

ANNEXURE-IV

COMPANIES (INCORPORATION) REGULATIONS, 2017
[See Regulation 5]

Please Complete in typescript or in bold block capitals.

APPLICATION FOR COMPANY INCORPORATION

PART- I

1.1 Name of the Company

ADVANCED MARKETING (PRIVATE) LIMITED

1.2 Fee Payment Details

1.2.1 Challan No

E-2018-729898

1.2.2. Challan Amount (Rs.)

Fee Paid (Rs.)

300.00

PART- II

Section - A - Company Information

2.1 Correspondence Address

Plot #14, Westeria Road, Sector A, DHA2, Islamabad isalmabad Islamabad Capital Territory (I.C.T.) 44000

City

isalmabad

District

ISLAMABAD

Province

Islamabad Capital Territory (I. C.T.)

Telephone Number

051-5147105

Email Address

@khilji.net.pk

Mobile Number

2.2 Registered office Address, if any

Plot #14, Westeria Road, Sector A, DHA2, Islamabad isalmabad Islamabad Capital Territory (I.C.T.) 44000

City

isalmabad

District

ISLAMABAD

Province

Islamabad Capital Territory (I. C.T.)

Telephone Number

051-5147105

Website (if any)

Mobile Number

Email Address

@khilji.net.pk

2.3 Principal line of business

--CONSULTANCY SERVICES

Section - B - Capital Structure

	Class / Kind	Face Value	No of Shares	Total Amount
2.4 Authorised Capital	ordinary	10	100000	1000000
2.5 Paid Up Capital	ordinary	10	10000	100000

Section - C - Special Business Information

(Applicable in case of Banking Company, Non-banking Finance Company, Insurance company, Modaraba management company, Stock Brokerage business, forex, real estate business, managing agency, business of providing the services of security guards*)

2.6 Nature of business in case of specialized business requiring licence / permission / approval (please specify and also attach NOC / approval of the relevant authority)

N/A



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Section - D - Company subscribers, proposed directors, proposed chief executive officer and nominee

2.7 State Number of directors fixed by subscribers:

[Please note that as per law a company must have minimum director as follows:]

	No. of proposed directors
Single Member Company	01
Private Limited Company	02
Public Limited Company	03

Name	Father/Husband Name	CNIC/Passport No	Incorporation/Registration No	Nationality	Occupation	Residential/Registered office address	NTN	DESIGNATION	No of shares subscribed	Date of Appointment
Muhammad Saleem Bajwa	S/O Asim Saleem Bajwa	3130 [REDACTED]		Pakistan		House No. 7, Mohallah Westridge III Aibak Road, Rawalpindi Cantt Tahrir	74651725	Chief Executive		Since Incorporation.
Muhammad Saleem Bajwa	S/O Asim Saleem bajwa	3130 [REDACTED]		Pakistan		House No. 7, Mohallah Westridge III Aibak Road, Rawalpindi Cantt Tahrir	74651725	Director And Subscriber	5000	Since Incorporation.
AZIB SALEEM BAJWA	S/O Asim Saleem Bajwa	3130 [REDACTED]		Pakistan		Awam Saddar, Flat No.G-H- 1, Mohallah Officers Colony, Islamabad	74659138	Director And Subscriber	5000	Since Incorporation.

2.8 Details of Nominee (only in case of single member company)

Name of Nominee

CNIC of Nominee



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Section - E - If the company intends to adopt tables contained in First Schedule to the Companies Act, 2017 (XIX of 2017) as its articles of association

- ☒ Table A- Part I (Articles of association of company limited by shares)
☐ Table A- Part II (Articles of association of single member company limited by shares)

Section - F - The company limited by shares in case it has not adopted articles contained in First Schedule to the Act company limited by guarantee and unlimited company shall attached the articles of association.

PART- III

Declaration under section 16

3.1 Declarant's Name

Mr Muhammad Saleem Bajwa

3.2 Declarant Profession / Designation

- ☐ Authorized Intermediary
☒ a person named in the articles as Director of the proposed company

3.3 Declaration

I do hereby solemnly and sincerely declare that:

- a) I have been authorized as declarant by the subscribers;
b) all the requirements of the Companies Act, 2017, and the regulations made there under in respect of matters precedent to the registration of the said Company and incidental thereto have been complied with
c) I make this solemn declaration conscientiously believing the same to be true.

3.4 Declarant Signature

3.5 Registration No of authorized intermediary, if applicable

3.6 Date

14/02/2018

CERTIFIED TO BE TRUE COPY

[Signature]
Deputy Registrar
Company Registration Office Islamabad



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