

Incorporation of a UK Company PLC

	Company Name			
Preferred Name				
Alternative Name 1				
Alternative Name 2				
	Address			
Registered Address (Including postcode)				
Service Address - if different from Registered Address (Including postcode)				
	Use Registered Address	Use Service	Address	
	Accounting Reference Date			
Annual accounts will be to	31 March 31 December Other - please enter here:			
	Nature of Business			
Please indicate the main intended business				
	Company Situation			
Company location	☐ England ☐ England and Wales ☐ Wales ☐ Scotland ☐ Northern Ireland			
	Applicant Details (Please note that a PLC must appoint a minimum of two directors and one secretary)			
	Applicant 1	Applicant 2	Applicant 3	
Title				
Surname				
Forenames				
Former names used in business				
Country of Residence				
Date of Birth				
Date of Birth				
Nationality				
Nationality				
Nationality Building No./Name & Street				
Nationality Building No./Name & Street Town	□ Yes	☐ Yes	☐ Yes	
Nationality Building No./Name & Street Town County & Postcode	Yes	☐ Yes	☐ Yes	
Nationality Building No./Name & Street Town County & Postcode Use service address below?	Yes	☐ Yes	☐ Yes	

	Security Information			
	Applicant 1	Applicant 2	Applicant 3	
Eye Colour				
Town of Birth				
(Home) Telephone Number				
	Share Details			
Amount of shares issued and to whom				
Are shares are to remain unpaid on incorporation?	No Yes amount per share:			
Are the shares are to have a premium on them?	□No □Yes amount per s	hare:		
	Identification Requirements (To comply with Money Laundering and Proceeds of Crime legislation we must see some of the documentation listed below. We need to see either 1,2 or 3			
	AND either 4 or 5)			
	Applicant 1	Applicant 2	Applicant 3	
Current Signed Passport	Yes	Yes	Yes	
2. Driving licence	☐ Yes	Yes	Yes	
3. National Identity card	☐ Yes	Yes	Yes	
4. Utility Invoice	Yes	Yes	Yes	
5. Recent Bank Statement	Yes	Yes	Yes	
The details given in the questionnaire, pertaining to the incorporation of				
			Limited (or	
a company with an alternative name listed in Part 1 of this questionnaire) are to the best of my knowledge and belief correct AND THAT the company is being formed for a legitimate business the purpose of which and proceeds from, will not infringe the Laws of the United Kingdom or directly infringe the laws of a Country with which the United Kingdom has full diplomatic relations, to the extent that it will render the company or its officers liable to prosecution in that Country. All Costs incurred by Shipleys LLP on behalf of the company will be reimbursed in full (incorporation fees, stamp duty etc.)				
Signature of the promoter Name of Promoter		Date		
Address of Promoter				
Address of Fromoter				

Privacy

Please note that the information given on this form will only be used for company registration purposes. It may be necessary to request identical information from you if you require another service from us

Shipleys LLP Chartered Accountants & Professional Rusiness Advisers

Incorporation of a UK Company Notes

Company Name

A company may not be registered with a name identical to that already on the Companies Register. Consequently, please give your preferred name and two alternatives we can use, if this is not available. It is possible to check whether a company name has already been taken by visiting www.companieshouse.gov.uk which lists brief details of all the companies in the UK.

Registered Office Address

This is the address to which all official correspondence should be sent.

Authorised Capital

The authorised capital is the amount and type of share capital the directors are authorised to issue in the company. This is normally set at £100 'Ordinary' Shares to begin. However, if you wish to issue more than £1000 in capital in the first year of trading, please indicate this amount. The authorised capital can be increased at a later date

Accounting Reference Date

This is the date to which the Annual Accounts of the company will be made up. It can be any date but is usually set at 31 March or 31 December

Security Information

This information will <u>not</u> appear on the public record file, but it is required for security purposes, in the electronic filing of documents

Identification Requirements

To Comply with Money Laundering and Proceeds of Crime legislation we require evidence of identification of <u>all</u> the directors, the shareholders and company secretary, before we can release the company to you. This will include sight of:

- 1. A current signed passport **OR**
- 2. Driving licence bearing a photograph issued by any member state of the EU OR
- 3. National Identity card issued by a country within the EU bearing a photograph

AND evidence of current residential address. This may be

- 4. A recent utility invoice for example Electricity, Gas and Water. (mobile telephone invoices are not acceptable) OR
- 5. A recent bank statement. (not older than 3 months)

For Corporate Directors, Secretaries and Shareholders

We require

- 6. A Copy of the certificate of incorporation. For companies incorporated outside the UK we require the certificate certified as a true copy of the original (see below for details should certify the documents) **AND**
- 7. Names and addresses of the beneficial owners of the company and the directors and officers of the company

For Companies, which will form part of a group structure, we will need a clear plan of the group structure, showing who the ultimate beneficial owners will be and who is controlling the activities of the company that is being incorporated. We may require evidence of identity of the ultimate controlling officers and shareholders as in 1 -6 above.

For those clients unable to visit our offices in person, please note that we require all evidence of identity certified a true copy of the original document by a Solicitor/Commissioner for Oaths, Justice of the Peace or Notary Public. For those clients located outside the UK, the documents giving the evidence of identity should be certified by: A Notary Public, a British Consul, the Partner of another AGN office, or a Law / Accounting firm accredited by Shipleys LLP as being able to certify the validity of the required documents