

COMPANY FORMATION INSTRUCTION FORM

<u>Proposed Company Name</u>	
First Choice:	Pty Ltd
Second Choice:	Pty Ltd
Third Choice:	Pty Ltd

<u>Type of Company</u>	
Is the Company intended to be:	
(1) WA Pharmacy Board compliant?	<input type="checkbox"/> Yes <input type="checkbox"/> No
(2) a Superannuation Fund Trustee?	<input type="checkbox"/> Yes <input type="checkbox"/> No

<u>Officeholders / Shareholders</u>	
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1	Full Name: Address: Date of Birth: Place of Birth: Role(s): <input type="checkbox"/> Director <input type="checkbox"/> Secretary <input type="checkbox"/> Shareholder If a Shareholder, list how many shares you are being issued: shares and are those shares to be held directly or as trustee? <input type="checkbox"/> directly <input type="checkbox"/> as trustee <small>(please also ensure, if a Director, that you have first obtained your Directors ID)</small>
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2	Full Name: Address: Date of Birth: Place of Birth: Role(s): <input type="checkbox"/> Director <input type="checkbox"/> Secretary <input type="checkbox"/> Shareholder If a Shareholder, list how many shares you are being issued: shares and are those shares to be held directly or as trustee? <input type="checkbox"/> directly <input type="checkbox"/> as trustee <small>(please also ensure, if a Director, that you have first obtained your Directors ID)</small>
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3	Full Name: Address: Date of Birth: Place of Birth: Role(s): <input type="checkbox"/> Director <input type="checkbox"/> Secretary <input type="checkbox"/> Shareholder If a Shareholder, list how many shares are being issued: shares and are those shares to be held directly or as trustee? <input type="checkbox"/> directly <input type="checkbox"/> as trustee <small>(please also ensure, if a Director, that you have first obtained your Directors ID)</small>
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Company Details

Number of Shares being Issued in Total:

Type of Shares being issued: Ordinary (ORD) Other (.....)

Registered Office Address:

Name of Accountant for Registered Office:

Principal Place of Business Address:

Please advise of any special requirements or instructions:

Our fees (from 1 July 2022) for establishing a company are \$950 + GST + any disbursements, which includes a full company folder with ASIC forms, starter minutes, officeholder and shareholder registers, share certificates, directors' consents and a Constitution.

Any changes to your requirements may incur extra costs. Please call us to discuss how we can best help you.

Your Details

Signed: Date:

Full Name: (ACN))

Address:

Telephone: (mobile) (other e.g. work/home)

Email:

Please print, complete, and return this form by email or post to:

Balfour Meagher Legal & Business Advisors

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