

Republic of Uganda

Company Form No. 1.
Particulars of a Contract Relating to Shares.
(Pursuant to section 61 (2) of the Companies Act. 2012)

No. of company _____

Name of company _____ Limited

(The particulars must be stamped with the same stamp duty as would have been payable if the contract had been reduced to writing.)

Presented by _____

Particulars of contract relating to shares allotted as fully or partly paid up otherwise than in cash by _____ Limited—

(1) The number of shares allotted as fully or partly paid up otherwise than in cash.		
(2) The nominal amount of each such share.	Shs.	
(3) The amount to be considered as paid up on each such share otherwise than in cash.	Shs.	
(4) If the consideration for the allotment of such shares is services, or any consideration other than that mentioned below in paragraph (5), state the nature of the consideration, and the number of shares so allotted.		Shs.
(5) If the allotment is made in satisfaction or part satisfaction of the purchase price of property, give a brief description of the property and full particulars of the manner in which the purchase price is to be satisfied. In cash _____	(1) Brief description of property	
	(2) Purchase price	_____
	(a) Total amount considered as paid on _____ shares allotted otherwise than	
	(b) Cash	_____
	(c) Amount of debt released or liabilities assumed by the purchaser (including mortgages on property acquired)	_____
	Total purchase price	_____

(6) Give full particulars, in the form of the following table, of the property which is the subject of the sale, showing in detail how the total purchase price is apportioned between the respective heads—

Shs. Cts.

- (a) Legal estates in freehold property and fixed plant and machinery and other fixtures on the freehold property¹
- (b) Legal estates in leasehold property¹
- (c) Fixed plant and machinery on leasehold property (including tenants', trade and other fixtures)
- (d) Equitable interests in freehold or leasehold property¹
- (e) Loose plant and machinery, stock in trade, and other chattels²
- (f) Goodwill and benefit of contracts
- (g) Patents, designs, trademarks, licenses, copyrights, etc.
- (h) Book and other debts
- (i) Cash in hand and at bank on current account, bills, notes, etc.
- (j) Cash on deposit at bank or elsewhere
- (k) Shares, debentures and other investments
- (l) Other property, viz.

Total

Signature (*state whether director, manager or secretary*)

Dated the _____ day of _____, 20 ____

¹Where the properties are sold subject to mortgage, the gross value should be shown.

²No plant and machinery which was not in an actual state of severance on the date of the sale should be included under this head.

