

This combined form can be used when ordering a family (discretionary) trust with a corporate trustee.

FORM SECTION: NEW COMPANY DETAILS

COMPANY DETAILS (CORPORATE TRUSTEE)

Name of Company 1st choice

2nd choice

Select the legal elements that apply Public Company?

State of Incorporation Select the purpose of the company ls the name the same as an existing Business Name? Please indicate your preferred company constitution

ADDITIONAL SERVICES

Would you like your documents printed, bound and delivered (\$99)?

Yes

Do you wish to appoint ABN Australia as the ASIC Registered Agent for your company (\$132 per annum)?

Yes

ADDITIONAL NOTES

Provide additional notes and/or instructions

PRINCIPAL PLACE OF BUSINESS

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

REGISTERED OFFICE

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

OFFICEHOLDER/SHAREHOLDER 1

Family Name Given Names

Former Name

Company Name¹ ACN/ARBN/ABN¹

Office, unit, level, or PO Box No.1

Street No. and Name 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

¹if applicable



Shareholder Details

Choose Share Class Number Issued

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

Held in Trust? Yes No Name of Trust¹

Held Jointly? Yes No Name of Joint Shareholder¹

Address of Joint Shareholder¹

OFFICEHOLDER/SHAREHOLDER 2

Family Name Given Names

Former Name

Company Name¹ ACN/ARBN/ABN¹

Office, unit, level, or PO Box No.1

Street No. and Name
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

Shareholder Details

Choose Share Class

Issue Price (\$)

Held in Trust?

Yes

Number Issued

Total Issued Share Value (\$)

Name of Trust¹

Held Jointly? Yes No Name of Joint Shareholder¹

Address of Joint Shareholder¹

ADDITIONAL OFFICEHOLDER/SHAREHOLDER

Family Name Given Names

Former Name

Company Name¹ ACN/ARBN/ABN¹

Office, unit, level, or PO Box No.1

Street No. and Name 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



Shareholder Details

Choose Share Class Number Issued

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

Held in Trust? Yes No Name of Trust¹

Held Jointly? Yes No Name of Joint Shareholder¹

Address of Joint Shareholder¹

ADDITIONAL OFFICEHOLDER/SHAREHOLDER

Family Name Given Names

Former Name

Company Name¹ ACN/ARBN/ABN¹

Office, unit, level, or PO Box No.1

Street No. and Name 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

Shareholder Details

Choose Share Class Number Issued

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

Held in Trust? Yes No Name of Trust¹

Held Jointly? Yes No Name of Joint Shareholder

Address of Joint Shareholder¹

ADDITIONAL OFFICEHOLDER/SHAREHOLDER

Family Name Given Names

Former Name

Company Name¹ ACN/ARBN/ABN¹

Office, unit, level, or PO Box No.1

Street No. and Name 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



Shareholder Details

Choose Share Class Number Issued

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

Held in Trust? Yes No Name of Trust¹

Held Jointly? Yes No Name of Joint Shareholder¹

Address of Joint Shareholder¹

ADDITIONAL OFFICEHOLDER/SHAREHOLDER

Family Name Given Names

Former Name

Company Name¹ ACN/ARBN/ABN¹

Office, unit, level, or PO Box No.1

Street No. and Name 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

Shareholder Details

Choose Share Class Number Issued

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

Held in Trust? Yes No Name of Trust¹

Held Jointly? Yes No Name of Joint Shareholder

Address of Joint Shareholder¹



FORM SECTION: FAMILY TRUST DETAILS

TRUST NAME

Name of Trust State of Trust

TRUSTEE 1

Trustee Name

ACN (if company)

Chairman for the minutes (if company)

Street No. and Name PO Boxes are not acceptable here

Suburb/City State/Territory Postcode Country (if not Australia)

TRUSTEE 2

Trustee Name

ACN (if company)

Chairman for the minutes (if company)

Street No. and Name PO Boxes are not acceptable here

Suburb/City State/Territory Postcode Country (if not Australia)

SETTLOR

The settlor must not be a director of the Trustee Company Settlor Name should be independent of Trustee and all beneficiaries

Settled Sum (\$) Gift never to be refunded

Street No. and Name

Suburb/City State/Territory Postcode Country (if not Australia)

APPOINTOR

Sole Appointor Name The Appointer must be aged 18 years or older Leave blank for personal legal representative

Upon Appointer Death Joint Appointor 2

Joint Appointor 3

Joint Appointor 4

BENEFICIARIES

Tick this box if you do not want any foreign parties to be beneficiaries of this trust. Exclude Foreign Persons?

Our trust deed will include a provision explicitly excluding foreign parties as primary and secondary beneficiaries.

SA Farming Trust? Tick this box if this is a South Australian Farming Trust.

PRIMARY BENEFICIARY 1

Given Name (if applicable) Surname (if applicable)

Company Name (if applicable)

Street No. and Name

Suburb/City State/Territory Postcode Country (if not Australia)



PRIMARY BENEFICIARY 2

Given Name (if applicable)

Surname (if applicable)

Company Name (if applicable)

Street No. and Name

Suburb/City State/Territory

Postcode Country (if not Australia)

PRIMARY BENEFICIARY 3

Given Name (if applicable)

Surname (if applicable)

Company Name (if applicable)

Street No. and Name

Suburb/City State/Territory

Postcode Country (if not Australia)

PRIMARY BENEFICIARY 4

Given Name (if applicable)

Surname (if applicable)

Company Name (if applicable)

Street No. and Name

Suburb/City State/Territory

Postcode Country (if not Australia)

PRIMARY BENEFICIARY 5

Given Name (if applicable)

Surname (if applicable)

Company Name (if applicable)

Street No. and Name

Suburb/City State/Territory
Postcode Country (if not Australia)

ADDITIONAL SERVICES

Would you like your documents printed, bound and delivered (\$55)?

Do you require stamping (\$27)

South Australia only

Do you require registration for an ABN (\$89)?

Do you wish to register a business name to trade under - 1 year (\$146)?

Do you wish to register a business name to trade under - 3 years (\$194)?

Do you wish to secure a .com.au domain name for your business for 2 years (\$44)?

ADDITIONAL NOTES

Provide additional notes and/or instructions



FORM SECTION: ADDITIONAL SERVICES

ABN REGISTRATION

Describe your main business activities (in detail)

Authorised Email Address

Authorised Contact Person

Authorised Phone Number Wish to apply for GST?

Est. annual turnover (\$) GST accounting method

BUSINESS NAME REGISTRATION

Business Name Contact Person

Contact Email Address

DOMAIN NAME REGISTRATION

Domain Name Domain Suffix
Contact Person Contact Phone Number

Contact Email Address

ABN & BUSINESS NAME REGISTRATION DECLARATION

Business Name Registration

I declare that ABNAustralia.com.au (ABN 58 615 782 799) is, if required, authorised to submit a business name application to the Australian Securities & Investments Commission (ASIC) on my behalf. I understand that ABNAustralia.com.au will utilise information supplied by me in this form to apply for a business name as instructed.

ABN Registration

I also declare that ABNAustralia.com.au is, if required, authorised to submit an ABN application to the Australian Tax Office on my behalf. I confirm that I have received the consent of all individuals referred to in this application form, to the submission of their personal information contained in this form to ABNAustralia.com.au and to the ATO and ASIC as necessary to process this application. I also confirm:

- I am not disqualified from managing corporations under Section 206B(1) of the Corporations Act 2001.
- Within the last 5 years I have not been convicted of, or released from prison after being convicted of, and serving a term of imprisonment for, any of the criminal offences referred to in Section 32(1)(c) or (d) of the Business Names Registration Act 2011.
- · This application is submitted under, and is compliant with, the terms and conditions of the ASIC Electronic Lodgement Protocol.
- The information supplied is, to the best of my knowledge, accurate and complete.
- I understand the best structure for my business (Company).
- I have the TFN, date of birth and name, OR name, address and date of birth for all key people in my business.
- I am not applying just because I have been asked to get an ABN as a condition of employment.
- I meet a number of the key characteristics of a business, or will once started, for example sourcing my own clients, I can delegate
 my work to others if I choose, I will invoice for my work and set my rate of pay, I will have a bank account for my business separate
 from my own bank account, I am responsible for my own public liability, professional indemnity and/or workers compensation/
 income protection insurance.
- I can provide evidence that I am entitled to an ABN if requested.
- To provide true and correct information in my ABN application. Penalties of up to \$12,600 can apply for each false or misleading statement made in an ABN application.
- Once I have an ABN I must keep it up to date (within 28 days of any change) and cancel it once I am no longer trading or carrying on an enterprise.

ADDITIONAL NOTES

Provide additional notes and/or instructions



FORM SECTION: APPLICANT DETAILS

TRUST AND COMPANY DECLARATIONS

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.

To ABN Australia: You are appointed to act as our agent to procure a Trust Deed and ancillary legal documentation from a solicitor, the particulars for such trust deed and legal documents being set out hereinbefore. In consideration for you acting as our agent, payment of solicitors costs, attending to compliation of materials in a register and delivery of same we shall pay you such amounts as agreed.

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.

APPLICANT DETAILS

Firm/organisation (if applicable)

Please select your industry type

Contact Person Phone Number

Email Address

Street No. and Name

Suburb/City State/Territory

Postcode Country (if not Australia)

PAYMENT DETAILS

Total Value of Order (\$)

Payment Method

Name of Cardholder Credit Card Number

Expiry Date CCV

BANK ACCOUNT DETAILS

Please make bank transfers to:

Bank: ANZ Banking Group BSB: 015-056 Account: 225324305 Ref: Please use name of Trust