

ASHCROFT CAMERON

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COMPANY FORMATIONS &
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COMPANY FORMATION REQUEST FORM

(With bona fide director(s), secretary and shareholder(s) appointed at incorporation)

I instruct you to form a company on my behalf as follows:

Company name:.....Limited

Registered Office:.....

.....Postcode.....

Address for despatch of documentation (if different from Registered Office):

.....

.....Postcode.....

Name to contact if any queries:.....

Telephone number.....

Company Authentication Code

Note: This is the Companies House Web Filing Code for lodging Annual Returns and other documents online. It must be six letters and/or numbers of your choice and is case sensitive. If you do not require an Authentication Code, leave it blank.

Director's full name (1)Also Secretary? Y/N

Home address.....

.....Postcode.....

Date of birth.....Nationality.....

Business occupation.....

Also a shareholder Y/N If Yes, number of shares (one share if not specified)

Other Data (SEE PAGE 2): 1. Type: Data:

2. Type: Data: 3. Type: Data:

DIRECTORS

Director's full name (2)Also Secretary? Y/N

Home address.....

.....Postcode.....

Date of birth.....Nationality.....

Business occupation.....

Also a shareholder Y/N If Yes, number of shares (one share if not specified)

Other Data (SEE PAGE 2): 1. Type: Data:

2. Type: Data: 3. Type: Data:

SECRETARY

Secretary's full name (if not also a director):.....

Home address.....

..... Postcode.....

Also a shareholder Y/N If Yes, number of shares (one share if not specified)

Other Data (SEE BELOW):
1. Type: Data:
2. Type: Data:
3. Type: Data:

SHAREHOLDERS

Authorised capital (£1000 if not specified) £.....

Shareholder's full name (1).....

Home address.....

..... Postcode.....

Number of shares.....

Other Data (SEE BELOW):
1. Type: Data:
2. Type: Data:
3. Type: Data:

Shareholder's full name (2).....

Home address.....

..... Postcode.....

Number of shares.....

Other Data (SEE BELOW):
1. Type: Data:
2. Type: Data:
3. Type: Data:

***Other Data:** For bona fide director(s), secretary and shareholder(s) to be appointed on incorporation, we have to supply three out of the following seven details for each appointee. Please give both the details and the type code.

DETAILS

- First three letters of town of birth
- Last three digits of telephone number
- Last three characters of National Insurance Number
- Last three characters of Passport Number
- First three letters of mother's maiden name
- First three letters of eye colour
- First three letters of father's first forename

TYPE

- A
- B
- C
- D
- E
- F
- G

If a company is to be an officer or shareholder, you will need to name an authorised representative and give the specified details about that individual.

Signed:.....

Dated: