

Incorporation Form: A New Company Limited by Shares

Company name		
SIC Code Refer to https://resources.companieshouse.gov.uk/sic/		
Lawful Purpose (tick one box)	<p>The subscribers declare that the company is being formed for a lawful purpose.</p> <p>We confirm that we have verified that the company is being incorporated for a lawful purpose with our client and are completing the statement on their behalf.</p>	
Registered Office Address		
Registered Email Address		
Accounting reference date	Default	Other (please specify)
	Other:	

Director		
Full name (including title)		
Consent given to act as shareholder / director	Yes	No
Nationality		
Occupation		
Date of birth - DD/MM/YYYY		
Service address	Same as Registered office	Other (please specify)
	Same as Residential address	
Other:		
Residential address		

Shareholder (Individual)		
Full name (including title)		
Nationality		
Date of birth - DD/MM/YYYY		
Service address	Same as Registered office	Other (please specify)
	Same as Residential address	
Other:		
Residential address - Only required if Person with Significant Control (PSC)		
Pin details (3 required)		
Town of birth		
Telephone no.		
National Insurance no.		
Passport no.		
Mother's maiden name		
Father's forename		
Share class	Ordinary	Other (please specify)
	Other:	
Share value	£1	Other (please specify)
	Other:	
Amount of shares issued		
Shares	Paid	Unpaid (If unpaid, please advise amount to be unpaid)
	Unpaid amount:	

Shareholder (Corporate - UK)		
Name of UK company		
Registration number		
Registered office address		
Place registered (eg Companies House)		
Country or state		
Legal form (eg private limited company)		
Governing law (eg Companies Act 2006)		
Full name of signatory		
Pin details (3 required)		
Town of birth		
Telephone no.		
National Insurance no.		
Passport no.		
Mother's maiden name		
Father's forename		
Share class	Ordinary	Other (please specify)
	Other:	
Share value	£1	Other (please specify)
	Other:	
Amount of shares issued		
Shares	Paid	Unpaid (If unpaid, please advise amount to be unpaid)
	Unpaid amount:	

Shareholder (Corporate - Overseas)		
Name of overseas company		
Registration number		
Registered office address		
Place registered (eg Companies House)		
Country or state		
Legal form (eg private limited company)		
Governing law (eg Companies Act 2006)		
Full name of signatory		
Pin details (3 required)		
Town of birth		
Telephone no.		
National Insurance no.		
Passport no.		
Mother's maiden name		
Father's forename		
Share class	Ordinary	Other (please specify)
	Other:	
Share value	£1	Other (please specify)
	Other:	
Amount of shares issued		
Shares	Paid	Unpaid (If unpaid, please advise amount to be unpaid)
	Unpaid amount:	

Please note that an overseas entity cannot be the Person with Significant Control (PSC) of a UK company.

Please provide the below details of the individual who owns over 50% of the shares in the overseas corporate shareholder, so that they can be appointed as the PSC instead. If no one owns over 50% of the shares, then we will form this company with no PSC.

Full name (including title)	
Nationality	
Date of birth - DD/MM/YYYY	
Service address	<p style="text-align: center;">Same as Registered office</p> <p style="text-align: center;">Same as Residential address</p> <p style="text-align: center;">Other (please specify)</p>
Other:	
Residential address	