

APPLICATION FORM

COMPANY LIMITED BY GUARANTEE

In order to set up the proposed new company we will need the following information to proceed.

Companies (Model Articles) Regulations 2008 were drafted on 16 December 2008. The new model articles will apply to all new companies incorporated under the Companies Act 2006 on or after 1 October 2009.

Unless indicated otherwise, the model articles will be adopted for your incorporation.

The Quadrant
118 London Road
Kingston upon Thames
KT2 6QJ

T: (0)20 8974 5252
F: (0)20 8974 5588
E: info@mn-group.com
W: www.mn-group.com

Your contact details

Name
Address
Telephone
Email

Company details

Name of the Company - Clearly indicate punctuation marks where relevant and the exact spelling of the company i.e. Company as opposed to Co. and Limited as opposed to Ltd and words in upper and lower case.

First choice
Second choice
Third choice
Registered office address
Amount each member guarantees to pay in the event of a winding up

Model articles of association

(if no please call M & N Group Limited 020 8974 5252).

Yes

No

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Director 1

Full Name

Service address – this is the address that will appear on public record. It does not have to be the residential address – it could be the registered office

Private residential address – this is not shown on public record

Country/state of residence – eg UK

Date of Birth

Nationality

Business Occupation

First three letters of town of birth

First three letters of mother's maiden name

First three letters of eye colour

Is this Director to be a member?

Yes

No

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Company Secretary

No longer compulsory

Full name

Service address – this is the address that will appear on public record. It does not have to be the residential address – it could be the registered office

First three letters of town of birth

First three letters of mother's maiden name

First three letters of eye colour

Is this Company Secretary to be a member?

Yes

No

Member 1

(only to be completed if not acting as a Director or the Secretary)

Full name

Residential address – this is not shown on public record

First three letters of town of birth

First three letters of mother's maiden name

First three letters of eye colour

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Director 2 – for further Directors please use blank sheet at end of form

Full name

Service address – this is the address that will appear on public record. It does not have to be the residential address – it could be the registered office

Private residential address – this is not shown on public record

Country/state of residence – eg UK

Date of Birth

Nationality

Business Occupation

First three letters of town of birth

First three letters of mother's maiden name

First three letters of eye colour

Is this Director to be a member?

Yes

No

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Member 2

(only to be completed if not acting as a Director or the Secretary)

Name
Residential address – this is not shown on public record.
First three letters of town of birth
First three letters of mother's maiden name
First three letters of eye colour

Member 3 – for further Members please use blank sheet at end of form

(only to be completed if not acting as a Director or the Secretary)

Name
Residential address – this is not shown on public record.
First three letters of town of birth
First three letters of mother's maiden name
First three letters of eye colour

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Further Directors

Continued overleaf

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Further Members

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