

Statutory Declaration by director where Irish company is applying to be de-registered as an Irish company by way of continuation in relevant jurisdiction
Section 1412(1)(a) Companies Act 2014

Company number

--	--	--	--	--	--	--	--

CRO receipt date stamp and CRO barcode

Please complete using black typescript or BOLD CAPITALS, referring to explanatory notes

Company name

in full

--

Declaration

I
name in bold capitals

--

of
residential address

--

do solemnly and sincerely declare that I am a director of the applicant company **and that** all the requirements of the Companies Act 2014 in respect of the de-registration of the said company, and of matters precedent and incidental thereto have been complied with and that Form Q6 has been completed in accordance with the Notes on Completion of Form Q6.

I further declare that:

the applicant will, upon registration, continue as a body corporate under the laws of the relevant jurisdiction;

no petition or other similar proceeding to wind up or liquidate the applicant has been notified to the applicant and remains outstanding in any place, and no order has been notified to the applicant or resolution adopted to wind up or liquidate the applicant in any place;

the appointment of a receiver, liquidator, examiner or other similar person has not been notified to the applicant and, at the date of declaration, no such person is acting in that capacity in any place with respect to the applicant or its property or any part thereof;

the applicant is not, at the date of declaration, operating or carrying on business under any scheme, order, compromise or other similar arrangement entered into or made by the applicant with creditors in any place;

the application for de-registration is not intended to defraud persons who are, at the date of the declaration, creditors of the applicant;

Declaration continues overleaf

Presenter details

note one

Name
Address

Telephone number
Email
DX number/Exchange

	Fax number
	Contact Person
	Reference number

Declaration
(continued)

any consent or approval to the proposed de-registration required by any contract entered into or undertaking given by the applicant has been obtained or waived, as the case may be; and

the de-registration is permitted by the memorandum and articles of association of the applicant.

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1938.

Signature of declarant *name of person filing form*

Declared before me *name of witness in capitals*

- Commissioner for oaths Peace commissioner Notary public
- Person authorised by _____ to take and receive statutory declarations
note two note three insert authorising statutory provision

BY *Declarant's names in bold capitals or typescript*

who is personally known to me note three

or

who is identified to me by _____

or **who is personally known to me**

whose identity has been established to me before the taking of this Declaration by the production to me of: note three

- Passport no. _____ issued on _____
by the authorities of _____
which is an authority recognised by the Irish Government
- or National identity card no. _____ issued on _____
by the authorities of _____
which is an EU Member State, the Swiss Confederation or a Contracting Party to the EEA Agreement
- or Aliens Passport no. _____ issued on _____
(document equivalent to a passport)
by the authorities of _____
which is an authority recognised by the Irish Government
- or Refugee travel document no. _____ issued on _____
by the Minister for Justice and Equality
- or Travel document *(other than refugee travel document)* _____
issued on _____ by the Minister for Justice and Equality

At

This _____ day of _____ 20_____

Signature of witness

NOTE: ANY IDENTIFICATION INFORMATION SUPPLIED BY DECLARANT FOR THE PURPOSES OF MAKING THIS DECLARATION WILL BECOME A MATTER OF PUBLIC RECORD ON ITS RECEIPT IN THE CRO PURSUANT TO SECTION 891 OF THE COMPANIES ACT 2014.

NOTES ON COMPLETION OF FORM Q6

These notes should be read in conjunction with the relevant legislation.

- General** This form must be completed correctly, in full and in accordance with the following notes. Every section of the form must be completed. Where “not applicable”, “nil” or “none” is appropriate, please state. Where €/ _ appears, please insert/delete as appropriate. Where / _ applies, give the relevant currency, if not euro. Where the space provided on Form Q6 is considered inadequate, the information should be presented on a continuation sheet in the same format as the relevant section in the form. The use of a continuation sheet must be so indicated in the relevant section.
- note one** This section must be completed by the person who is presenting the application form to the Registrar. This may be either the applicant or a person on his/her behalf.
- note two** A practising solicitor is authorised under section 72 of the Solicitors (Amendment) Act 1994 to administer an oath and take a declaration. Please enter relevant section in the declaration.
- note three** Please tick the appropriate box.

Further information

Form Q6 must accompany application Form Q5 and be accompanied by Form Q7, declaration that the requirements have been met and also Form Q9, declaration of solvency. The declarations must be sworn at a date **not more than 28 days prior** to the date of the application being filed with the registrar.

CRO address When you have completed and signed the form, please send with the prescribed fee and accompanying documents to the Registrar of Companies at:

Bloom House,
Gloucester Place Lower,
Dublin 1.

Payment If paying by cheque, postal order or bank draft, please make the fee payable to the Companies Registration Office. Cheques or bank drafts must be drawn on a bank in the Republic of Ireland.

Please *carefully* study the explanatory notes above. A Form Q6 that is not completed correctly or is not accompanied by the correct documents or fee is liable to be rejected and returned to the presenter by the CRO.

**FURTHER INFORMATION INCLUDING THE PRESCRIBED FEE, IS AVAILABLE
FROM www.cro.ie OR BY E-MAIL info@cro.ie**