Chapter III — Incorporation, Name and Registered Office

Chapter in 2 minutes

- Control formation, name clearance, incorporation evidence, registered-office service and public identity disclosures.
- No contract, bank, tax or licence rollout should proceed until name, incorporation certificate, office and authority are reconciled.
- Read every section with the amended Rules, current MCA form and the LLP agreement.
- Authority, source evidence, State stamp/registration and cross-law effects are separate closing gates.
- A portal acknowledgement is evidence of filing—not a substitute for legal accuracy or complete transaction documentation.

Mandatory execution gates

- Current Act + amended Rule/form
- Agreement and authority
- State stamp/registration
- Tax/GST/FEMA/IBC overlay
- Evidence + filing acknowledgement
- Forum/limitation on default

Provision / control map

Provision	Subject	Control
11	Incorporation document	Reconcile proposed name, business, office, partners, contribution and subscriber evidence before FiLLiP submission.
12	Incorporation by registration	Apply the chapter gate: No contract, bank, tax or licence rollout should proceed until name, incorporation certificate, office and authority are reconciled.
13	Registered office and change therein	Do not treat a virtual or operational address as sufficient unless legally supportable and capable of receiving notices.
14	Effect of registration	Apply the chapter gate: No contract, bank, tax or licence rollout should proceed until name, incorporation certificate, office and authority are reconciled.
15	Name	Align legal name/address across MCA, agreement, invoices, contracts, banks, GST, tax, licences and digital channels.
16	Reservation of name	Align legal name/address across MCA, agreement, invoices, contracts, banks, GST, tax, licences and digital channels.
17	Rectification of name	Run trademark, MCA and phonetic searches; reserve fallback names and control rebranding/contract updates.
18	Omitted	Do not rely on historic text without checking the amending Act and savings/transition consequences.
19	Change of registered name	Align legal name/address across MCA, agreement, invoices, contracts, banks, GST, tax, licences and digital channels.
20	Penalty for improper use of “LLP”	Identify the responsible LLP/person, default period, continuing-default exposure, authority, forum, correction and appeal before calculating risk.

Evidence file

Stamped agreement; consents/KYC; approvals; forms/attachments; SRN/challan; books/bank/tax; contracts and delivery; notices/orders; source/version log.

Default response

Stop continuing loss; legal hold; verify authority and facts; issue notice; correct public records; calculate exposure; preserve mitigation; select statutory/ADR forum.