

Form B-6 | Application for re-registration as an overseas corporation

Section 47, Myanmar Companies Law 2017

Note

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.

For office use only

1. Identification of overseas corporation

Name of corporation

Jurisdiction of incorporation

Registration number in jurisdiction of incorporation

2. Existing details in the Union of Myanmar

Enter details of the corporation as previously registered.

Name of corporation, if different from name in jurisdiction of incorporation

Existing registration number

Note: a new registration number will be assigned upon completion of re-registration.

3. Name, address and other information for each director

By signing this Application, the corporation affirms that the person(s) named below are the directors of the overseas corporation.

A. First director

Full name in English

Nationality

N.R.C. (for Myanmar citizens) / Passport (for foreign citizens only)

Other nationalities, if applicable

Gender

Male

Female

Date of birth

Usual residential address for this director

Street number and street name

Unit, level, etc. (if applicable)

Quarter/City/Township

State/Region

Country

Postcode (optional)

Email address (optional)

Phone Number (optional)

B. Second director

Full name in English

Nationality

N.R.C. (for Myanmar citizens) / Passport (for foreign citizens only)

Other nationalities, if applicable

Gender

Male

Female

Date of birth

Usual residential address for this director

Street number and street name

Unit, level, etc. (if applicable)

Quarter/City/Township

State/Region

Country

Postcode (optional)

Email address (optional)

Phone Number (optional)

C. Third director

Full name in English

Nationality**N.R.C. (for Myanmar citizens) / Passport (for foreign citizens only)****Other nationalities, if applicable****Gender**

Male

Female

Date of birth**Usual residential address for this director**

Street number and street name

Unit, level, etc. (if applicable)

Quarter/City/Township

State/Region

Country

Postcode (optional)

Email address (optional)

Phone Number (optional)

4. Name, address and other information for secretary, if applicable

If the corporation has a secretary, provide the following information.

*By signing this Application, the corporation affirms that the person named below is the secretary of the overseas corporation.***Full name in English****Nationality****N.R.C. (for Myanmar citizens) / Passport (for foreign citizens only)****Other nationalities, if applicable****Gender**

Male

Female

Date of birth**Usual residential address for the secretary**

Street number and street name

Unit, level, etc. (if applicable)

Quarter/City/Township

State/Region

Country

Postcode

Email address (optional)

Phone Number (optional)

5. Authorised officer

The authorised officer is a person ordinarily resident in the Union who is appointed by an overseas corporation to act as its representative for the purpose of the Myanmar Companies Law, including being authorised to accept service of documents in the Union of documents on behalf of the overseas corporation.

Note: 1) The corporation must hold evidence of the authorised officer's written consent.

2) A copy of the authorised officer's national registration card (N.R.C) for Myanmar citizens and passport for foreign citizens must be attached to this Application.

By signing this Application, the corporation affirms that the person named below as the authorised officer for the corporation has consented in writing to act in this capacity.

Full name in English

Nationality

N.R.C. (for Myanmar citizens) / Passport (for foreign citizens only)

Gender

Male

Female

Date of birth

 / /

Usual residential address in English for the authorised officer

Street number and street name

Unit, level, etc. (if applicable)

Quarter/City/Township

State/Region

Country

Postcode (optional)

Email address

Phone number

6. Address of registered office in the Union in English

Street number and street name

Unit, level, etc. (if applicable)

Quarter/City/Township

State/Region

Postcode (optional)

7. Address of principal place of business in the Union in English (if different to registered office)

Street number and street name

Unit, level, etc. (if applicable)

Quarter/City/Township

State/Region

Postcode (optional)

8. Address of principal place of business or registered office in jurisdiction of incorporation

Indicate if the following address is for the principal place of business or the registered office:

Principal place of business Registered office

Street number and street name

Unit, level, etc. (if applicable)

Quarter/City/Township

State/Region

Country

Postcode

9. Other documentation required

Please attach evidence of incorporation of the overseas corporation and a copy of the instrument constituting or defining the constitution of the corporation, and, *if not in Myanmar language, a Myanmar language translation of such documents and a summary statement in the English language (if the original is not in English language) duly certified by a director.*

A. Evidence of incorporation

Submit a copy of Certificate of Incorporation, a Certified Extract, a Certificate of Good Standing or equivalent document from the registrar of corporations in its jurisdiction of incorporation.

B. Constitution

The overseas corporation must include a copy of its Constitution (or equivalent), a Myanmar language translation of such documents and a summary statement in the English language (if the original is not in English language) duly certified by a director.

10. Financial Year End Date of corporation

Month

Day

11. Signed by authorised person

I certify that the information in this form and any document attached to this form are true and correct.

Signature: _____

Full name in English

12. Lodged by

Name:

Address:

Telephone:

Email:

13. Checklist

The following must accompany this application form—

- Any additional pages required to supply the information required by this application.
- A copy of the N.R.C (for Myanmar citizens) or passport (for foreign citizens) of the authorised officer.
- Evidence of incorporation from jurisdiction of incorporation.
- A copy of the company's constitution.
- A copy of the Myanmar language translation of the company's constitution and a summary statement in English duly certified by a director.