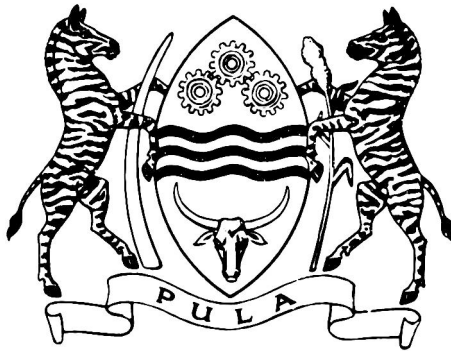


REPUBLIC OF BOTSWANA



GOVERNMENT GAZETTE EXTRAORDINARY

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Statutory Instrument No. 57 of 1996

COMPANIES ACT
(Cap. 42:01)

COMPANIES (AMENDMENT OF SEVENTH SCHEDULE)
ORDER, 1996

(Published on 5th July, 1996)

IN EXERCISE of the powers conferred on the Minister by section 314(1)(a) of the Companies Act, the following Order is hereby made —

1. This Order may be cited as the Companies (Amendment of Seventh Schedule) Order, 1996, and shall come into operation on 8th July, 1996.

Citation and
Commence-
ment

2. The Seventh Schedule to the Companies Act is hereby amended —

(a) by substituting for the First and Second Tables thereof, the following new Tables —

Amendment
of Seventh
Schedule of
Cap. 42:01

“FIRST TABLE

Table for fees to be paid by a company (other than an external company) under this Act.

1. A. Company limited by shares

Where nominal capital is

Registration fees

(1)	P1 - 3 000	P200
-----	------------	------

(Then an additional P8 for every one thousand or part thereof)

4 000	P208
5 000	P216
6 000	P224
7 000	P232
8 000	P240
9 000	P248
10 000	P256
20 000	P336
30 000	P416
40 000	P496
50 000	P576
60 000	P656
70 000	P736
80 000	P816
90 000	P896
100 000	P976

(2) For registration of any increase of capital made after the first registration of the company. Whenever a company increases its capital, the fee will be assessed by reference to the scale set out in paragraph (1) of this Table subject to a minimum fee of..... P 200

(3) Certificate of Incorporation of any company.....P 40

- | | | |
|-----|--|-------|
| (4) | Registration of altered memorandum of association and order of court confirming same..... | P 120 |
| (5) | For an inspection of a document relating to any company filed with the Registrar..... | P 10 |
| (6) | For registration of change of name and issue of certificate thereof..... | P 80 |
| (7) | For registration of any prospectus pursuant to section 41 or prospectus pursuant to section 51..... | P 140 |
| (8) | For application for licence for the Minister to dispense with the term "Limited" in the name of a company..... | P 40 |
2. B. Company not having a share capital.

*Where the number of members
is stated on the articles
of association to be:*

Registration fee

- | | | |
|---|---|-------|
| (1) | Not exceeding 25 (minimum fee)..... | P 140 |
| A further P20 for each additional or fraction of 25 members subject to a maximum fee for 600 or more..... | | P 600 |
| Unrestricted..... | | P 600 |
| (2) | For registration of any increase of capital made after the first registration of the company. Whenever a company increases its capital, the fee will be as assessed by reference to the scale set out in paragraph (1) of this Table subject to a minimum of..... | P 40 |
| (3) | Certificate of Incorporation of any company..... | P 12' |
| (4) | Registration of altered memorandum of association and order of court confirming same..... | P 100 |
| (5) | For registration of change of name and issue of certificate thereof..... | P 60 |
| (6) | For registration of any prospectus pursuant to section 41 of prospectus pursuant to section 51..... | P 120 |
| (7) | For the delivery to the Registrar of any annual return (with annexure) pursuant to section 95..... | P 200 |

- (8) For the registration of any document or the recording of any fact authorised or required to be delivered, sent or forwarded to the Registrar, and not previously specified..... P 12
- (9) For application for licence for the Minister to dispense with the term "Limited" in the name of a company..... P 40
- (10) For reservation of name pursuant to section 20..... P 12

SECOND TABLE

Table of fees to be paid by an external company under this Act.

- (1) For the registration of the Charter, Statutes or Memorandum and Articles of the company, or other instrument constituting or defining the constitution of the company..... P4000
- (2) For registration of any alteration in such instrument..... P 800
- (3) For registration of any document or making a record of any fact authorised or required to be delivered, sent or forwarded to the Registrar and not previously specified..... P 80
- (4) For any certificate issued by the Registrar of Companies..... P 80
- (5) For inspection of any documents relating to any company filed with the Registration:
 - (a) in the case of a private company..... P 20
 - (b) in the case of a public company..... P 40
- (6) For inspection of entries in the registers kept by the Registrar of Companies relating to any one company..... P 20
- (7) A certified copy of Memorandum and Articles of Association..... P 50
- (8) A certified extract from Memorandum and Articles of Association of any Company..... P 10
- (9) For certification of any document filed with the Registrar..... P 15.”; and
 - (b) by deleting paragraph (2) of the Third Table thereof.

MADE this 28th day of June, 1996.

K.G. KGOROBA,
Minister of Commerce and Industry.

1. The first step in the process of the investigation is to determine the scope of the problem.
2. The second step is to identify the causes of the problem.
3. The third step is to develop a plan of action.
4. The fourth step is to implement the plan.
5. The fifth step is to evaluate the results.
6. The sixth step is to report the findings.
7. The seventh step is to recommend corrective action.
8. The eighth step is to follow up on the recommendations.
9. The ninth step is to document the process.
10. The tenth step is to review the process.

PLEASE PRINT NAME OF THE PERSON

DR. K. K. K.

MAJOR, U.S. ARMY