

Company Formation Information Form

1. Company Name Preferences

Please provide three options

1. _____

2. _____

3. _____

Type of Company: Proprietary Limited (Pty Ltd)

State/Territory of Incorporation: _____

Registered Office Address: _____

Principal Place of Business: _____

2. Officeholders (Directors / Secretaries)

(Add more if necessary)

Officeholder 1

Full Name: _____

Role: ☐ Director ☐ Secretary

Residential Address: _____

Date of Birth: _____

Place of Birth: _____

Occupation: _____

Email & Phone: _____

Officeholder 2

Full Name: _____

Role: ☐ Director ☐ Secretary

Residential Address: _____

Date of Birth: _____

Place of Birth: _____

Occupation: _____

Email & Phone: _____

Officeholder 3

Full Name: _____

Role: ☐ Director ☐ Secretary

Residential Address: _____

Date of Birth: _____

Place of Birth: _____

Occupation: _____

Email & Phone: _____

Officeholder 4

Full Name: _____

Role: ☐ Director ☐ Secretary

Residential Address: _____

Date of Birth: _____

Place of Birth: _____

Occupation: _____

Email & Phone: _____

3. Members (Shareholders)

(Add more if necessary)

Member 1

Full Name / Entity Name: _____

Address: _____

Number of Shares: _____

Amount Per Shares _____

Class of Shares: _____

Beneficial Owner (if different): _____

Member 2

Full Name / Entity Name: _____

Address: _____

Number of Shares: _____

Class of Shares: _____

Beneficial Owner (if different): _____

Member 3

Full Name / Entity Name: _____

Address: _____

Number of Shares: _____

Class of Shares: _____

Beneficial Owner (if different): _____

Member 4

Full Name / Entity Name: _____

Address: _____

Number of Shares: _____

Class of Shares: _____

Beneficial Owner (if different): _____

4. Share Structure

Total Number of Shares Issued: _____

Classes of Shares: _____

Currency of Share Capital: AUD ☐ Other: _____

5. Additional Information

Business Activities: _____

Preferred Financial Year End: _____

Accountant / Tax Agent: _____

Notes / Special Instructions: _____

Declaration

I/We confirm that the above information is true and correct and authorise the preparation and lodgement of documents for the incorporation of the above company.

Signature(s): _____

Name(s): _____

Date: _____