUNTING PERIODS IS SOUGHT** | |
| Company name | : |
| Company No. | : |
| Registered Address | : |
| Business Address | : |
| Tel. | : |
| Email | : |
| Fax | : |
| Date when the company becomes a subsidiary of the holding company | : |
| Financial Year End | : |
|  |  |
| **SUPPORTING STATEMENT BY DIRECTORS** | |
| Reasons for relief | : |
| I/We hereby seek an order from the Registrar authorizing any subsidiary to continue to have or to adopt, as the case requires, a financial year which does not coincide with the holding company.  …………………………… ………………………………………..  Name of Director Name of Director  NRIC No NRIC No  Date Date | |
|  | |
|  | |
|  | |

**Declaration:**

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

**Signed:**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Secretary)

Name :

License no/ Membership No.     :

SSM Practicing Certificate No. :

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 | : |

**FOR THE REGISTRY’S USE ONLY**

|  |  |  |  |
| --- | --- | --- | --- |
| Remarks | Date Approved | Date Rejected | Officer |
|  |  |  |  |