

ASHCROFT & CAMERON LIMITED

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COMPANY FORMATIONS & NOMINEES

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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.....

Principle activities of the company.....

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

.....

..... Postcode.....

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

Telephone number.....

Director 1 *The first (or sole) director must be an individual, not a company*

Full name Also Secretary? Y/N

Home address.....

..... Postcode.....

Service 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 BELOW)

1. Type: Data:

2. Type: Data:

3. Type: Data:

Other Data: For bona fide officers to be appointed on incorporation, we have to supply any three out of the following seven details for each appointee. Please enter the Type and Data in the boxes.

TYPE

A
B
C
D
E
F
G

DATA

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

Director 2 (If the director is to be a company, please go to 'Director 2 Corporate' below)

Full name Also Secretary? Y/N

Home address.....
..... Postcode.....

Service 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: 1. Type: Data:
2. Type: Data: 3. Type: Data:

Director 2 Corporate

Corporate Name.....

Address.....
..... Postcode.....

Registration Number..... Where Registered.....

Legal form..... Also a shareholder? Y/N

Full name of its Authorised Representative.....

Other Data for Authorised Representative: 1. Type: Data:
2. Type: Data: 3. Type: Data:

SECRETARY (Note: It is no longer compulsory for a private company to have a secretary)

If the secretary is to be a company, please go to 'Corporate Secretary' below

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

Service address.....
..... Postcode.....

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

Other Data 1. Type: Data:
2. Type: Data: 3. Type: Data:

Corporate Secretary

Corporate Name.....

Address.....

.....Postcode.....

Registration Number.....Where Registered.....

Legal form.....Also a shareholder? Y/N

Full name of its Authorised Representative.....

Other Data for Authorised Representative: 1. Type: Data:

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

SHAREHOLDERS (If not also a director or secretary)

Shareholder 1 (if the shareholder is corporate, insert the name of its authorised representative, and the name of the corporate shareholder below)

Full name.....

Corporate Shareholder (if applicable).....

Service address.....

.....Postcode.....

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

Number of shares (one if not specified)

Other Data for the shareholder or its authorised representative 1. Type: Data:

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

Shareholder 2 (if the shareholder is corporate, insert the name of its authorised representative, and the name of the corporate shareholder below)

Full name.....

Corporate Shareholder (if applicable).....

Service address.....

.....Postcode.....

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

Number of shares (one if not specified)

Other Data for the shareholder or its representative 1. Type: Data:

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

Signed:.....

Date.....