

n. panos & associates

solicitors

Phone: 02 9687 3755
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Principal: **Nicholas Panos**
Bec, LLB (Hons)
LLM, F.T.I.A.
Acc. Spec. (Tax.)

COMPANY SCHEDULE

1. Proposed Company Details

Preferred Company Name	
2 nd Choice Company Name	
If Shelf Company, (pre-registered company with the A.C.N. as the Company Name) please provide the selected A.C.N	
Is this name identical to an Existing Business Name?	
State of Incorporation	
Is a common seal required?	Yes <input type="checkbox"/> No <input type="checkbox"/>
Registered Office Address	
Will the company occupy this office?	Yes <input type="checkbox"/> No <input type="checkbox"/>
Name of occupant	
Is this the principal place of business?	Yes <input type="checkbox"/> No <input type="checkbox"/>
Principal Place of business address	

2. Type of Company

- Company – Private Pty Ltd
- Company – SMSF Special Purpose

3. Packaging Options

- Deluxe Binder (Contains full documentation) - Colour: Black
- SpaceSaver (In silver box file. Contains only essential documentation)
- DIY Print (By email. Contains only essential documentation)

4. Reservation

Is the Company Name Reserved?	
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5. Domain Name

Do you require a domain name?	Yes <input type="checkbox"/> No <input type="checkbox"/>
If yes, Preferred domain name	
2 nd choice domain name	

6. Officer and Members Details

NOTE: You need to nominate at least 1 director who is an ordinary resident of Australia

	Officer/Member 1	Officer/Member 2
Surname		
Given Name/s		
Address		
Date of Birth		
Country of Birth, State of Birth, City of Birth		
Is this person a director?	Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>
Is this person a secretary?	Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>
Is this person a shareholder?	Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>
Number of Shares		
Amount per share		
Are the shares beneficially owned?	Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>
Are these shares jointly owned?	Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>
If no, Surname/Company name		
Given name/ACN		

Address		
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	Officer/Member 3	Officer/Member 4
Surname		
Given Name/s		
Address		
Date of Birth		
Country of Birth, State of Birth, City of Birth		
Is this person a director?	Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>
Is this person a secretary?	Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>
Is this person a shareholder?	Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>
Number of Shares		
Amount per share		
Are the shares beneficially owned?	Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>
Are these shares jointly owned?	Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>
If no, Surname/Company name		
Given name/ACN		
Address		