

# FORM NO. INC.3

[Pursuant to section 3(1) of the Companies Act, 2013 and pursuant to Rule 4 (2), (3), (4), (5) & (6) of the Companies (Incorporation) Rules, 2014]



## One Person Company - Nominee Consent Form

Form language  English  Hindi  
Refer the instruction kit for filing the form.

- (a) \*SRN of Form INC.1 (In case of new company) or    
Corporate identity number (CIN) (In case of existing company)
- (b) Global location number (GLN)
- (a) Name of the One Person Company
- (b) Address of registered office of the company

### 3. \*Consent

I (*Small description box*) hereby give my consent to become the member of (*Small description box*), in the event of death of (*Small description box*) subscriber/member of the company or his incapacity to contract.

### 4. Particulars of the nominee

Director Identification number(DIN)	<input type="text"/>	<input type="button" value="Pre-Fill"/>
*Income-tax permanent account number (PAN)	<input type="text"/>	<input type="button" value="Verify Details"/>
*First Name	<input type="text"/>	
Middle Name	<input type="text"/>	
*Surname	<input type="text"/>	
Family Name	<input type="text"/>	
* <input type="radio"/> Father's Name <input type="radio"/> Mother's Name <input type="radio"/> Spouse's name	<input type="text"/>	
*Gender <input type="checkbox"/> Male <input type="checkbox"/> Female <input type="checkbox"/> Transgender		
*Nationality <input type="text"/>	*Date of Birth	<input type="text"/>
*Place of Birth (District & State)	<input type="text"/>	
*Educational qualification	<input type="text"/>	
*Occupation Type	<input type="radio"/> Self-employed <input type="radio"/> Professional <input type="radio"/> Homemaker <input type="radio"/> Student <input type="radio"/> Serviceman	
Area of occupation	<input type="text"/>	
Permanent Address		
*Line I	<input type="text"/>	
Line II	<input type="text"/>	
*City	<input type="text"/>	
*State/ Union Territory	<input type="text"/>	*Pin code <input type="text"/>
ISO Country code	<input type="text"/>	
Country	<input type="text"/>	
*Phone (with STD/ISD code)	<input type="text"/>	- <input type="text"/>
Mobile (with country code)	<input type="text"/>	- <input type="text"/>
Fax	<input type="text"/>	
*email id	<input type="text"/>	
*Whether present address is same as the permanent address	<input type="checkbox"/> Yes <input type="checkbox"/> No	
Present Address		
*Line I	<input type="text"/>	
	<input type="text"/>	

Line II

\*City

\* State/ Union Territory  \*Pin code

\*ISO Country code

Country

\*Phone (with STD/ISD code)  -

Mobile (with country code)  -

Fax

email id

\*Duration of stay at present address  year(s)  month(s)

If Duration of stay at present address is less than one year then address of previous residence

\*Proof of identity

\*Residential Proof

**Declaration**

I do solemnly declare that I am an Indian citizen and resident in India and I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law or LLP Act in the last five years. I further declare that I am not a nominee in any other One Person Company and I shall comply with the eligibility criteria specified in Rule 3(3) within the prescribed period. I understand that the person nominating me may withdraw my nomination without my consent.

**To be physically signed by**

**Nominee**

\*Date

\*Place

**Enclosures**

1. Copy of PAN card
2. Proof of identity
3. Residential Proof

**Note: Attention is drawn to provisions of section 7(5) and 7(6) which, *inter-alia*, provides that furnishing of any false or incorrect particulars of any information or suppression of any material information shall attract punishment for fraud under section 447. Attention is also drawn to provisions of section 448 and 449 which provide for punishment for false statement and punishment for false evidence respectively.**

**This is a non e-Form. User is required to fill the form electronically and duly signed copy should be attached with e-Form INC.2, INC.4 or INC.6, as the case may be.**