# **CLS Online Company Order Form**

Agree to the CLS General Terms of Business have reviewed 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**

Firstname: Pavitra

Lastname: 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**

Firstname: Chiatali

Lastname: Jadhav

Date of Birth: 01/01/1900

Address Line 1: Chiatali 1

Address Line 2: Chiatali 2

Address Line 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

Registered Office: Jadhav 3

Address Line 1: Jadhav 4

Address Line 2: Jadhav 5

Eircode/Postcode: Jadhav 6

Country: Jadhav 7

### **Company Director(s)**

#### **Director 1**

Firstname: Ankur\$

Lastname: Dixit%

Date of Birth: 01/02/1900

Occupation: Ankur\$ 1

Address Line 1: Ankur\$ 2

Address Line 2: Ankur\$ 3

Address Line 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

#### **Director 2**

Firstname: Shivannad

Lastname: Kamgond^

**Date of Birth:** 03/03/1900

Occupation: Shivannad1

Address Line 1: Shivannad2

Address Line 2: Shivannad3

Address Line 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**

Firstname: Ansh@

Lastname: Thakur\*

Date of Birth: 05/05/1900

Occupation: Ansh@ 1

Address Line 1: Ansh@ 2

Address Line 2: Ansh@ 3

Address Line 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**

Firstname: Jio@ Lastname: Phone Date of Birth: 02/02/1900 **Occupation:** Jio@ Address Line 1: Jio@ Address Line 2: Jio@ Address Line 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: Is the director the beneficial owner of the above shares?

#### **Director 5**

Firstname: Prashant

Lastname: Rohini

Date of Birth: 02/02/1900

Occupation: Prashant 1

Address Line 1: Prashant 2

Address Line 2: Prashant 3

Address Line 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** 

Firstname: Vadana

Lastname: Royal

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

Occupation: Vadana 1

Address Line 1: Vadana 2

Address Line 2: Vadana 3

Address Line 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**

Firstname: Karuna

Lastname: Dixit

Date of Birth: 09/09/1900

Occupation: Karuna 1

Address Line 1: Karuna 2

Address Line 2: Karuna 3

Address Line 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**

Firstame: Tushar

Lastname: 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

Firstame: Taimur

Lastname: 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**

Firstame: Karina

Lastname: 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**

Firstame: Kirti

Lastname: 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**

Firstame: Madhuri

Lastname: 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**

Firstame: Harshda

Lastname: 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**

Firstame: Gaytri

Lastname: 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**

Firstname: Sai

Lastname: 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:** 

#### **Beneficial Owner 2**

Firstname: Samarth

Lastname: 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:** 

#### **Beneficial Owner 3**

Firstname: GAnesh

Lastname: 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:** 

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

#### **Beneficial Owner 4**

Firstname: Kavita

Lastname: 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:** 

#### **Beneficial Owner 5**

Firstname: Pravin

Lastname: 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:** 

### **Beneficial Owner 6**

Firstname: Anil

Lastname: WebApplication3.Models.beneficialownermodel

Address Line 1: Anil 1

Address Line 2: Anil 2

Address Line 3: Anil 3

Anil 4 Eircode/Postcode: **Country:** Anil 5 **Nationality:** Anil 6 Occupation: Anil 7 **Nature of Beneficial Ownership: Beneficial Owner 7** Firstname: **TDK** WebApplication3.Models.beneficialownermodel Lastname: **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:** 

### **Address Details**

**Registered Office Address** 

Address Line 1: Address 1

**Address Line 3:** Address Line 2: Address 2

Address 3

Eircode/Postcode: Address 4

The registered office address is also the business / central administration

address: Yes

### **Additional Information**

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