



Approved By

D.N.R SIRIWARDENA
Registrar General of Companies

System Generated Document (Does not require a Signature)
Date: 2019-06-09 Reg No: PV00212467

FORM 1

(Section 4(1))



Application for

REGISTRATION OF A COMPANY

Section 4(1) of Companies Act No. 7 of 2007 ("the Act")

Company Number

--	--	--

Type of the Company

Private Limited

Name Approval Number	19060512013
Name of Proposed Company	MADOLA NATURE PRODUCTS (PVT) LTD
Registered Address (Physical Address in Sri Lanka and must not be a PO Box Address)	No. 560, "Chelmsford Cottage", Thalangama North, Battaramulla, postcode: 10120

6/10

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	Email Address
1	Thotawatthage Aruna De SILVA	aruna2desilva@gmail.com
	NIC No.	740942468V
	Passport No. & Country	
	Residential Address	No. 560, "Chelmsford Cottage", Thalangama North, Battaramulla, postcode: 10120

Signature

2	Full Name	Thotawatthage Arosha De SILVA	Email Address	
			taroshadesilva@gmail.com	
	NIC No.	637470744V	Signature	T. Arosha de Silva
	Passport No. & Country			
Residential Address	No. 560, "Chelmsford Cottage", Thalangama North, Battaramulla, postcode: 10120			

Presented by:

Full Name	Mohamed Nilar Mohamed SHIFAN
Email Address	shifan.nilar@gmail.com
Telephone No.	0772070351
Mobile No.	0759002150


INITIAL SHAREHOLDERS

The following persons are the initial shareholders of the proposed company:


1	Full Name /Company Name	Thotawatthage Aruna De SILVA	Number of Shares	75
	NIC No./Passport & Country (If a Foreigner)/ Company No. (If a Company)	740942468V	Signature	[Signature]
	Residential Address	No. 560, "Chelmsford Cottage", Thalangama North, Battaramulla, postcode: 10120		
2	Full Name /Company Name	Thotawatthage Arosha De SILVA	Number of Shares	25
	NIC No./Passport & Country (If a Foreigner)/ Company No. (If a Company)	637470744V	Signature	T. Arosha de Silva
	Residential Address	No. 560, "Chelmsford Cottage", Thalangama North, Battaramulla, postcode: 10120		
Total Number of Shares			100	

INITIAL SECRETARY/ SECRETARIES

The following persons(s) shall be the initial secretary/secretaries* of the proposed company and he/she /they signify his/her/their consent by signing below:

Full Name	Mohamed Nilar Mohamed SHIFAN	Signature	
Registration No.			
Email Address	shifan.nilar@gmail.com		
Permanent Address	No. 24C, 6th Lane, Anderson Road, Kalubowila, Dehiwala, postcode: 10350		

SIGNATURE OF INITIAL SHAREHOLDERS:

1	Full Name	Thotawatthage Aruna De SILVA	Signature	
2	Full Name	Thotawatthage Aroscha De SILVA	Signature	T. Aroscha de Silva

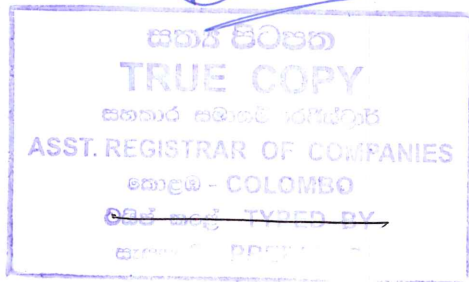
Date:

0	7
Day	

0	6
Month	

2	0	1	9
Year			

Ppshess



2019-06-10