

SCHEDULE ABOVE REFERRED TO

FORM 1 (Page 1)

(Section 4(1))

Application for  
REGISTRATION OF A COMPANY

Section 4(1) of Companies Act No. 7 of 2007 ("the Act")  
*[If there is insufficient space on the form to supply the information required, attach a separate sheet containing the information set out in the prescribed format]*

**PAYMENT RECEIVED**  
Receipt No: *400d*  
**02 NOV 2017** *706126*  
Shroff  
Please see Section 3(1) of the Dept. of the Registrar of Companies

No. of Company \*\*

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Type of the Company

PRIVATE LIMITED COMPANY

Act

Name of Proposed Company

GARUDAN (PVT) LTD

Name Approval number

240561

Registered Address

THUNUKKAI ROAD,  
ANINCHIANKULAM, YOGAPURAM,  
MULLAITIVU.

(This must be a physical address in Sri Lanka and must not be a PO Box address)

**DECLARATION UNDER SECTION 4(1)(a) OF THE ACT**

I/We\* declare that to the best of my/our\* knowledge the name of this proposed company is not identical or similar to that of any existing company.

**ARTICLES OF ASSOCIATION**

- The Articles of Association of the proposed Company shall be as set out in the first schedule to the Act.
- The Articles of Association of the proposed company shall be as set out in the Annexure "A" signed by each of us \*

**INITIAL DIRECTORS**

The following persons are the initial directors of the proposed company and signify their consent by signing below and certify that each one of them is not disqualified from being appointed or holding office as a director of a company:

Full name ***	NIC No/Passport No.* (Specify Country)	Residential Address	Email Address [optional]	Signature
BALASUBRAMANIAM SHANTHIGAN	940043301 V	THUNUKKAI ROAD, ANINCHIANKULAM, YOGAPURAM, MULLAITIVU.	tbshsh@gma il.com	<i>B. Shanthigan</i>

Presented by

BALASUBRAMANIAM SHANTHIGAN  
THUNUKKAI ROAD, ANINCHIANKULAM,  
YOGAPURAM,  
MULLAITIVU.

Email (Optional): info@garudans.com

Telephone: 0778887051

Facsimile: NIL

\* Delete what is not applicable

\*\* To be completed by the Registry


\*\*\*Please give first name(s) followed by surname in BLOCK letters.

Registration No: *PC 126982*

*[Signature]*  
Registrar General Of Companies  
At Colombo, This *06* day  
Of *11* 20*17*

**INITIAL SHARE HOLDERS**

The following persons are the initial shareholders of the proposed company


Full Name ***	NIC No/Passport No.* (Specify Country)	Address **	Signature	Number of Shares (Please indicate if shares are held jointly.)
BALASUBRAMANIAM SHANTHIGAN	940043301 V	THUNUKKAI ROAD, ANINCHIANKULAM, YOGAPURAM, MULLAITIVU.		100

TOTAL NUMBER OF SHARES

100

**INITIAL SECRETARY / SECRETARIES**

The following person(s) shall be the initial Secretary/Secretaries\* of the proposed company and he/they\* signify his/their\* consent by signing below:-

Full Name	Address	Registration No.	Signature
BALASUBRAMANIAM JANAGAN	NO. 39, ADIYAPATHAM ROAD, THIRUNELVELY, JAFFNA.	NIL	

Signature of initial shareholders:

1.



Date :

1 6  
Day

1 0  
Month

1 7  
Year

\* Delete what is not applicable

\*\* In the case of a natural person, please give residential address. In the case of a body corporate, please give the registered office address or, if it does not have a registered office, of its principal place of business.

\*\*\* In the case of a natural person, please give first name(s) followed by surname in BLOCK letters.



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**TRUE COPY**  
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ASST. REGISTRAR OF COMPANIES  
කොළඹ - COLOMBO  
~~සමන්ත සමන්ත~~ TYPED BY  
සමන්ත සමන්ත - PREPARED

2017.11.08