

FORM-1

Application for Company Incorporation

[Pursuant to Section 16 of the Companies Act, 2017 read with Regulations 8 & 30 of the Companies Regulations, 2024]



PART-I

(Please complete in typescript or in bold block capitals)

1.1 Name of the Company

1.2 Fee Payment Details 1.2.1 Challan No 1.2.2 **Challan** Amount (Rs.)

PART-II

Section – A - Company information

2.1 Registered office Address, if any

City District Province

Telephone Number Email Address

Mobile Number ⁷⁶ of the Chief Executive/Secretary/any director (Preferably WhatsApp enabled number)		Financial Year End	
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⁷⁶ Substituted vide S.R.O. 459/2025 dated 26th March, 2025.

2.2* Correspondence Address

City District Province

Telephone Number Email Address

Mobile Number ⁷⁷of the Chief Executive/Secretary/any director (Preferably WhatsApp enabled number)

*Information regarding Correspondence address is to be provided only if the company has not given its registered office at the time of incorporation of company in 2.1 above.

⁷⁸2.3 Whether the company is wholly owned subsidiary of Federal Government and has been notified by the federal Government in Official Gazette.

2.4 Principal line of business (Brief objects as per clause 3 (i) of the Memorandum may be mentioned) ⁷⁹including additional clauses (up to 3), if any.

Section – B – Capital Structure

	Class/ Kind	Face Value	Number of shares	Total Amount
2.5	Authorized Capital			
2.6	Paid Up Capital			

⁷⁷ Inserted vide S.R.O. 459/2025 dated 26th March, 2025.

⁷⁸ Inserted vide S.R.O. 459/2025 dated 26th March, 2025.

⁷⁹ Substituted vide S.R.O. 459/2025 dated 26th March, 2025. The original heading read as “Principal line of business (Brief objects as per clause 3 (i) of the Memorandum may be mentioned)”

⁸⁰2. Minimum Subscription amount
7 (Applicable in case of Public
Companies)

Section – C – Special business information*

⁸¹(Applicable in case of Banking Company, Non-banking Finance Company (Asset Management Services, Leasing, Investment Finance Services, Investment Advisory Services, REIT Management Services, Housing Finance Services, Private Equity and Venture Capital Fund Management Services, Discounting Services, Pension Fund Scheme Business, Micro Financing), Corporate Restructuring Company, Insurance Business, Modaraba Management Company, Stock Brokerage business, forex, Clearing House, Securities and Futures Advisor, Commodity Exchange, managing agency, business of providing the services of security guards or any other business subject to license and restricted under any law for the time being in force or as may be specified by the Commission or any other government authority).

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

*(Additional documents may be required by the registrar)

Section – D – Company subscribers, directors, chief executive officer, and in case of single member company, name of nominee

2.9 State Number of directors fixed by subscribers:

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

Kind of Company	Minimum number of directors required by law	No. of proposed directors
<i>Single Member Company</i>	01	
<i>Private Limited Company</i>	02	
<i>Public Limited Company</i>	03	

⁸²2.10 **Details of subscribers, directors and chief executive officer***

⁸⁰ Inserted vide S.R.O 459/2025 dated 26th March, 2025.

⁸¹ Substituted vide S.R.O 459/2025 dated 26th March, 2025.

⁸² Substituted table at serial 2.10 vide S.R.O. 1355(I)/2025 dated 25th July, 2025

Name and surname (present and former) in full	C NIC/NICOP (in case of Pakistani national) or Passport No (in case of foreigner)	Date of issue of C NIC/NICOP/Passport	Date of expiry of C NIC/NICOP/Passport	Gender	** Incorporation/ Registration No.	Nationality (with former nationality and nationality of the origin, if different)	***Occupation	Address as per C NIC/NICOP/Passport	Residential address (in case of director, where applicable)	NTN (in case of director, where applicable)	Designation Director/Subscriber/CEO) Please specify	Nature of directorship	Name of entity nominating the director	No. of shares subscribed (for subscriber)	Kind & Class of shares	****Signatures
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)	(l)	(m)	(n)	(o)	(p)	(q)

* Add details as applicable

** Applicable on subscribers other than natural persons

***Please also mention names of other companies where directorship is held.

**** Signature of subscribers and consent to act as director or chief executive as the case may be. In case of online submission, the document will be signed electronically.

2.11 Details of Nominee (only in case of single member company - Nominee shall not be a person other than relatives of the member- namely, a spouse, father, mother, brother, sister and son or daughter)

Name of Nominee	
NIC ⁸³ /CNIC/NICOP of Nominee	
Residential address of Nominee	
Telephone ⁸⁴ /Mobile number of Nominee	
Email address of Nominee	
Relationship of Nominee with subscriber	
Signature of Nominee	

⁸³ Inserted vide S.R.O 459/2025 dated 26th March, 2025.

⁸⁴ Inserted vide S.R.O 459/2025 dated 26th March, 2025.

Section – E - Articles of Association

2.12 If the company intends to adopt the Articles contained in First Schedule to the Act, please tick the relevant box.

Status of company	Applicable relevant table of First Schedule	Please tick relevant box
Company limited by shares	Table A - Part-I	
Single member company limited by shares	Table A - Part-II	
Company limited by guarantee and not having a share capital	Table C	
Company limited by guarantee and having a share capital	Table D	
Unlimited company having a share capital	Table E	

2.13 If the company has not adopted articles of association contained in First Schedule to the Act, it shall attach the articles of association.

⁸⁵PART-IIA

2A.1 UBO information as maintained in compliance to Regulation 13(2) of the Regulations*:

UBO information												
Sr.no.	Name of the subscriber (natural or legal person)	Name of the natural person(s) who is/are the Ultimate Beneficial Owner (UBO) of subscriber	Father's name/Spouse's Name of UBO	CNIC/NICOP/ Passport no. of UBO along with date of issue & expiry	Date of birth of UBO	Gender of UBO	Nationality of UBO	Country of Origin (in case of foreign national or dual national) of UBO	Address of UBO as per CNIC/ NICOP /Passport	Usual Residential Address of UBO ((in case different than given in CNIC/NICOP/Passport)	Email Address of UBO	Date in which the UBO status was acquired
1	2	3	4	5	6	7	8	9	10	11	12	13

*Additional particulars in case of indirect control (in terms of Regulation 13(3) of the Regulations, in case of indirect shareholding, control or interest being exercised through intermediary companies, entities or other legal persons or legal arrangements in the chain of ownership or control through at least twenty-five percent of the shares, voting rights or controlling interest in the proposed company, provide following particulars of the ultimate beneficial owner of the legal persons or arrangements. If there is no natural person, provide particulars of the relevant natural person who holds the position of senior managing official):

⁸⁵ Inserted new Part-IIA "UBO information" vide S.R.O. 1355(I)/2025 dated 25th July, 2025.

Additional UBO information in case of indirect control

Name of entity	Legal form (Company/LLP/Partnership Firm/Trust/Any other body corporate (to be specified))	Date of incorporation/registration	Name of registering authority	Business address	Country	Email address	Percentage of shareholding, control or interest of UBO in the legal person or legal arrangement	Percentage of shareholding, control or interest of legal person or legal arrangement in the Company	Identity of Natural Person who ultimately owns or controls the legal person or arrangement
1	2	3	4	5	6	7	8	9	10

Note: UBO address should not be PO BOX address

PART-III

Declaration under section 16

3.1 Declarant Name

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3.2 Declarant Profession / Designation
(Please tick the relevant box)

- ☐ 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:

- I have been authorized as declarant by the subscribers;
- 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.
- necessary information about the ultimate beneficial owners of the proposed company, if any, as specified in regulation 13, has been obtained and is available on record.
- I make this solemn declaration conscientiously believing the same to be true.

3.4 Declarant Signature

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3.5 Registration No of authorized intermediary, if applicable

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3.6 Date

D	D	M	M	Y	Y	Y	Y

Enclosures:

1. Memorandum of Association;
2. Articles of Association, (if the company has not adopted the Articles from the First Schedule);
3. Copies of valid NIC/NICOP of the subscribers/directors/chief executive officer or copy of Passport in case of a foreigner;
4. Copy of valid NIC/NICOP of nominee only in case of single member company or copy of Passport in case of a foreigner;
5. Copy of valid NIC of witness in case of physical filing;
6. NOC/Letter of Intent/ License (if any) of the relevant regulatory authority in case of specialized business;
7. Authority letter for filing of documents for the proposed company as per requirement of clause (vi) of sub-regulation (2) of regulation 8;
8. Copy of valid NIC/Passport of person duly authorized by the Board of directors of a body corporate which is a subscriber along with copy of Board resolution and attendance sheet. In case of a subscriber which is a limited liability partnership, copy of valid NIC/ Passport of designated partner empowered to act as such, along with copy of instrument empowering him;
9. In case the subscriber is a foreign company or a foreign body corporate, the profile of the foreign company, detail of its directors, their nationality and country of origin, certified copy of its charter, statute or memorandum and articles, copy of the certificate of incorporation, Board resolution by the foreign company for appointment of nominee and authorization to acquire shares in the proposed company, an undertaking on stamp paper of requisite value duly signed, notarized and witnessed;
10. In case the subscriber is an individual of foreign nationality, nine sets of copies of bio data, copies of valid passport and an undertaking on stamp paper of requisite value duly signed, notarized and witnessed;
11. ⁸⁶Notification of federal government for exemption for payment of fee, if applicable.
12. Original challan or other evidence of payment of fee specified in Seventh Schedule of the Act (not applicable in case of online filing).

Witness to above signatures: *(Only for the documents submitted in physical form)*

Signatures	
Full Name (in Block Letters)	
Nationality	

⁸⁶ Inserted vide S.R.O 459/2025 dated 26th March, 2025.

CNIC No./ ⁸⁷ Passport No.	
Usual residential address	

⁸⁷ Inserted vide S.R.O 459/2025 dated 26th March, 2025.