

Single Member Company Form 4

Regulation 10 (2) (b)

**THE REPUBLIC OF UGANDA
THE COMPANIES ACT, 2012**

NOTICE OF CONVERSION OF A SINGLE MEMBER COMPANY INTO A PRIVATE COMPANY

1. Name of Single Member: _____

2. Company Number: _____

3. Name and address of single member: _____

4. Grounds for conversion from single member company to a private company (*tick appropriate*):-

- (a) Transfer of shares;
- (b) Further allotment of shares;
- (c) Death of single member;
- (d) Operation of law.

5. Date of transfers of shares/allotment of shares/death certificate or court order (*Enclose attested copies of transfer deeds or return of allotment or other document effecting the transfer of shares*).

6. Date of special resolution for conversion from single member company to a private company and alteration in articles _____ (*Enclose copy of special resolution and altered articles if any*)

7. Names, addresses and shareholding of members:

NAME	ADDRESS	SHARES HELD	TOTAL

Dated at _____ this _____ day of _____ 20_____

Signature: _____

Applicant