

COMPANY FORMATION PROCEDURES:

COMPANIES MUST HAVE:

A MINIMUM OF TWO DIRECTORS (AT LEAST ONE MUST BE AN EEA RESIDENT)

A MINIMUM OF ONE SECRETARY (USUALLY ONE OF THE DIRECTORS)

A MINIMUM OF ONE SHAREHOLDER

A REGISTERED OFFICE

Please Complete and forward :

**P.A. McCormack & Co,
Flemington House,
1 Brown St.,
Carlow**

Fee for formation is €396 Please ensure it accompanies ORDER FORM

New Company Order Form

COMPANY DETAILS	
Proposed Company Name:	
2 nd Choice if any :	
Activity of the Company :	
Place in State where proposed activity will be carried on :	
DIRECTORS DETAILS	
Directors Name :	
Address :	
Directors Name :	
Address :	
Directors Name :	
Address :	
SECRETARY DETAILS	
Secretary Name :	
Address :	
SHARE CAPITAL	
Nominal Share Capital	<input type="checkbox"/> Standard €100,000 <input type="checkbox"/> Other : _____
Secretary Name :	
Address :	
Secretary Name :	
Address :	
Secretary Name :	
Address :	

Are the above Shareholders the Beneficial Owners of the Shares : Yes No

If no, Give details of Beneficial Owners Entitled to 25% or More of the share capital of the Company (on a separate sheet)

Director details
including shadow/
alternate directors

Please give details below of the persons who have consented in writing to become directors. *note six*

Surname		Former surname	
Forename <i>note three</i>		Former forename <i>note four</i>	
Date of birth	Day	Month	Year
			EEA resident <i>note seven</i>
	<input type="checkbox"/>		
Residential address <i>note three</i>			
Business occupation		Nationality	
Alternate director <i>note eight</i>	<input type="checkbox"/>	Full director appointing alternate director <i>note eight</i>	
Other directorships	Company <i>note nine</i>	Place of incorporation <i>note ten</i>	Company number
Consent	I hereby consent to act as director of the aforementioned company and I acknowledge that as director I have legal duties and obligations imposed by the Companies Acts, other enactments and at common law.		
	Signature	Date	

Surname		Former surname	
Forename <i>note three</i>		Former forename <i>note four</i>	
Date of birth	Day	Month	Year
			EEA resident <i>note seven</i>
	<input type="checkbox"/>		
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Business occupation		Nationality	
Alternate director <i>note eight</i>	<input type="checkbox"/>	Full director appointing alternate director <i>note eight</i>	
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