

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY

Application for Filing Annual Return Without AGM

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Select Local Company Transactions.



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LOCAL COMPANY TRANSACTIONS



Local Company Transactions

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Select Annual Returns

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LOCAL COMPANY TRANSACTIONS



Local Company Transactions

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Select Application For Filing Annual Return Without AGM.



LOCAL COMPANY TRANSACTIONS

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Application for filing Annual Return without AGM

Please fill in the following information. Fields marked * must be completed.

IMPORTANT NOTE:

- 1. This application is made when a company is unable to hold its AGM, and the director(s) is/are available to sign the director's report and statement as required under section 201 of the Companies Act.
2. Please read the guidelines for submitting this application before you proceed. Click here to read the guidelines.

Please enter Company Registration No. :

Registration No : * [190101234A] Key in Regn. No Of Company.

Submit Reset

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ice RCB-BIZFILE-1DIR-WOA : RCBBIZFILECOMPLOGIN

GETS:

GET: Cmd_Reset

resentation name=
e=submit

GET: prw_Header1

resentation name=
e=print

GET: prlnklogout

resentation name=



Address http://dev.intranet.psi.gov.sg/NASApp/tmf/TMFServlet



LOCAL COMPANY TRANSACTIONS

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Application for filing Annual Return without AGM

COMPANY INFORMATION

Company Registration Number :	190101234A
Company Name :	789 PTE LTD
Status of Company :	Live Company
Previous AGM date	28/06/2002
Previous Accounts date :	30/09/2001
AR reminder date :	
Next AGM due date :	28/09/2003

Name	Identification No.	Status
Mary Tan	S1234567A	Director
Lucy Mo	S0000000A	Director

Click Next to proceed.

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Service RCB-BIZFILE-1DIR-WOA : RCBIZFILECOMPLGIN

WIDGETS:

WIDGET: **Cmd_Reset**
presentation name=



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LOCAL COMPANY TRANSACTIONS

Application for filing Annual Return without AGM

Please fill in the following information. Fields marked * must be completed.

* Please select the director who is making application.

I, am making this application.

Select the Director making The application.

The date accounts made up to (1):

Explanatory Note :

The accounts for each year must be given separately. There must not be any gap between the date of this accounts and the date of the previous accounts. If you are applying to file for additional sets of accounts after (1), please click on the check box provided below in consecutive order.

(2).

(3).

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Click next to proceed

Select Nos of Annual Return Co is applying.

Service RCB-BIZFILE-1DIR-WOA : RCBBIZFILEFIRSTDISP

OBJECTS:
OBJECT: prw_Header1
representation name=
type=print
OBJECT: prw_button
representation name=
type=print
OBJECT: ImgHeader
representation name=

LOCAL COMPANY TRANSACTIONS

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Application for filing Annual Return without AGM

Please fill in the following information. The fields marked with * must be completed.

1. The status of the company : *

Radio buttons for 'The company is still carrying on business' and 'The company has ceased trading since' with a date input field.

Applicant must complete the E-Form where necessary.

2. My future plan for the company is to : *

Checkboxes for 'Increase the number of shareholders', 'Apply to strike-off the company', 'Wind up the company', and 'Other plans'. Includes a text field for 'State other plans'.

3. I have not increased the number of shareholders because : *

Dropdown menu with '<-Please select one of the options->' and a text field for 'State other reasons'.

4. I have not applied for the company to be struck-off because : *

Dropdown menu with '<-Please select one of the options->' and a text field for 'State other reasons'.

5. I have not applied to wind up the company because : *

Dropdown menu with '<-Please select one of the options->' and a text field for 'State other reasons'.

Next Cancel

LOCAL COMPANY TRANSACTIONS

Application for filing Annual Return without AGM

Please fill in the following information. Fields marked * must be completed.

I have notified the following shareholder(s) of the date of the Annual General Meeting (AGM).

Explanatory Note :

1. The word "Shareholder" in options A to E means the person who is a shareholder of the company in ACRA's records.
2. Choose option A if the shareholder or the person you wrote to (in points 4 or 5 or 6 below) attended the AGM.
3. Choose option B if the shareholder did not attend the AGM and points 4 or 5 or 6 below are not applicable.
4. Choose option C if the shareholder is dead and the Next of Kin/Executor/Administrator you wrote to did not attend the AGM.
5. Choose option D if the shareholder is bankrupt/insolvent and the Official Assignee/Liquidator/Judicial Manager/Receiver you wrote to did not attend the AGM.
6. Choose option E if the shareholder has transferred his shares and the transferee you wrote to did not attend the AGM.
7. Choose option F if the options A to E do not apply to a shareholder scenario that you have encountered.

S.No	Name & Identification No. of Shareholder	Address	Remarks * (Select A-F from list below)
1	Mary Tan , S1234567A	012 Jalan Cinderalla Singapore 000000	<div style="border: 1px solid black; padding: 5px;"> <--Please select one of the options--> <--Please select one of the options--> A. Shareholder attended the meeting B. Shareholder did not attend meeting C. Shareholder has passed away D. Shareholder is bankrupt or insolvent E. Shareholder has transferred shares to another person F. Other reasons </div>
2	Lucy Mo, S0000000A	011 Jalan Cinderalla Singapore 000000	

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Click Next to proceed.

Choose the appropriate Remarks from A-F and Click Next to proceed.

LOCAL COMPANY TRANSACTIONS

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Application for filing Annual Return without AGM

Please fill in the following information. Fields marked * must be completed.

1. There was a lack of quorum as insufficient shareholders attended the meeting. The number of shareholders required to form a quorum is under Article of Association No. but only 1 person(s) attended the meeting.

I declare that the particulars in this form are true and correct and am aware that I may be prosecuted if I made any false or misleading statement in this form.

Key in the Article of Association No. based on the M&AA of the co.

Next Cancel

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Click Next to proceed.

Key in number of shareholders required to form a quorum based on the M&AA of the Company.

Service RCB-BIZFILE-1DIR-WOA : RCBIZFILEFIRSTPAGE

OBJECTS:

OBJECT: prw_Header1
presentation name=
type=print
OBJECT: prlinklogout
presentation name=
type=print
OBJECT: prlinkhome
presentation name=
type=print



LOCAL COMPANY TRANSACTIONS

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Your Application for filing Annual Return without AGM will be confirmed if the Payment is successful.

[Click here for Payment](#)

Click here for payment

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rice RCB-BIZFILE-1DIR-WOA : RCBBIZFILESECONDPAGE

GETS:
GET: **prw_Header1**
resentation name=
e=print
GET: **prtParagraphE**
resentation name=
e=print
GET: **prtParagraphB**
resentation name=
e=print
GET: **ImgHeader**