Prescribed Statement and VAT Undertaking

Of

(insert ADGM company name)

XXX, a private company limited by shares, incorporated in Abu Dhabi Global Market with company registration number: XXX

Prescribed statement for the purposes of section 867C of the Companies Regulations 2020.

For the purposes of section 867C of the Companies Regulations 2020, we the undersigned, being all of the directors of the company, have hereby formed the opinion, as regards the company’s situation at the date of the statement that:

* The company is an eligible company,
* The company is not precluded by sections 868 and 869 from making an application under section 867A (application for voluntary striking off supported by prescribed statement),
* That the company has no employees, and
* That all creditors of the company have been paid or otherwise discharged in full and the company has no other liabilities (including any contingent or prospective liabilities and liabilities in respect of current or former directors, employees or clients).

We, the directors of the company, also confirm and undertake that the company has been de-registered for VAT with the UAE Federal Tax Authority, or the company was not required to be registered for VAT.

This statement was made on \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 201X by

Signed ……………………………………….. Date ………………

Print Name …………………………………..

Signed ……………………………………….. Date ………………

Print Name …………………………………..

(ALL directors must be named and sign)