

FORM NO. INC-4

[Pursuant to Section 3(1) of the Companies Act, 2013 and Rule 4(4),(5) & (6) of The Companies Rules, 2014]



One Person Company - Change in Member/ Nominee

Form language English Hindi

Refer the instruction kit for filing the form.

1.* This form is for

- Notice of withdrawal of consent by the nominee of OPC
 Intimation about change in the name of the nominee of OPC
 Intimation of Cessation

2. (a)* Corporate identity number(CIN) of company

(b) Global location number (GLN) of the company

3. (a) Name of One Person Company

(b) Address of registered office of the company

(c) email id of the company

Attachment(s):

- * (1) Consent of the nominee in Form No. INC-3
- * (2) Copy of PAN card of the new nominee and/or new member
- * (3) Proof of identity of the new nominee and/or new member
- * (4) Residential proof of the new nominee and/or new member
- (8) Optional attachment(s) - if any.

List of attachments

* To be digitally signed by member

*Income-tax PAN or Director identification number of the member

*To be digitally signed by

Designation

DIN of the director or Income tax PAN of the manager or CEO or CFO or Membership number of the company secretary

Note: Attention is drawn to provisions of Section 448 and 449 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number(SRN)

eForm filling date

(DD/MM/YY)

Digital signature of the authorizing officer

This e-Form is here by registered

Date of signing

(DD/MM/YY)

OR

The eForm has been taken on the file maintained by the registrar of companies through electronic mode and on the basis of statement of correctness given by the filing company