

# Director's Compliance Statement for Annual Returns

[Pursuant to statutory requirement under Companies Act or relevant local legislation]

**Company Name:** \_\_\_\_\_

**Company Registration Number:** \_\_\_\_\_

**Financial Year Ended:** \_\_\_\_\_

## Compliance Statement

I, \_\_\_\_\_, being a Director of \_\_\_\_\_, do hereby state and confirm, to the best of my knowledge and belief, as follows:

- The Annual Return of the Company for the financial year ended as stated above has been prepared and is being submitted in accordance with the applicable provisions of the Companies Act and all other relevant laws and regulations.
- All statutory registers, records, and returns required under the Companies Act have been duly maintained and updated by the Company during the financial year.
- Necessary disclosures and filings have been made to the Registrar of Companies and other regulatory authorities, where applicable.
- All relevant particulars, including shareholding pattern, directors' details, and registered office address, are current and accurate to the best of my knowledge.
- There has been no concealment or misrepresentation of any material information in the Annual Return or any supporting documents thereof.

I make this statement conscientiously believing it to be true and in compliance with the statutory requirements.

\_\_\_\_\_  
Name: \_\_\_\_\_

Director

Date: \_\_\_\_\_

## Important Notes:

- This Compliance Statement should be prepared and signed by a Director, and attached to the company's Annual Return.
- Accurate and truthful information is imperative; false declarations may attract penalties and legal consequences.
- Retain a copy for company records and for submission to regulatory authorities as required.
- Check local legislative requirements for additional disclosure or attestation needs.
- This sample is for general guidance; consult your professional advisor or legal counsel for specific requirements.