

## Company Formation Questionnaire *(page 1 of 2)*

All of the form fields below may not be relevant to you, only sections 1, 2, 3 and 7 are mandatory.

|  |   |   |
|--|---|---|
| <b>1. NAME OF COMPANY TO BE INCORPORATED:</b>  |   |   |
|  |   |   |
| <b>2. REGISTERED OFFICE ADDRESS OF COMPANY:</b>  |   |   |
|  |   |   |
| <b>3. DIRECTOR(S) TO BE APPOINTED:</b> <i>(Please use separate sheet if needed)</i>  |   |   |
| <ul style="list-style-type: none"> <li>The director specified below should be a natural person. To add an additional director(s) or corporate director(s) please submit this form to us &amp; specify you would like to add additional directors and we will do this for you.</li> </ul> |   |   |
| <b>Directors full name:</b>  | <b>Country of residence:</b>                            | <b>Nationality:</b>                               |
|  |   |   |
|  | <b>Occupation:</b>                                      | <b>Date of birth:</b>                             |
|  |   |   |
| <b>Directors service address:</b>  | <b>Directors residential address:</b>                   |   |
|  |   |   |
| <b>Consent to act as a Director:</b> <i>(required)</i>   |   |   |
| <ul style="list-style-type: none"> <li>In order for us to incorporate your company on your behalf you are required to complete the section below. This acts as a signature so we can proceed with the incorporation process.</li> </ul>  |   |   |
| <b>Town of birth (first 3 letters only):</b>   | <b>Mother's maiden name (first 3 letters only):</b>     | <b>Fathers first name (first 3 letters only):</b> |
|  |   |   |
| <b>4. CORPORATE DIRECTORS:</b> <i>(if any)</i>   |   |   |
| <ul style="list-style-type: none"> <li>Please <b>only</b> complete this section if you want to appoint a corporate Director.</li> </ul>  |   |   |
| <b>Name of company being used as corporate director:</b>   | <b>Registered office address of corporate director:</b> | <b>Registration number of corporate director:</b> |
|  |   |   |
| <b>Consent to act as a Director:</b> <i>(if corporate Director is required)</i>  |   |   |
| <ul style="list-style-type: none"> <li>In order for us to incorporate your company on your behalf you are required to complete the section below. This acts as a signature so we can proceed with the incorporation process.</li> </ul>  |   |   |
| <b>Town of birth (first 3 letters only):</b>   | <b>Mother's maiden name (first 3 letters only):</b>     | <b>Fathers first name (first 3 letters only):</b> |
|  |   |   |

If you have any queries regarding the completion of this form, please contact us via [mail@cgincorporations.com](mailto:mail@cgincorporations.com) or call us on +44 (0) 20 8144 6792.

## Company Formation Questionnaire *(page 2 of 2)*

All of the form fields below may not be relevant to you, only sections 1, 2, 3 and 7 are mandatory.

|   |  |  |
|---|--|--|
| <b>5. COMPANY SECRETARY:</b> <i>(if any, this is no longer mandatory)</i>   |  |  |
| <ul style="list-style-type: none"> <li>Please <b>only</b> complete this section if you want to appoint a company secretary.</li> </ul>  |  |  |
| <b>Company secretary full name:</b>   | <b>Company secretary service address:</b>                |  |
| <br>  | <br>   |  |
| <b>Consent to act as a company secretary</b> <i>(if company secretary is required)</i>  |  |  |
| <ul style="list-style-type: none"> <li>In order for us to incorporate your company on your behalf you are required to complete the section below. This acts as a signature so we can proceed with the incorporation process.</li> </ul> |  |  |
| <b>Town of birth (first 3 letters only):</b>  | <b>Mother's maiden name (first 3 letters only):</b>      | <b>Fathers first name (first 3 letters only):</b>  |
| <br>  | <br>   | <br>   |
| <b>6. CORPORATE SECRETARY:</b> <i>(if any)</i>  |  |  |
| <ul style="list-style-type: none"> <li>Please <b>only</b> complete this section if you want to appoint a corporate secretary.</li> </ul>  |  |  |
| <b>Name of company being used as corporate secretary:</b>   | <b>Registered office address of corporate secretary:</b> | <b>Registration number of corporate secretary:</b> |
| <br>  | <br>   | <br>   |
| <b>Consent to act as a corporate secretary</b> <i>(if corporate secretary is required)</i>  |  |  |
| <ul style="list-style-type: none"> <li>In order for us to incorporate your company on your behalf you are required to complete the section below. This acts as a signature so we can proceed with the incorporation process.</li> </ul> |  |  |
| <b>Town of birth (first 3 letters only):</b>  | <b>Mother's maiden name (first 3 letters only):</b>      | <b>Fathers first name (first 3 letters only):</b>  |
| <br>  | <br>   | <br>   |
| <b>7. SHAREHOLDERS:</b> <i>(Please use separate sheet if needed)</i>  |  |  |
| <ul style="list-style-type: none"> <li>At least one share holder is required.</li> </ul>  |  |  |
| <b>Class of share required:</b> <i>(eg. Ordinary, preference)</i>   |  | <br>   |
| <b>Currency:</b>  | <b>Number of shares:</b>                                 | <b>Nominal value of each share:</b>                |
| <br>  | <br>   | <br>   |
| <b>Shareholder name:</b>  |  | <b>Shareholder address:</b>                        |
| <br>  |  | <br>   |
| <b>Consent to act as a shareholder:</b>   |  |  |
| <ul style="list-style-type: none"> <li>In order for us to incorporate your company on your behalf you are required to complete the section below. This acts as a signature so we can proceed with the incorporation process.</li> </ul> |  |  |
| <b>Town of birth (first 3 letters only):</b>  | <b>Mother's maiden name (first 3 letters only):</b>      | <b>Fathers first name (first 3 letters only):</b>  |
| <br>  | <br>   | <br>   |

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