



Application for registration as an Australian company

Use this form to apply to ASIC for registration of a company under the *Corporations Act 2001*.

Related Forms

208 - Notification of details of shares allotted other than for cash

207Z - Certification of compliance with stamp duty law

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

Lodgement details

An image of this form will be available as part of the public register.

Who should ASIC contact if there is a query about this form?

ASIC registered agent number (if applicable)

Firm/organisation

Contact name/position description

Telephone number (during business hours)

Email address (optional)

Postal address

Suburb/City

State/Territory

Postcode

State/territory of registration

I apply for registration of the company under the *Corporations Act 2001* and nominate the State or Territory in which the company will be taken to be registered.

Give State or Territory

Details of the company

Does the company have a proposed company name?

☐

Yes

If yes, the proposed company name is

Name reservation number (if any)

☐

No

The company name on registration will be its Australian Company Number (ACN).

Tick the legal elements that apply

☐

PTY LTD

☐

PTY. LTD.

☐

PTY. LTD

☐

PTY LTD.

☐

PTY. LIMITED

☐

PTY LIMITED

☐

PROPRIETARY LTD

☐

PROPRIETARY LTD.

☐

PROPRIETARY LIMITED

Continued ... Further details of the company

Is the proposed name identical to a registered business name(s)?

☐

Yes

☐

No

If yes, I declare that I hold, or am registering the company for the holder(s) of, the identical business name(s), the registration details of which are listed below.

ABN

or

Previous business number

Previous state/territory of registration

Type of company

Class of company

Special purpose (if applicable)

☐

proprietary company

☐

limited by shares

☐

unlimited with a share capital

☐

home unit (HUNT)

☐

superannuation trustee (PSTC)

☐

charitable purposes only (PNPC)

☐

public company

☐

limited by shares

☐

limited by guarantee

☐

unlimited with a share capital

☐

no liability

☐

superannuation trustee (ULSS)

☐

charitable purposes only (ULSN)

Special purpose company

Refer to Guide for descriptions of special purpose companies.

A public company that is:

- a superannuation trustee, or
- for charitable purposes only, must have a constitution.

If this is a special purpose company, tick the box below to make the declaration.

☐

I declare that this company is a special purpose company as defined under Regulation 3 of the Corporations (Review Fees) Regulations 2003.

Governance of a public company

☐

The company will rely entirely on replaceable rules

☐

The company has a constitution

A proposed public company which has adopted a "Constitution" must lodge a copy of the constitution with this application.

If the proposed company is to be a public company **limited by guarantee**, state the amount of the guarantee that each member agrees to in writing.

The amount of the member's guarantee is \$

(insert amount)

Registered office

You cannot use a PO Box address

At the office of, C/- (if applicable)

Office, unit, level

Street number and Street name

Suburb/City

State/Territory

Postcode

Continued ... **Further details of the company**

Office hours
For a public company

Principal place of business

Does the company occupy the premises?

☐ Yes

☐ No

If no, name of occupier

☐ Occupier's consent (Select box to indicate the statement below is correct)

The occupier of the premises has consented in writing to the use of the specified address as the address of the registered office of the company and has not withdrawn that consent.

☐ a. Registered office of a public company is open to the public each business day from at least 10 am to 12 noon and 2 pm to 4 pm.

☐ b. Registered office of a public company is open to the public each business day for at least 3 hours between 9 am and 5 pm.

If b, insert hours open

from

am/pm

close

to

am/pm

If same as registered office, write "as above".

Office, unit, level

Street number and Street name

Suburb/City

State/Territory

Postcode

Country (if not Australia)

Identify ultimate holding company

Will the company have an ultimate holding company upon registration?

☐ Yes

If yes, provide the following details of the ultimate holding company

Company name

ACN/ARBN/ABN

Country of incorporation (if not Australia)

☐ No

Appoint officeholder

Give details below of the person(s) who have consented in writing to become a director/secretary of the company.

A public company must have a minimum of 3 directors (2 resident in Australia) and 1 secretary (resident in Australia). A proprietary company must have a minimum of 1 director (resident in Australia). The office of secretary is optional, but if appointed one must reside in Australia. Officeholder(s) appointment date shall be effective from the beginning of the day on which the company becomes registered

The officeholder's residential address is required

Office held

☐

Director

☐

Secretary

Family name

Given names

Former name

care of

unit, floor, building name

Street number and Street name

Suburb/City

State/Territory

Postcode

Country (if not Australia)

Date of birth

DD / MM / YYYY

Place of birth (town/city)

(state/country)

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The officeholder's residential address is required

Office held

☐

Director

☐

Secretary

Family name

Given names

Former name

care of

unit, floor, building name

Street number and Street name

Suburb/City

State/Territory

Postcode

Country (if not Australia)

Date of birth

DD / MM / YYYY

Place of birth (town/city)

(state/country)