

Company Registration

Contact Details:

Advisor Name:

Advisor Company:

Postal Address:

Phone: Email:

Payment Details:

Enclosed is payment for a Company Registration for \$631.00

Direct Deposit* Cheque

***If you would like to pay via Direct Deposit, please forward your order to our office first, and we will email you an invoice with our bank account details for payment.**

Company Details:

Is this a Sole Purpose Trustee Company? YES NO

Name of Company:

Has the Company name already been registered with ASIC? YES NO

If yes, name reservation number:

Is the Company name identical to a registered business name? YES NO

If yes, what is the registered business number:

Company state of registration:

Registered office for Company:

Will the Company occupy this office? YES NO

If no, who is the occupier of the office:

Company principal place of business:

Address where the meetings of the
Trustees/Members are held:

Share price: \$

Which Director will act as public officer for the Company?

Director 1 Details

Name of Director:

Address of Director:

Date of Birth: / /
.....

Town/City & State/Country of Birth:

Number of Share to allocate to Director: Class of Shares:

Total price paid for shares: \$
.....

Are these shares to be held in Trust for another party? YES NO

If yes, the name of the party:

Director 2 Details

Name of Director:

Address of Director:

Date of Birth: / /
.....

Town/City & State/Country of Birth:

Number of Share to allocate to Director: Class of Shares:

Total price paid for shares: \$
.....

Are these shares to be held in Trust for another party? YES NO

If yes, the name of the party:

Director 3 Details

Name of Director:

Address of Director:

Date of Birth: / /
.....

Town/City & State/Country of Birth:

Number of Share to allocate to Director: Class of Shares:

Total price paid for shares: \$
.....

Are these shares to be held in Trust for another party? YES NO

If yes, the name of the party:

Director 4 Details

Name of Director:

Address of Director:

Date of Birth: / /
.....

Town/City & State/Country of Birth:

Number of Share to allocate to Director: Class of Shares:

Total price paid for shares: \$
.....

Are these shares to be held in Trust for another party? YES NO

If yes, the name of the party:

**If you would like to nominate additional directors, to a maximum of 6, please attach their details on a separate sheet of paper*

Company Secretary:

If you would like to nominate a Company Secretary, enter their details below:

Name of Secretary:

Address of Secretary:

Date of Birth: / /
.....

Town/City & State/Country of Birth:

Company Officer Consents

Please check the box below to confirm that the Company Officers have consented to their appointment as Director/Public Officer/Secretary:

Additional Shareholder Details:

Additional Member 1 Details

Name of Member:

Address of Member:

If a Company, nominate two directors to sign documents within the Company:
.....
.....

Name of Joint Member (if applicable):

Address of Joint Member (if applicable):

If a Company, nominate two directors to sign documents within the Company:
.....
.....

Number of shares allocated to Member: Class of Shares:

Total price paid for shares: \$

Are these shares to be held in trust for another party? YES NO

Name of the party the shares are being held in Trust for (if applicable):

Additional Member 2 Details

Name of Member:

Address of Member:

If a Company, nominate two directors to sign documents within the Company:
.....
.....

Name of Joint Member (if applicable):

Address of Joint Member (if applicable):

If a Company, nominate two directors to sign documents within the Company:
.....
.....

Number of shares allocated to Member: Class of Shares:

Total price paid for shares: \$

Are these shares to be held in trust for another party? YES NO

Name of the party the shares are being held in Trust for (if applicable):

**If you would like to nominate more additional Members (to a Maximum of 5) please attach their details on a separate sheet of paper.*

Please Fax or Email this completed form to Super Registry:

Fax: (03) 8256 0108

Email: info@superregistry.com.au

SUPER REGISTRY SHARE CLASSES – COMPANY INCORPORATION

The Super Registry Company Constitution allows for any of the following types of Shares when establishing your Company. On your Order Form, please select the Share Class applicable for each Director's Shareholding.

SHARE CLASS	RIGHTS ASSOCIATED WITH THE SHARE CLASS
ORD	<ul style="list-style-type: none"> • Right to Vote in Meetings of the Members • Right to receive dividends from the Company • Right to participate in the distribution of Assets on winding up of the Company
A	<ul style="list-style-type: none"> • Right to vote in Meetings of the Members • Right to receive dividends • No right to participate in the distribution of Assets on winding up of the Company
B	<ul style="list-style-type: none"> • Right to vote in Meetings of the Members • No right to received dividends from the Company • No right to participate in the distribution of Assets on winding up of the Company
C	<ul style="list-style-type: none"> • Right to vote in Meetings of the Members • No right to received dividends from the Company • Right to participate in the distribution of Assets on winding up of the Company
D	<ul style="list-style-type: none"> • No right to vote in Meetings of the Members • Right to receive dividends from the Company • Right to participate in the distribution of Assets on winding up of the Company
E	<ul style="list-style-type: none"> • No right to vote in Meetings of the Members • No right to receive dividends from the Company • Right to participate in the distribution of Assets on winding up of the Company
F	<ul style="list-style-type: none"> • No right to vote in Meetings of the Members • Right to receive dividends from the Company • No right to participate in the distribution of Assets on winding up of the Company