

## New Company Form

We appreciate you taking the time to complete the following details.

If you have any questions in relation to the form, please do not hesitate to ask for assistance. *Please refer to the glossary on page 3 for further information on certain terms.*

Company Details		
Company Name (Subject to availability) <sup>i</sup>		
Alternative Company Name (if preferred name is taken)		
Has the name been reserved with ASIC?	Yes	No
State of incorporation		
Will the company act as trustee for a trust or superfund?	Yes	No
<b>If yes</b> , Name of the trust/superfund		
Is the company a special purpose company? <sup>ii</sup>	Yes	No
<b>If yes</b> , please provide the company name and ACN	Name:	ACN:
Would you like Kinsella to be the registered office and ASIC Agent? <sup>iii</sup>	Yes	No
<b>If no</b> , please provide the registered office street address for the company.		
Place of Business (Street address)		

Officeholder Details 1			
Title	Mr/Mrs/Miss/Ms/Dr		
Given Name/s			
Surname			
Date of Birth			
Place of Birth	City:	State:	Country: (if not Australia)
Current Residential Address			
Director Identification Number <i>Should you not yet have a DIN, please see the glossary<sup>iv</sup></i>			
TFN (If applying for a TFN for the Company this is required)			
Roles	Director <input type="checkbox"/>	Secretary <input type="checkbox"/>	Public Officer <input type="checkbox"/>

## New Company Form

Officeholder Details 2			
Title	Mr/Mrs/Miss/Ms/Dr		
Given Name/s			
Surname			
Date of Birth			
Place of Birth	City:	State:	Country: (if not Australia)
Residential Address			
Director Identification Number <i>(For more information please see the index)</i>			
TFN <i>(If applying for a TFN for the Company this is required)</i>			
Roles	Director <input type="checkbox"/>	Secretary <input type="checkbox"/>	Public Officer <input type="checkbox"/>

Shareholder Details	
If Shareholder is a company	
Company Name	
A.C.N.	
Registered Office	
Date of incorporation	
Number of shares	
Class (if not ordinary shares) <sup>y</sup>	
Are the shares beneficially held	Y/ N / N/A
If the Shareholder is an individual	
Given Name	
Surname	
Residential Address	
If the shareholder is a trust	
Name of Trust	
Trustee company name and A.C.N or Individual Trustee details	
Registered office Address and date of incorporation	
Officeholder details of trustee company	
Given Name(s)	
Surname	
Date of Birth and Place of birth	
Director Identification Number	

## New Company Form

Company register		
Would you like a hard copy company register or electronic copy?	Hard copy register	Online register
Would you like Kinsella to hold the company register?	Kinsella to hold	Client to hold

### Glossary of Terms

<sup>i</sup> To check name availability, please search ASIC's using the following link to ASIC connect. [https://connectonline.asic.gov.au/RegistrySearch/faces/landing/NameAvail.jspx?\\_af.ctrl-state=o07k2eq0s\\_4](https://connectonline.asic.gov.au/RegistrySearch/faces/landing/NameAvail.jspx?_af.ctrl-state=o07k2eq0s_4)

<sup>ii</sup> Is your company going to be a special purpose company? Please see the ASIC website for more information. <https://asic.gov.au/for-business/registering-a-company/steps-to-register-a-company/special-purpose-companies/>

<sup>iii</sup> For more information about ASIC Registered Agents and responsibilities of an Agent, please see the ASIC website <https://asic.gov.au/online-services/registered-agents/>

<sup>iv</sup> Please see the ABRS website for more information for applying for a Director Identification Number should you not already have obtained one. <https://www.abrs.gov.au/director-identification-number/who-needs-apply-and-when>

<sup>v</sup> Please see ASIC's website for the class of shares register. <https://asic.gov.au/for-business/running-a-company/shares/>

