

THE COMPANIES (ALDERNEY) LAW 1994 – Sections 37(4) & 37(2)(ga)

**ABBREVIATED FORM OF ANNUAL RETURN**

Name of Company	
Registered Office	
Company Registration Number	

I declare that since the 1<sup>st</sup> January of the preceding year none of the particulars required to be filed under Section 37(2) has changed, and the last Full Annual Return filed continues to be correct and true.

**Dated this                  day of    20**

Director Signature	
Full Name	

Secretary/2 <sup>nd</sup> Director Signature	
Full Name	

**I confirm that the information held on the Registry of Beneficial Ownership remains current and correct as of today's date.**

Signature of Resident Agent / Authorised Person*	
<small>*A person acting with the knowledge and authority of the Resident Agent is an Authorised Person</small>	
Full Name & Position in Company	