Please select your industry type

Phone Number

State/Territory

Is this a private or a

company constitution

Street No. and Name

Country (if not Australia)

State/Territory

Please indicate your preferred

Public Company? Select the purpose

of the company

Street No. and Name

Country (if not Australia)



July 2025
NEW COMPANY ORDER FORM

# **APPLICANT DETAILS**

Firm/organisation<sup>1</sup> Contact Person Email Address Suburb/City Postcode Delivery Address<sup>1</sup>

# **COMPANY DETAILS**

Name of Company

1<sup>st</sup> choice 2<sup>nd</sup> choice

Select the legal elements that apply

State of Incorporation

Is the name the same as an existing Business Name?

# **PRINCIPAL PLACE OF BUSINESS**

Office, Unit, Level Suburb/City Postcode

### **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>	RBN/ABN <sup>1</sup>						
Office, unit, level, or PO Box N	0. <sup>1</sup>						
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 – St	ate/Country		
Shareholder Details							
Choose Share Class				Num	ber 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 Sh	areholder <sup>1</sup>		
Address of Joint Shareholder <sup>1</sup>							

<sup>1</sup>if applicable



### OFFICEHOLDER/SHAREHOLDER 2 (if you required additional associates please complete page 4 and 5 of this form)

Family Name	Given Names					
Former Name						
Company Name <sup>1</sup>	ACN/ARBN/ABN <sup>1</sup>					
Office, unit, level, or PO Box N	0.1					
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 – Sta	ate/Country	
Shareholder Details						
Choose Share Class				Numb	per 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 Sha	areholder <sup>1</sup>	
Address of Joint Shareholder <sup>1</sup>						

#### ADDITIONAL SERVICES (if require please also complete page 3 of this form)

Would you like your documents printed, bound and delivered?	Yes
Do you require registration for an ABN?	Yes
Do you wish to register a business name to trade under - 1 year?	Yes
Do you wish to register a business name to trade under - 3 years?	Yes
Do you wish to appoint ABN Australia as the ASIC Registered Agent for your company?	Yes
For pricing, please refer to our online price list (Click Here)	

### **ADDITIONAL NOTES**

Provide additional notes and/or instructions

#### 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.

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.

#### **PAYMENT DETAILS**

Total Value of Order (\$)		Payment Method	
Name of Cardholder		Credit Card Number	
Expiry Date	CCV	BSB: 015-056	Account: 225324305

<sup>1</sup>if applicable

Please email completed form to contact@abnaustralia.com.au



# **ABN REGISTRATION**

Describe your main business activities (in detail)

Authorised Email Address

Authorised Phone Number

What is your estimated annual turnover (\$)?

### **BUSINESS NAME REGISTRATION**

**Business Name** 

Contact Email Address

Authorised Contact Person

Does the company wish to apply for GST? Preferred GST accounting method

Contact Person

# **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. I am not disqualified from managing corporations under Section 206B(1) of the Corporations Act 2001.

#### **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



ADDITIONAL OFFI	CEHO	LDEF	R/SHAREH	OLDER			
Family Name	Given Names						
Former Name							
Company Name <sup>1</sup>	ACN/ARBN/ABN <sup>1</sup>						
Office, unit, level, or PO Box N	NO. <sup>1</sup>						
Street No. and Name				S	uburb/City		
State/Territory					Postcode		
Country (if not Australia)							
Officeholder Details							
Office held	Direct	or	Secretary	Chairman	Public Officer		
Date of Birth							
Place of birth – Town/City				Place of birth – S	tate/Country		
Shareholder Details							
Choose Share Class				Num	nber Issued		
Issue Price (\$)				Total Issued Sha	re Value (\$)		
Held in Trust?	Yes	No		Nar	me of Trust <sup>1</sup>		
Held Jointly?	Yes	No		Name of Joint Sl	hareholder1		
Address of Joint Shareholder <sup>1</sup>							
ADDITIONAL OFFI	СЕНО	LDEF	R/SHAREH	OLDER			
Family Name				Giv	ven Names		
Former Name							
Company Name <sup>1</sup>				ACN/A	RBN/ABN <sup>1</sup>		
Office, unit, level, or PO Box N	10. <sup>1</sup>						
Street No. and Name				S	uburb/City		
State/Territory					Postcode		
Country (if not Australia)							
Officeholder Details							
Office held	Direct	or	Secretary	Chairman	Public Officer		
Date of Birth							
Place of birth – Town/City				Place of birth – S	tate/Country		
Shareholder Details							
Choose Share Class				Num	nber Issued		
Issue Price (\$)				Total Issued Shai	re Value (\$)		
Held in Trust?	Yes	No		Nar	me of Trust <sup>1</sup>		
Held Jointly?	Yes	No		Name of Joint S	hareholder1		
Address of Joint Shareholder <sup>1</sup>							

<sup>1</sup>if applicable



ADDITIONAL OFFIC	СЕНО	LDEF	R/SHAREH	OLDER			
Family Name	Given Names						
Former Name							
Company Name <sup>1</sup>	ACN/ARBN/ABN <sup>1</sup>						
Office, unit, level, or PO Box N	NO.1						
Street No. and Name				S	uburb/City		
State/Territory					Postcode		
Country (if not Australia)							
Officeholder Details							
Office held	Direct	or	Secretary	Chairman	Public Officer		
Date of Birth							
Place of birth – Town/City				Place of birth – S	tate/Country		
Shareholder Details							
Choose Share Class				Num	nber Issued		
Issue Price (\$)				Total Issued Sha	re Value (\$)		
Held in Trust?	Yes	No		Nar	me of Trust <sup>1</sup>		
Held Jointly?	Yes	No		Name of Joint S	hareholder1		
Address of Joint Shareholder <sup>1</sup>							
ADDITIONAL OFFI	СЕНО	LDEF	R/SHAREH	OLDER			
Family Name				Gi	ven Names		
Former Name							
Company Name <sup>1</sup>				ACN/A	RBN/ABN <sup>1</sup>		
Office, unit, level, or PO Box N	10. <sup>1</sup>						
Street No. and Name				S	uburb/City		
State/Territory					Postcode		
Country (if not Australia)							
Officeholder Details							
Office held	Direct	or	Secretary	Chairman	Public Officer		
Date of Birth							
Place of birth – Town/City				Place of birth – S	tate/Country		
Shareholder Details							
Choose Share Class				Num	nber Issued		
Issue Price (\$)				Total Issued Sha	re Value (\$)		
Held in Trust?	Yes	No		Nar	me of Trust <sup>1</sup>		
Held Jointly?	Yes	No		Name of Joint S	hareholder1		
Address of Joint Shareholder <sup>1</sup>							

<sup>1</sup>if applicable