June 2018



# NEW COMPANY + UNIT TRUST ORDER FORM

This combined form can be used when ordering a unit trust with a corporate trustee.

## FORM SECTION: NEW COMPANY DETAILS

### **COMPANY DETAILS (CORPORATE TRUSTEE)**

Name of Company 1st choice

2<sup>nd</sup> 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 Name<sup>1</sup> ACN/ARBN/ABN<sup>1</sup>

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

<sup>1</sup>if applicable



### **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>

### OFFICEHOLDER/SHAREHOLDER 2

Family Name Given Names

Former Name

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

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 Trust<sup>1</sup>

Held Jointly? Yes No Name of Joint Shareholder

Address of Joint Shareholder<sup>1</sup>

### ADDITIONAL OFFICEHOLDER/SHAREHOLDER

Family Name Given Names

Former Name

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

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 Trust<sup>1</sup>

Held Jointly? Yes No Name of Joint Shareholder<sup>1</sup>

Address of Joint Shareholder<sup>1</sup>

### ADDITIONAL OFFICEHOLDER/SHAREHOLDER

Family Name Given Names

Former Name

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

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 Trust<sup>1</sup>

Held Jointly? Yes No Name of Joint Shareholder

Address of Joint Shareholder<sup>1</sup>

### ADDITIONAL OFFICEHOLDER/SHAREHOLDER

Family Name Given Names

Former Name

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

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 Trust<sup>1</sup>

Held Jointly? Yes No Name of Joint Shareholder<sup>1</sup>

Address of Joint Shareholder<sup>1</sup>

### ADDITIONAL OFFICEHOLDER/SHAREHOLDER

Family Name Given Names

Former Name

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

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 Trust<sup>1</sup>

Held Jointly? Yes No Name of Joint Shareholder<sup>1</sup>

Address of Joint Shareholder<sup>1</sup>



## FORM SECTION: UNIT TRUST DETAILS

TRUST NAME
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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)

**UNITHOLDER 1** 

Given Name (if applicable)

Surname (if applicable)

Company Name (if applicable)

Trust Name (If units are held by a Trustee on behalf of a Trust, please enter the name of that Trust.)

Street No. and Name

Suburb/City State/Territory

Postcode Country (if not Australia)

Number of Ordinary Units Required Number of Special Units Required

Are these units held jointly? Full Name of joint unitholder Address of joint unitholder

**UNITHOLDER 2** 

Given Name (if applicable)

Surname (if applicable)

Company Name (if applicable)

Trust Name (If units are held by a Trustee on behalf of a Trust, please enter the name of that Trust.)

Street No. and Name

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



Number of Ordinary Units Required

Are these units held jointly?

Full Name of joint unitholder

Address of joint unitholder

Number of Special Units Required

**UNITHOLDER 3** 

Given Name (if applicable)

Company Name (if applicable)

Trust Name (If units are held by a Trustee on behalf of a Trust, please enter the name of that Trust.)

Street No. and Name

Suburb/City

Postcode

Number of Ordinary Units Required

Are these units held jointly? Full Name of joint unitholder

Address of joint unitholder

Surname (if applicable)

State/Territory

Country (if not Australia)

Number of Special Units Required

**UNITHOLDER 4** 

Given Name (if applicable)

Company Name (if applicable)

Trust Name (If units are held by a Trustee on behalf of a Trust, please enter the name of that Trust.)

Street No. and Name

Suburb/City Postcode

Number of Ordinary Units Required

Are these units held jointly?

Full Name of joint unitholder Address of joint unitholder

Surname (if applicable)

State/Territory

Country (if not Australia)

Number of Special Units Required

**UNITHOLDER 5** 

Given Name (if applicable)

Company Name (if applicable)

Trust Name (If units are held by a Trustee on behalf of a Trust, please enter the name of that Trust.)

Street No. and Name

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

Number of Ordinary Units Required

Are these units held jointly? Full Name of joint unitholder

Address of joint unitholder

Surname (if applicable)

Number of Special Units Required



### **ADDITIONAL SERVICES**

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

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