

Registration as an Australian Proprietary Company

SECTION 1 - Company Details

Proposed Company Name	
Register State	

SECTION 2 - Officeholder Information

Important, please read & tick |

According to Corporations Act 2001 Section 201A, a proprietary company must have at least 1 director. That director must ordinarily reside in Australia.

Corporations Law permits a sole Director company to not have a Company Secretary. However, Section 127 of the Corporation Act requires that when a sole Director executes a legal document without a common seal; the sole Director of the Company must also be a Company Secretary of the Company. There are no major disadvantages in the sole Director to also act as Company Secretary and our Solicitors recommend that the sole Director should also act as Company Secretary of the Company.

Officeholder 1

Office Hold	Director	Secretary
Given Name (Put ' ' if space between two names)		
Surname		
D.O.B (dd/mm/yyyy)		
Address (Australia Address Only)		
Place of Birth		

Officeholder 2

Office Hold	Director	Secretary
Given Name (Put ' ' if space between two names)		
Surname		
D.O.B (dd/mm/yyyy)		
Address (Australia Address Only)		
Place of Birth		

Officeholder 3

Office Hold	Director	Secretary
Given Name (Put ' ' if space between two names)		
Surname		
D.O.B (dd/mm/yyyy)		
Address (Australia Address Only)		
Place of Birth		

SECTION 3 - Registered Office & Principle Place of Business

Registered Address (Australia Address Only)	
Principle Place of Business (Australia Address Only)	

SECTION 4 - Share Structure

Share Class Code	ORD
Total Number of Shares	
Value Per Share (AUD)	
Total Value of Shares	

SECTION 5 - Shareholder Detail

Given Name (Put '_' if space between two names)	
Surname	
Shareholder Address	
Share Percentage	

Given Name (Put '_' if space between two names)	
Surname	
Shareholder Address	
Share Percentage	

Given Name (Put '_' if space between two names)	
Surname	
Shareholder Address	
Share Percentage	

SECTION 6 - Contact Detail

Name	
Phone	
Email	
Address	

SECTION 7 - Declarations

Please tick and sign below

I / We apply for registration of a company on the basis of the information in this form. 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.

I/We hereby declare that the information provided in this application and in any annexure is true and correct at the time of signing

I/We agree that ATF Professionals will register the company as an Australian Company

Director 1 Sign

Director 2 Sign

Director 3 Sign

All directors Must Sign (Please sign on the line below, if need more space to sign)

Officeholder

TFN	<input type="text"/>
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Office Hold	Director	Secretary
Given Name (Put ' ' if space between two names)		
Surname		
D.O.B (dd/mm/yyyy)		
Address (Australia Address Only)		
Place of Birth		

Officeholder

TFN	<input type="text"/>
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Office Hold	Director	Secretary
Given Name (Put ' ' if space between two names)		
Surname		
D.O.B (dd/mm/yyyy)		
Address (Australia Address Only)		
Place of Birth		

Officeholder

TFN	<input type="text"/>
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Office Hold	Director	Secretary
Given Name (Put ' ' if space between two names)		
Surname		
D.O.B (dd/mm/yyyy)		
Address (Australia Address Only)		
Place of Birth		

Given Name (Put ' ' if space between two names)	
Surname	
Shareholder Address	
Share Percentage	

Given Name (Put ' ' if space between two names)	
Surname	
Shareholder Address	
Share Percentage	

Given Name (Put ' ' if space between two names)	
Surname	
Shareholder Address	
Share Percentage	