

FORM NO. INC-22

[Pursuant to section 12(2) & (4) of The Companies Act, 2013 and Rule 25 and 27 of The Companies (Incorporation) Rules 2014]



Notice of situation or change of situation of registered office

Form Language English Hindi

Refer the instruction kit for filling the form.

1. * This form is for New company Existing company

2. * (a) Corporate identity number (CIN) of company or SRN of Form No. INC-1

U51109MH2008PTC207785

Pre-fill

(b) Global location number (GLN) of company

3. (a) Name of the company

FORLIFE TRADING INDIA PRIVATE LIMITED

(b) Address of the registered office of the company

304 Baba House, 86 Sir M V Road,
Opp. Cinemax Cinema, Andheri (E)

(c) Name of the office of existing Registrar of Companies (RoC)

Registrar of Companies, Mumbai

(d)* Purpose of the form

- Change within local limits of city, town or village
 Change outside local limits of city, town or village, within the same RoC and state
 Change in RoC within the same state
 Change in state within the jurisdiction of same RoC
 Change in state outside the jurisdiction of existing RoC

4. Notice is hereby given that

* (a) The address of the registered office of the company with effect from

01/02/2015 (DD/MM/YYYY) is

The date of incorporation of company is

* Address Line I Office Nos.308-312, Meadows, Sahar Plaza Complex,

Line II J.B Nagar, Andheri Kurla Road, Andheri East,

* City Mumbai

* District Mumbai City

* State/Union Territory Maharashtra-MH

Country INDIA

* Pin code 400059

* email ID cs@skparekh.com

(b) * Registered Office is

- Owned by Company Owned by director (Not taken on lease by company)
 Taken on lease by company Owned by any other entity/Person (Not taken on lease by company)

(c) * Name of office of proposed RoC or new RoC

Registrar of Companies, Mumbai

(d) Full address of the police station under whose jurisdiction the registered office is situated

* Name Sahar Police Station

* Address Line I Andheri East

Address Line II

* City Mumbai

State/Union Territory Maharashtra-MH

* Pin code 400059

(e) * Particulars of the Utility Services Bill depicting the address of the registered office (not older than two months)

Electricity Bill



M.No. - A56597
COP-21242

Attachments

- (1) * Proof of Registered Office address (Conveyance/Lease deed/Rent Agreement along with the rent receipts) etc.;
- (2) * Copies of the utility bills as mentioned above (not older than two months);
- (3) * A proof that the Company is permitted to use the address as the registered office of the Company if the same is owned by any other entity/ Person (not taken on lease by company);
- (5) List of all the companies (specifying their CIN) having the same registered office address, if any;
- (6) Optional attachment, if any

List of attachments

Forlife_Leave & License Agreement.pdf

Proof of Address.pdf

Forlife_CTC_Shifting of Regd. office_Signed.


Remove attachment

Declaration

I *

- have been authorized by the Board of Directors of the company vide resolution number dated to sign this form and declare that
- * all the requirements of The Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with.
- * I also declare that all the information given herein above is true, correct and complete including the attachments to this form and nothing material has been suppressed.

It is hereby further certified that , a having Membership Number and certificate of practice number certifying this form has been duly engaged for this purpose.

* To be digitally signed by 


* Designation

* Director Identification Number of the director ; or DIN or PAN of the manager or CEO or CFO; or Membership number of the Company secretary

Certificate by practicing professional

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of The Companies Act, 2013 and rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original records maintained by the company which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify that :

- 1. The said records have been properly prepared, signed by the required officers of the company and maintained as per the relevant provisions of The Companies Act, 2013 and were found to be in order.
- 2. All the required attachments have been completely and legibly attached to this form.
- 3. I further declare that I have personally visited the registered office given in the form at the address mentioned herein above and verified that the said registered office of the company is functioning for the business purposes of the company

* To be digitally signed by 

- Chartered accountant (in whole-time practice) or Cost accountant (in whole-time practice) or
- Company secretary (in whole-time practice)

* Whether associate or fellow Associate Fellow

* Membership Number

* Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 which provide for punishment for false statement/certificate and punishment for false evidence respectively.


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This eForm has been taken on file maintained by the registrar of companies through electronic mode and on the basis of statement of correctness given by the filing company.