

## APPLICANT DETAILS

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Firm/organisation<sup>1</sup> Please select your industry type  
Contact Person Phone Number  
Email Address  
Street No. and Name  
Suburb/City State/Territory  
Postcode Country (if not Australia)  
Delivery Address<sup>1</sup>

## COMPANY DETAILS

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Name of Company 1<sup>st</sup> choice  
2<sup>nd</sup> choice  
Select the legal elements that apply State of Incorporation

## PRINCIPAL PLACE OF BUSINESS

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Office, Unit, Level Street No. and Name  
Suburb/City State/Territory  
Postcode Country (if not Australia)

## REGISTERED OFFICE

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At the office of, C/-<sup>1</sup> Office, Unit, Level  
Street No. and Name Suburb/City  
State/Territory Postcode

## OFFICEHOLDER 1

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Given Name Family Names  
Residential Street Address  
Suburb/City State/Territory  
Postcode Country (if not Australia)

### Officeholder Details

Office held Director Secretary Chairman Public Officer  
Date of Birth  
Place of birth – Town/City Place of birth – State/Country

## OFFICEHOLDER 2

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Given Name Family Names  
Residential Street Address  
Suburb/City State/Territory  
Postcode Country (if not Australia)

### Officeholder Details

Office held Director Secretary Chairman Public Officer  
Date of Birth  
Place of birth – Town/City Place of birth – State/Country

<sup>1</sup>if applicable

**OFFICEHOLDER 3**

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Given Name Family Names  
Residential Street Address  
Suburb/City State/Territory  
Postcode Country (if not Australia)

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**Officeholder Details**

Office held Director Secretary Chairman Public Officer  
Date of Birth  
Place of birth – Town/City Place of birth – State/Country

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**SHAREHOLDER 1**

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**Is the shareholder a company or an individual?**

Individual Company

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**Individual Details (if applicable)**

Family Name Given Names

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**Company Details (if applicable)**

Company Name<sup>1</sup> ACN/ARBN/ABN<sup>1</sup>

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**Shareholder Address**

Office, unit, level, or PO Box No.<sup>1</sup>  
Street No. and Name  
Suburb/City State/Territory  
Postcode Country (if not Australia)

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**Shareholder Details**

Choose Share Class Number Issued  
Issue Price (\$) Total Issued Share Value (\$)  
Held in Trust? Yes No Name of Trust<sup>1</sup>  
Held Jointly? Yes No Name of Joint Shareholder<sup>1</sup>  
Address of Joint Shareholder<sup>1</sup>

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<sup>1</sup>if applicable

**SHAREHOLDER 2**

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**Is the shareholder a company or an individual?**

Individual      Company

**Individual Details (if applicable)**

Family Name      Given Names

**Company Details (if applicable)**Company Name<sup>1</sup>      ACN/ARBN/ABN<sup>1</sup>**Shareholder Address**Office, unit, level, or PO Box No.<sup>1</sup>

Street No. and Name

Suburb/City      State/Territory

Postcode      Country (if not Australia)

**Shareholder Details**

Choose Share Class      Number Issued

Issue Price (\$)      Total Issued Share Value (\$)

Held in Trust?      Yes      No      Name of Trust<sup>1</sup>Held Jointly?      Yes      No      Name of Joint Shareholder<sup>1</sup>Address of Joint Shareholder<sup>1</sup>**SHAREHOLDER 3**

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**Is the shareholder a company or an individual?**

Individual      Company

**Individual Details (if applicable)**

Family Name      Given Names

**Company Details (if applicable)**Company Name<sup>1</sup>      ACN/ARBN/ABN<sup>1</sup>**Shareholder Address**Office, unit, level, or PO Box No.<sup>1</sup>

Street No. and Name

Suburb/City      State/Territory

Postcode      Country (if not Australia)

**Shareholder Details**

Choose Share Class      Number Issued

Issue Price (\$)      Total Issued Share Value (\$)

Held in Trust?      Yes      No      Name of Trust<sup>1</sup>Held Jointly?      Yes      No      Name of Joint Shareholder<sup>1</sup>Address of Joint Shareholder<sup>1</sup><sup>1</sup>if applicable

## **ADDITIONAL NOTES**

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Provide additional notes and/or instructions

## **DECLARATIONS**

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I/we apply for registration of a company on the basis of the information in this form and any attachments. I/we have the necessary written consents and agreements referred to in the application concerning the member and officeholders and I/we shall give the consents and agreements to the company after the company becomes registered. The information provided in this application and in any annexures is true and correct at the time of signing.

To ABNAustralia.com.au: You are appointed to act as our agent to procure a Constitution and ancillary legal documentation from a solicitor, the particulars for such Constitution and legal documents being set out hereinbefore. In consideration for you acting as our agent, payment of solicitors costs, attending to compilation of materials in a register and delivery of same, we shall pay you such amounts as agreed. We confirm all directors and secretaries on this form have consented in writing to their appointments under section 117(5) of the Corporations Act and appoint ABNAustralia.com.au to sign the application for registration of this company as agent on our behalf.

Disclaimer - We do not provide legal, accounting, financial or stamp duty advice and therefore take no responsibility for your taxation, legal or other liabilities which may arise from the work we perform on your instructions. We urge you to first obtain legal and accounting advice in relation to your affairs and in particular this transaction.