Office of the Supervisor of Insolvency



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"Overseeing your financial freedom"

CLIENT INFORMATION FORM – LEGAL PERSON (CORPORATE)

COMPANY DETAILS										
DATE		CONI	AIII DETAILS							
COMPANY NAME										
REGISTERED ADDR	ESS									
EMAIL				TEL NO.						
TRN/ COMPANY NO.				1121101						
DATE OF INCORPORATION				TYPE OF CO.						
CORE BUSINESS				1112 01 00.						
ANNUAL TURNOVER				NO. OF						
(Amt. \$ collected annually)				EMPLOYEES						
DATE OF LAST RETURN				NO OF SHARES						
		PARTICUL	ARS OF MEMBERS							
DIRECTORS (Form 1A, Articles of Association)										
Name	Address		Date	Occupation	Contact No.					
			Appointed							
SHAREHOLDERS & I	HOLDINGS (Articles and Memo	orandum of Associat	ion)						
Name	Address		Date	Occupation	No of Shares					
			Appointed							
COMPANY SECRETA	ARY (Form	1A. Articles of Asso	ciation)							
Name	Address		Date Appointed	Occupation	Contact No.					
- Trume	Addiess		Date Appointed	Occupation	Contact No.					
		DETAIL	S OF LIABILITIES							
SECURED CREDITOR) C	DETAIL	OF LIABILITIES							
CREDITOR	1	/GLIABANTOR	DARTICI II ARS	PARTICULARS/PURPOSE LIABILITY						
CREDITOR	SECURITY/GUARANTOR		FANTICOLANS/ FUNFUSE		LIABILITY					
UNSECURED CREDIT	TODS									
CREDITOR	/DUDDOCE	LIADILITY Ć								
CREDITOR	DEBTOR		PARTICULARS	LIABILITY \$						
TOTAL LIABILITY										

DETAILS OF ASSETS											
ASSET USED AS SEC	CURITY										
ASSET	SECURITY HOLDER	DETAILS OF S	ECURITY	A.VALUE \$	B. LIABILITY \$	C. NET VALUE (A - B) \$					
TOTAL											
ASSET NOT USED AS SECURITY											
ASSET		DESCR	VALUE \$								
REAL PROPERTY											
MACHINERY											
FURNITURE & EQU	JIPMENT										
MOTOR VEHICLES											
LIFE INSURANCE											
CASH											
OTHER											
					TOTAL						
TOTAL VALUE OF ASSETS											
		SUMMARY OF FI	NANCIAL POS		100FT0						
T-1-1	LIABILITIES		Niat al a c		ASSETS						
Total secured liabili	•		Net value of assets used as security \$								
Total unsecured lial			Value of assets not used as security \$								
Amount of liabilities	s to be paid \$		Value of disposable assets \$								
Deficit \$			Surplus \$								
	DDIEC CLIMA	MARY OF CIRCUMST	ANCEC LEAD	INC TO INC	OLVENCY						
	DRIEF SUIVI	IVIART OF CIRCUIVIST	ANCES LEAD	ומשו טו טאוו	JEVENCY						
CLIENT'S MEANS/PROPOSAL TO SETTLE LIABILITES											
derma de la companya	e 11 3		of the files and	30 / 455	1 1 101 10 0						

Name: Signature: Date:

^{*}Please note that copies of all documents submitted forms part of the files, and clients will only be entitled to the return of originals. The information provided in this form will be subject to investigation to verify its content. By signing the Form you have authorized the OSI to carry out the necessary checks to verify the information herein.