

APPLICATION FORM

PUBLIC LIMITED COMPANY

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 public Limited Company as opposed to Plc and words in upper and lower case.

First choice

Second choice

Third choice

Registered office address

Number of issued share capital – minimum £50,000 of which 25% must be paid up.

Denomination ie Ordinary £1.00 shares

Model articles of association

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

Yes

No

Continued overleaf

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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

Number of shares

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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

Number of shares

Company Secretary

Must be a qualified person such as a Chartered Secretary, Solicitor or chartered Accountant. M & N Group can provide a qualified Secretary.

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

Number of shares

Shareholder 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

Number of shares

Shareholder 2

(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
Number of shares

Shareholder 3 – for further shareholders please use blank sheet at end of form

(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
Number of shares

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Further Directors

Continued overleaf

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Further Shareholders

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