

THE COMPANIES ACT, 1994
[ACT XVIII OF 1994]
A PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

..... **LIMITED**

THE COMPANIES ACT OF 1994
(ACT XVIII OF 1994)
(A PRIVATE COMPANY LIMITED BY SHARES)
MEMORANDUM & ARTICLES
OF
..... **LIMITED**

- I. The name of the Company is **LIMITED**
- II. The registered office of the Company shall be situated in Bangladesh.
- III. The Objects for which the company is established are all or any of the following (all the Objects will be implemented after obtaining necessary permission from the Government /concerned authority /competent authority before commencement of the business):
 - 1. ..
 - 2.
 - 3.
 - 4.
 - 5.
 - 6.
 - 7.
 - 8.
 - 9.
- IV. The liability of the members of the Company is limited by shares.
- V. The Authorized Share capital of the Company is **Tk./- (.....) divided into (.....) Ordinary Shares of Tk./- (.....) each** with power to increase or reduce the capital and to divide the share capital into different classes and to attach thereto any special right or privilege or condition as regard dividends, repayment of capital, voting or otherwise or to consolidate or sub-divide the shares.

We, the several persons whose names and addresses are subscribed hereunder are desirous of being formed into a company in pursuance to this **Memorandum of Association** and we respectively agree to take the number of shares in the capital of the company set opposite to our respective names:

Sl. No.	Name	Position	No. of Shares Taken	Signature of Subscribers
01.	Md. Father's Name: Mother's Name: Spouse Name: Date of Birth: Present Address: Permanent Address: Mobile No. E-mail No: National ID No: Passport No: TIN No: Nationality: Bangladeshi	Chairman	(.....) shares	
02.	Md. Father's Name: Mother's Name: Spouse Name: Date of Birth: Present Address: Permanent Address: Mobile No. E-mail No: National ID No: Passport No: TIN No: Nationality: Bangladeshi	Managing Director	(.....) shares	

Dated the day of 20.....

Witness to the Signatures of the subscribers