

**Declaration of Compliance**

Section 971(1)/1180(1) Companies Act 2014

Company number

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CRO receipt date stamp & barcode

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

**Declaration**

**I**  
*name in bold capitals*

**of**  
*residential address*


*being a*  
*note one*

- |                                    |   |
|------------------------------------|---|
| <input type="checkbox"/> Director  | <input type="checkbox"/> Proposed first director  |
| <input type="checkbox"/> Secretary | <input type="checkbox"/> Proposed first secretary |

*of*  
*(name of company)*


*Status of Company Name*     *Registered name*     *Proposed name*  
*note one*

*Declaration continued overleaf*

**Presenter details**

Person to whom queries can be addressed

Name		
Address		
Telephone number		Fax number
Email	Contact Person	
DX number/Exchange	Reference number	

## Declaration of Compliance

Sections 971/1180 Companies Act 2014

### Declaration continued

I, being aged 18 years and upwards do solemnly and sincerely declare that

*note two*

(a) *the objects of the company comply with*

**Or**

(a) *the objects of the proposed company will comply with*

*section 971(1)(a)*  
*Companies Act 2014*

*section 1180(1)(a)*  
*Companies Act 2014*

*in that the objects are the promotion of commerce, art, science, education, religion or charity.*

*note two*

(b) *the following requirements set out in*

*section 971(1)(b)*  
*Companies Act 2014*

*section 1180(1)(b)*  
*Companies Act 2014*

*are included*

*will be included*

*in the company's constitution:*

*(i) the profits of the company (if any) or other income are required to be applied to the promotion of its objects;*

*(ii) the making of distributions to its members is prohibited;*

*(iii) All the assets which would otherwise be available to its members are required to be transferred on its winding up to another company whose objects are the promotion of commerce, art, science, education, religion or charity and which company meets the requirements set out in*

*section 971(1)(b)*  
*Companies Act 2014*

*section 1180(1)(b)*  
*Companies Act 2014*

This \_\_\_\_\_ day of \_\_\_\_\_ 20 \_\_\_\_\_

Signature of declarant

\_\_\_\_\_

## NOTES ON COMPLETION OF FORM G5

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.

**note one** Tick the relevant box(es).

**note two** Please tick the relevant box, the first box being completed on behalf of a company that has been registered, the second box being completed on behalf of a proposed company.

This form is only completed where the company is one incorporating/convertng or re-registering as one of the following company types:

- Designated Activity Company
- Company Limited by Guarantee

and the company wishes to be exempted from the provisions of the Companies Act 2014 relating to the use of the words to describe the company type as part of the company name and the publishing of the company name, but shall enjoy all the privileges and shall be subject to the obligations of the relevant company type.

### Further information

**CRO address** When you have completed and signed the form, please send with the accompanying fee 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 G5 that is not completed correctly or is not accompanied by the correct documents or fee will be rejected and returned to the presenter by the CRO.

FURTHER INFORMATION ON COMPLETION OF FORM G5, INCLUDING THE PRESCRIBED FEE, IS AVAILABLE FROM [www.cro.ie](http://www.cro.ie) OR BY E-MAIL [info@cro.ie](mailto:info@cro.ie)