



Corplaw

PRIVATE COMPANY LIMITED BY SHARES

 5th Floor, Block A, The Atrium, Blackthorn Road, Sandyford Dublin
18, Ireland, D18 F5X2

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 www.corplaw.ie

1. LTD - Proposed Company Name:

We wish you to incorporate the below named Irish company (Private Company Limited by Shares (LTD) ("the company")

Name preference 1: _____ Name preference 2: _____

Would you like us to provide you with a registered office address? YES NO

If not, Registered Office Address: (Full postal address) _____

2. Company Secretary:

Legal obligation to appoint a Company Secretary, (corporate secretaries are permitted).

Please note - A Director can act as Company Secretary. However, where the company has just one Director a separate Company Secretary is required.

Would you like us to provide you with a Company Secretary? YES NO

If not, please complete:-

Name in full (No initials please): _____

Residential Address: _____

Date of Birth: _____ Occupation: _____ Nationality: _____

3. Company Directors:

Legal obligation to appoint at least one natural person to act as Director of a Company

Director 1. Name in full (No initials please): _____

Residential Address: _____

Date of Birth: _____ Occupation: _____ Nationality: _____

Director 2. Name in full (No initials please): _____

Residential Address: _____

Date of Birth: _____ Occupation: _____ Nationality: _____

Director 3. Name in full (No initials Please): _____

Residential Address: _____

Date of Birth: _____ Occupation: _____ Nationality: _____

Other Directorships: Please provide a list of every company incorporated in the state or elsewhere of which the above person(s) has/ have been Director(s) over the past five years. For additional directors or directorships, please also provide details when e-mailing your order form.

PLEASE NOTE - Where none of the proposed Directors are EEA resident, securement of a Section 137 bond should be arranged. Please contact us for further information if required and we can provide assistance.

4. Authorised Share Capital

This company type can avail of having an unlimited authorised share capital, enabling the company to issue more shares with less restriction. In the absence of specific instructions, the authorised share capital will be unlimited.

If you wish for the company to have a different authorised share capital, please provide details of the amount, share class and nominal value e.g. €100,000 divided into 100,000 ordinary shares of €1 each:

5. Shareholders

The minimum number of shareholders required in an Irish registered company is one. Corporate shareholders are also permitted

Shareholder 1. Name in full: _____ Occupation: _____

Residential Address: _____

Number & Class of shares: _____

Shareholder 2. Name in full: _____ Occupation: _____

Residential Address: _____

Number & Class of shares: _____

Shareholder 3. Name in full: _____ Occupation: _____

Residential Address: _____

Number & Class of shares: _____

For additional shareholders or shareholdings, please also provide details when e-mailing your order form.

6. Company Constitution

Note: In the absence of specific instructions, our standard constitution will apply

Do you wish to adopt our standard 'LTD' Constitution? YES NO

If you do not wish to adopt our standard 'LTD' Constitution, please indicate any specific requirements which will affect the contents of the Constitution of the Company:

7. Company Activity

Please give precise details of the company's proposed principal activity. If you can classify the activity under the NACE code classification, please also note this below.

Please note the place or places within the state where the proposed activity of the company will take place:

Please note a location within the state where central administration of the company will normally be conducted:

Compliance Work

If you would like us to undertake the preparation and filing of your routine statutory annual returns with the Companies Registration Office, please kindly indicate: YES NO

We can offer a range of company secretarial services which you can discuss further with one of our client service executives.

Order Placed By

Please proceed in accordance with these instructions and in accordance with the standard conditions of business.

INDIVIDUAL NAME: _____

NAME OF FIRM: _____

ADDRESS: _____

TEL NO.: _____ EMAIL: _____

DIGITAL SIGNATURE: _____

All goods and services are provided on the terms of the Company's Standard Conditions of Business, copies of which are available on application to the Company.