# **CLS Online Company Order Form**

We agree to the CLS General Terms of Business and have reviews the CLS Handy Guide to Completing the Company Order Form: Agree

Anti Money Laundering Customer Due Diligence: Third Party

**Incorporation Type:** Standard

Company Pack Type: Basic Pack (Digital)

Payment Type (Select): Bank Transfer

# **Contact Details For Incorporation Purposes**

First Name: Pavitra

Last Name: Deshpande

Practice/Company Name: Ajanta Ltd

Address Line 1: Test 1

Address Line 2: Test 12

Address Line 3: Test 13

Eircode/Postcode: Test 14

**Phone Number:** 9196321253

E-Mail Address: ajanta@gmail.com

### **Company Incorporation Required Details**

**Proposed Company Name:** 

First Choice First 12

Second Choice Second 12

Third Choice Third 13

**Principal Activity of the Company:** 

Principal Activity Principal 22@#\$

Additional Wording Additional ~!@#\$%6

Company Type: Private Company Limited by Shares - LTD

# **Share Capital**

Issued Share Capital: 10

Nominal Amount Per Share:: 20

Share Class: 30

Authorised Share Capital (Optional for LTD): 40

### **Company Secretary Details**

# **Individual Secretary Details**

First Name: Chiatali

Last Name: Jadhav

**Date of Birth:** 01/01/1900

Residential Address 1: Chiatali 1

Residential Address 2: Chiatali 2

Residential Address 3: Chiatali 3

Eircode/Postcode: Chiatali 4

Country: Chiatali 5

# **Corporate Secretary Details**

Company Name: Jadhav pvt Ltd

Company Number: Jadhav 1

Company Director (signing on behalf of the Company): Jadhav 2

Residential Address 1: Jadhav 3

Residential Address 2: Jadhav 4

Residential Address 3: Jadhav 5

Eircode/Postcode: Jadhav 6

Country: Jadhav 7

## **Company Director(s)**

#### **Director 1**

First Name: Ankur\$

Last Name: Dixit%

Date of Birth: 01/02/1900

Occupation: Ankur\$ 1

Residential Address 1: Ankur\$ 2

Residential Address 2: Ankur\$ 3

Residential Address 3: Ankur\$ 4

Eircode/Postcode: Ankur\$ 5

Country: Ankur\$6

Nationality: Ankur\$ 7

Other Directorship 1 - Company Number: Ankur\$ 8

Other Directorship 2 - Company Number: Ankur\$ 9

Other Directorship 3 - Company Number: Ankur\$ 10

Disqualified or Restricted: Ankur\$ 11

If this director is also a subscriber, enter their number of shares: Ankur\$ 12

Is the director the beneficial owner of the above shares? Yes

#### **Director 2**

First Name: Shivannad

Last Name: Kamgond^

Date of Birth: 03/03/1900

Occupation: Shivannad1

Residential Address 1: Shivannad2

Residential Address 2: Shivannad3

Residential Address 3: Shivannad4

Eircode/Postcode: Shivannad5

Country: Shivannad6

Nationality: Shivannad7

Other Directorship 1 - Company Number: Shivannad8

Other Directorship 2 - Company Number: Shivannad9

Other Directorship 3 - Company Number: Shivannad10

Disqualified or Restricted: Shivannad11

If this director is also a subscriber, enter their number of shares:

Shivannad12

Is the director the beneficial owner of the above shares? Yes

**Director 3** 

First Name: Ansh@

Last Name: Thakur\*

**Date of Birth:** 05/05/1900

Occupation: Ansh@ 1

Residential Address 1: Ansh@ 2

Residential Address 2: Ansh@ 3

Residential Address 3: Ansh@ 4

Eircode/Postcode: Ansh@ 5

Country: Ansh@ 6

Nationality: Ansh@ 7

Other Directorship 1 - Company Number: Ansh@ 8

Other Directorship 2 - Company Number: Ansh@ 9

Other Directorship 3 - Company Number: Ansh@ 10

Disqualified or Restricted: Ansh@ 11

If this director is also a subscriber, enter their number of shares: Ansh@ 12

Is the director the beneficial owner of the above shares? Yes

#### **Additional Director Details**

**Director 4** 

First Name: Jio@

Last Name: Phone

Date of Birth: 02/02/1900

Occupation: Jio@

Residential Address 1: Jio@

Residential Address 2: Jio@

Residential Address 3: Jio@

Eircode/Postcode: Jio@

Country: Jio@

Nationality: Jio@

Other Directorship 1 - Company Number: Jio@

Other Directorship 2 - Company Number: Jio@

Other Directorship 3 - Company Number: Jio@

Disqualified or Restricted: Jio@

If this director is also a subscriber, enter their number of shares: Jio@

Is the director the beneficial owner of the above shares? Yes

#### **Director 5**

First Name: Prashant

Last Name: Rohini

Date of Birth: 02/02/1900

Occupation: Prashant 1

Residential Address 1: Prashant 2

Residential Address 2: Prashant 3

Residential Address 3: Prashant 4

Eircode/Postcode: Prashant 5

**Country:** Prashant 6

Nationality: Prashant 7

Other Directorship 1 - Company Number: Prashant 8

Other Directorship 2 - Company Number: Prashant 9

Other Directorship 3 - Company Number: Prashant 10

**Disqualified or Restricted:** Prashant 11

If this director is also a subscriber, enter their number of shares: Prashant 12

Is the director the beneficial owner of the above shares? Yes

#### **Director 6**

First Name: Vadana

Last Name: Royal

**Date of Birth:** 01/01/1900

Occupation: Vadana 1

Residential Address 1: Vadana 2

Residential Address 2: Vadana 3

Residential Address 3: Vadana 4

Eircode/Postcode: Vadana 5

Country: Vadana 6

Nationality: Vadana 7

Other Directorship 1 - Company Number: Vadana 8

Other Directorship 2 - Company Number: Vadana 9

Other Directorship 3 - Company Number: Vadana 10

Disqualified or Restricted: Vadana 11

If this director is also a subscriber, enter their number of shares: Vadana 12

Is the director the beneficial owner of the above shares? Yes

#### **Director 7**

First Name: Karuna

Last Name: Dixit

Date of Birth: 09/09/1900

Occupation: Karuna 1

Residential Address 1: Karuna 2

Residential Address 2: Karuna 3

Residential Address 3: Karuna 4

Eircode/Postcode: Karuna 5

Country: Karuna 6

Nationality: Karuna 7

Other Directorship 1 - Company Number: Karuna 8

Other Directorship 2 - Company Number: Karuna 9

Other Directorship 3 - Company Number: Karuna 10

Disqualified or Restricted: Karuna 11

If this director is also a subscriber, enter their number of shares: Karuna 12

Is the director the beneficial owner of the above shares? Yes

# **Subscriber Details (Individual)**

#### **Subscriber 1**

First Name: Tushar

Last Name: Kapoor

Address Line 1: Tushar 1

Address Line 2: Tushar 2

Address Line 3: Tushar 3

Eircode/Postcode: Tushar 4

Country: Tushar 5

Nationality: Tushar 6

Occupation: Tushar 7

Number of Shares: Tushar 8

Is the subscriber the beneficial owner of the shares?: Yes

## **Subscriber 2**

First Name: Taimur

Last Name: Khan

Address Line 1: Taimur 1

Address Line 2: Taimur 2

Address Line 3: Taimur 3

Eircode/Postcode: Taimur 4

**Country:** Taimur 5

Nationality: Taimur 6

Occupation: Taimur 7

Number of Shares: Taimur 8

Is the subscriber the beneficial owner of the shares?: Yes

#### **Subscriber 3**

First Name: Karina

Last Name: Shaikh

Address Line 1: Karina 1

Address Line 2: Karina 2

Address Line 3: Karina 3

Eircode/Postcode: Karina 4

Country: Karina 5

Nationality: Karina 6

Occupation: Karina 7

Number of Shares: Karina 8

Is the subscriber the beneficial owner of the shares?: Yes

# **Additional Subscriber Details (Individual)**

### **Subscriber 4**

First Name: Kirti

Last Name: Senon

Address Line 1: Kirti 1

Address Line 2: Kirti 2

Address Line 3: Kirti 3

Eircode/Postcode: Kirti 4

Country: Kirti 5

Nationality: Kirti 6

Occupation: Kirti 7

Number of Shares: Kirti 8

Is the subscriber the beneficial owner of the shares?: Yes

#### **Subscriber 5**

First Name: Madhuri

Last Name: Kangde

Address Line 1: Madhuri 1

Address Line 2: Madhuri 2

Address Line 3: Madhuri 3

Eircode/Postcode: Madhuri 4

Country: Madhuri 5

Nationality: Madhuri 6

Occupation: Madhuri 7

Number of Shares: Madhuri 8

Is the subscriber the beneficial owner of the shares?: Yes

### Subscriber 6

First Name: Harshda

Last Name: Ghanvt

Address Line 1: Harshda 1

Address Line 2: Harshda 2

Address Line 3: Harshda 3

Eircode/Postcode: Harshda 4

Country: Harshda 5

Nationality: Harshda 6

Occupation: Harshda 7

Number of Shares: Harshda 8

Is the subscriber the beneficial owner of the shares?: Yes

### **Subscriber 7**

First Name: Gaytri

Last Name: Gaikwad

Address Line 1: Gaytri 1

Address Line 2: Gaytri 2

Address Line 3: Gaytri 3

Eircode/Postcode: Gaytri 4

Country: Gaytri 5

Nationality: Gaytri 6

Occupation: Gaytri 7

Number of Shares: Gaytri 8

Is the subscriber the beneficial owner of the shares?: Yes

# **Corporate Subscriber Details**

# **Corporate Subscriber 1**

Company Name: Sharma Comp!@

Company Number: Sharma 1

Company Director (Signing): Sharma 2

Registered Office Address: Sharma 3

Address Line 2: Sharma 4

Address Line 3: Sharma 5

Eircode/Postcode: Sharma 6

Country: Sharma 7

Number of Shares: Sharma 8

# **Corporate Subscriber 2**

Company Name: Kapoor Comp\$#

Company Number: Kapoor 1

Company Director (Signing): Kapoor 2

Registered Office Address: Kapoor 3

Address Line 2: Kapoor 4

Address Line 3: Kapoor 5

Eircode/Postcode: Kapoor 6

Country: Kapoor 7

Number of Shares: Kapoor 8

# **Corporate Subscriber 3**

Company Name: COmp \*&

Company Number: COmp 1

Company Director (Signing): COmp 2

Registered Office Address: COmp 3

Address Line 2: COmp 4

Address Line 3: COmp 5

Eircode/Postcode: COmp 6

Country: COmp 7

Number of Shares: COmp 8

# **Additional Corporate Subscriber Details**

# **Corporate Subscriber 4**

Company Name: Dixit Comp%\$

Company Number: Dixit 1

Company Director (Signing): Dixit 2

Registered Office Address: Dixit 3

Address Line 2: Dixit 4

Address Line 3: Dixit 5

Eircode/Postcode: Dixit 6

Country: Dixit 7

Number of Shares: Dixit 8

# **Corporate Subscriber 5**

Company Name: Zebra \$#

Company Number: Zebra 1

Company Director (Signing): Zebra 2

Registered Office Address: Zebra 3

Address Line 2: Zebra 4

Address Line 3: Zebra 5

Eircode/Postcode: Zebra 6

Country: Zebra 7

Number of Shares: Zebra 8

### **Corporate Subscriber 6**

Company Name: Panda@#

Company Number: Panda@# 1

Company Director (Signing): Panda@# 2

Registered Office Address: Panda@#3

Address Line 2: Panda@# 4

Address Line 3: Panda@# 5

Eircode/Postcode: Panda@#6

Country: Panda@#7

Number of Shares: Panda@#8

# **Corporate Subscriber 7**

Company Name: Tiger ^

Company Number: Tiger ^ 1

Company Director (Signing): Tiger ^ 2

Registered Office Address: Tiger ^ 3

Address Line 2: Tiger ^ 4

Address Line 3: Tiger ^ 5

Eircode/Postcode: Tiger ^ 6

Country: Tiger ^ 7

Number of Shares: Tiger ^ 8

#### **Beneficial Owner Details**

### **Beneficial Owner 1**

First Name: Sai

Last Name: WebApplication3.Models.beneficialownermodel

Address Line 1: Sai

Address Line 2: Sai 1

Address Line 3: Sai 2

Eircode/Postcode: Sai 3

Country: Sai 4

Nationality: Sai 5

Occupation: Sai 6

Nature of Beneficial Ownership: Sai 7

### **Beneficial Owner 2**

First Name: Samarth

Last Name: WebApplication3.Models.beneficialownermodel

Address Line 1: Samarth

Address Line 2: Samarth 1

Address Line 3: Samarth 2

Eircode/Postcode: Samarth 3

Country: Samarth 4

Nationality: Samarth 5

Occupation: Samarth 6

Nature of Beneficial Ownership: Samarth 7

### **Beneficial Owner 3**

First Name: GAnesh

Last Name: WebApplication3.Models.beneficialownermodel

Address Line 1: GAnesh

Address Line 2: GAnesh 1

Address Line 3: GAnesh 2

Eircode/Postcode: GAnesh 3

Country: GAnesh 4

Nationality: GAnesh 5

Occupation: GAnesh 6

Nature of Beneficial Ownership: GAnesh 7

# **Additional Beneficial Owner Details (Individual)**

### **Beneficial Owner 4**

First Name: Kavita

Last Name: WebApplication3.Models.beneficialownermodel

Address Line 1: Kavita 1

Address Line 2: Kavita 2

Address Line 3: Kavita 3

Eircode/Postcode: Kavita 4

Country: Kavita 5

Nationality: Kavita 6

Occupation: Kavita 7

Nature of Beneficial Ownership: Kavita 8

### **Beneficial Owner 5**

First Name: Pravin

Last Name: WebApplication3.Models.beneficialownermodel

Address Line 1: Pravin 1

Address Line 2: Pravin 2

Address Line 3: Pravin 3

Eircode/Postcode: Pravin 4

Country: Pravin 5

Nationality: Pravin 6

Occupation: Pravin 7

Nature of Beneficial Ownership: Pravin 8

### **Beneficial Owner 6**

First Name: Anil

Last Name: WebApplication3.Models.beneficialownermodel

Address Line 1: Anil 1

Address Line 2: Anil 2

Address Line 3: Anil 3

Eircode/Postcode: Anil 4

Country: Anil 5

Nationality: Anil 6

Occupation: Anil 7

Nature of Beneficial Ownership: Anil 8

### **Beneficial Owner 7**

First Name: TDK

Last Name: WebApplication3.Models.beneficialownermodel

Address Line 1: TDK 1

Address Line 2: TDK 2

Address Line 3: TDK 3

Eircode/Postcode: TDK 4

Country: TDK 5

Nationality: TDK 6

Occupation: TDK 7

Nature of Beneficial Ownership: TDK 8

### **Address Details**

#### **Registered Office Address**

Address Line 1: Address 1

Address Line 2: Address 2

Address Line 3: Address 3

Eircode/Postcode: Address 4

The registered office address is also the business / central administration

address: Yes

### **Additional Information**

Address ~!@#\$%^&\*()