

MEMORANDUM OF ASSOCIATION OF SUBSIDIARY COMPANY LIMITED

1. Name of the Company

The name of the Company is **SUBSIDIARY COMPANY LIMITED**.

2. Registered Office

The Registered Office of the Company will be situated in [State/Country].

3. Objects of the Company

1. To carry on the business as a subsidiary, holding or associate company of [Parent Company Name], and to undertake and carry on all or any of the business, operations, and activities as may be allowed under applicable laws.
2. To acquire, invest in, hold, and deal in shares, stocks, debentures, bonds, or other securities of any company or entity.
3. To act as agents or representatives for any person, firm, company or government authority, and to undertake such ancillary activities as may be necessary, expedient or conducive to the attainment of the above objects.
4. To undertake any other activity or business as may be permitted by law and as decided by the Board of Directors from time to time.

4. Liability

The liability of the members is limited.

5. Share Capital

The Authorised Share Capital of the Company is [Amount] divided into [Number] shares of [Value] each, with power to increase or reduce such capital.

6. Subscriber Clause

We, the several persons whose names and addresses are subscribed below, are desirous of being formed into a company in pursuance of this Memorandum of Association, and we respectively agree to take the number of shares in the capital of the company set opposite our respective names.

Name, Address & Description of Subscriber	Number of Shares taken	Signature
[Name & Address 1]	[Number]	_____
[Name & Address 2]	[Number]	_____

Dated this _____ day of _____, 20_____

Witness to all the above signatures:

Name: _____

Address: _____

Occupation: _____