

Company Formation

| | |
|---------------------------------------|----|
| Company Name (provide two options) | 1. |
| | 2. |

Details of client placing order

| | |
|-----------|--|
| Name | |
| Telephone | |
| Email | |

Details of Directors

| | | | |
|-----------------|--|-----------------|--|
| Surname | | Surname | |
| Given Name/s | | Given Name/s | |
| Address | | Address | |
| Date of Birth | | Date of Birth | |
| Place of Birth | | Place of Birth | |
| Tax File Number | | Tax File Number | |
| No. of Shares | | No. of Shares | |
| Type of Shares | | Type of Shares | |
| | | | |
| Surname | | Surname | |
| Given Name/s | | Given Name/s | |
| Address | | Address | |
| Date of Birth | | Date of Birth | |
| Place of Birth | | Place of Birth | |
| Tax File Number | | Tax File Number | |
| No. of Shares | | No. of Shares | |
| Type of Shares | | Type of Shares | |

Registered Office

| | |
|--------------|--|
| Name | |
| Full Address | |

Principal Business Address

| | |
|--------------|--|
| Full Address | |
|--------------|--|

Company Secretary Details

| | | | |
|---------------|--|----------------|--|
| Name | | Address | |
| Date of Birth | | Place of Birth | |

Details of Additional Shareholders (Other than shares held above by the directors)

| | | | |
|------------------|--|------------------|--|
| Name | | Name | |
| ACN (if company) | | ACN (if company) | |
| Address | | Address | |
| No of Shares | | No of Shares | |

| | | | |
|------------------|--|------------------|--|
| Name | | Name | |
| ACN (if company) | | ACN (if company) | |
| Address | | Address | |
| No of Shares | | No of Shares | |

Will the company be a special purpose company (e.g. act solely as trustee of a superannuation fund)?

Yes

No

Will the company have an ultimate holding company upon registration?

Yes

No

If so, Name and ACN: -
