

CHECKLIST 2

SECTION 45(3) COMPANIES ACT 2016 (CA 2016)

LODGEMENT OF APPLICATION FOR THE MINISTER'S APPROVAL

- **OMISSION OF THE WORD "BERHAD" OR THE ABBREVIATION "BHD" FROM CLBG's NAME**
- OR**
- **RE-APPLICATION TO OMIT THE WORD "BERHAD" OR THE ABBREVIATION "BHD" AFTER REVOCATION OF LICENCE**

A. APPLICATION FEE

1. Application Fee:

- **Fee:** RM300
- **Payment Method:** cash/money order/bank draft/banker's cheque to Suruhanjaya Syarikat Malaysia (SSM)

B. DOCUMENTS TO BE ENCLOSED

2. The application must be accompanied by the following:

- (i) Section 45: Application form by CLBG for Minister's approval (Appendix A).

3. A copy of a special resolution for the omission of the word "Berhad"

or the abbreviation "Bhd".

4. A copy of the latest bank statement of the CLBG or any other document which proves that the CLBG owns at least one million ringgit in cash or any cash equivalent at the time of application.

Lodgement of application for re-application after revocation of licence

5. All the directors and the CLBG do not have any outstanding compound prior to submission of this application.
6. A CLBG must lodge the latest Audited Financial Statement and Annual Return.

C. LODGEMENT

7. The documents are required to be lodged with the payable fees at the address below:

SURUHANJAYA SYARIKAT MALAYSIA
LEVEL 17, MENARA SSM@SENTRAL
NO. 7, JALAN STESEN SENTRAL 5
KUALA LUMPUR SENTRAL
50623 KUALA LUMPUR