PART-III

Declaration under section 16

3. 1.	Declarant Name	Zeeshan Ahmed Bhatti
3. 2.	Declarant Profession / Designation (Please tick the relevant box)	☐ Authorized Intermediary ☑ a person named in the articles as Director of the proposed company
3. 3.	Declaration	I do hereby solemnly and sincerely declare that: a. I have been authorized as declarant by the subscribers; b. all the requirements of the Companies Act, 2017, and the regulations made thereunder in respect of matters precedent to the registration of the said Company and incidental thereto have been complied with. c. necessary information about the ultimate beneficial owners of the proposed company, if any, as specified in regulation 13, has been obtained and is available on record. d. I make this solemn declaration conscientiously believing the same to be true.
3. 4.	Declarant Signature	This is an electronically generated document and doesnt require a physical form
3. 5.	Registration No of authorized intermediary, if applicable	
3. 6.	Date	Day: 1 1 — Month: 1 1 — year: 2 0 2 4

Enclosures:

1. Memorandum of Association;
2. Articles of Association, (if the company has not adopted the Articles from the First Schedule);
3. Copies of valid NIC/NICOP of the subscribers/directors/chief executive officer or copy of Passport in case of a foreigner;
4. Copy of valid NIC/NICOP of nominee only in case of single member company or copy of Passport in case of a foreigner;
5. Copy of valid NIC of witness in case of physical filing;
6. NOC/Letter of Intent/ License (if any) of the relevant regulatory authority in case of specialized business;
7. Authority letter for filing of documents for the proposed company as per requirement of clause (vi) of sub-regulation (2) of regulation 8;
8. Copy of valid NIC/Passport of person duly authorized by the Board of directors of a body corporate which is a subscriber along with copy of Board resolution and attendance sheet. In case of a subscriber which is a limited liability partnership, copy of valid NIC/ Passport of designated partner empowered to act as such, along with copy of instrument empowering him;2
9. In case the subscriber is a foreign company or a foreign body corporate, the profile of the foreign company, detail of its directors, their nationality and country of origin, certified copy of its charter, statute or memorandum and articles, copy of the certificate of incorporation, Board resolution by the foreign company for appointment of nominee and authorization to acquire shares in the proposed company, an undertaking on stamp paper of requisite value duly signed, notarized and witnessed;
10. in case the subscriber is an individual of foreign nationality, nine sets of copies of bio data, copies of valid passport and an undertaking on stamp paper of requisite value duly signed, notarized and witnessed;

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