CLS Online Company Order Form

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

Anti Money Laundering Customer Due Diligence: Third Party

Incorporation Type: Nominee

Company Pack Type: Basic Pack (Digital)

Payment Type (Select): Bank Transfer

Contact Details For Incorporation Purposes

First Name: Sania

Last Name: Khan

Practice/Company Name: Red Label Pvt Lts

Address Line 1: Vadodar, Gujrat1

Address Line 2: Vadodara, Gujrat2

Address Line 3: Vadodara, Gujar3

Eircode/Postcode: 369369

Phone Number: 9198757272

E-Mail Address: sania123@gmail.com

Company Incorporation Required Details

Proposed Company Name:

First Choice: sania 1

Second Choice: sania 2

Third Choice: sania 3

Principal Activity of the Company:

Principal Activity: principalactivity

Additional Wording: principalactivity@#\$%

Company Type: Private Company Limited by Shares - LTD

Share Capital

Issued Share Capital: 10000

Nominal Amount Per Share: 20000

Share Class: 30000

Authorised Share Capital (Optional for LTD): 4000

Company Secretary Details

Individual Secretary Details

First Name: ashwini

Last Name: Lamture

Date of Birth: 01/01/1900

Residential Address 1: Vadodara, Gujrat1

Residential Address 2: Vadodara, Gujrat2

Residential Address 3: Vadodara, Gujrat23

Eircode/Postcode: AR3056

Country: INDIA

Corporate Secretary Details

Company Name: TATA Ltd

Company Number: 9196748596

Company Director (signing on behalf of the Company): Mrs. Kavya

Registered Office: Vadodara, Gujrat4

Residential Address 1: Vadodara, Gujrat5

Residential Address 2: Vadodara, Gujrat6

Eircode/Postcode: 369364

Country: INDIA1

Company Director(s)

Director 1

First Name: Divya

Last Name: Bharti

Date of Birth: 02/02/1997

Occupation: Owner

Residential Address 1: Vadodara, Gujrat a

Residential Address 2: Vadodara, Gujrat b

Residential Address 3: Vadodara, Gujrat c

Eircode/Postcode: 357869

Country: INDIA2

Nationality: INDIAN1

Other Directorship 1 - Company Number: Other1

Other Directorship 2 - Company Number: Other2

Other Directorship 3 - Company Number: Other3

Disqualified or Restricted: Other3

If this director is also a subscriber, enter their number of shares: 200

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

Director 2

First Name: Divya1

Last Name: Bharti1

Date of Birth: 03/05/1997

Occupation: Owner2

Residential Address 1: Vadodara, Gujrat1

Residential Address 2: Vadodara, Gujrat2

Residential Address 3: Vadodara, Gujrat3

Eircode/Postcode: 369321

Country: INDIA2

Nationality: INDIAN2

Other Directorship 1 - Company Number: Other di1

Other Directorship 2 - Company Number: Other di 2

Other Directorship 3 - Company Number: Other di3

Disqualified or Restricted: Other3

If this director is also a subscriber, enter their number of shares: 300

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

Director 3

First Name: Divya2

Last Name: Bharti2

Date of Birth: 03/05/1997

Occupation: Owner3

Residential Address 1: Vadodara, Gujrat INDIA 1

Residential Address 2: Vadodara, Gujrat INDIA 2

Residential Address 3: Vadodara, Gujrat INDIA 3

Eircode/Postcode: 369321

Country: INDIA

Nationality: INDIAN

Other Directorship 1 - Company Number: Other1

Other Directorship 2 - Company Number: Other2

Other Directorship 3 - Company Number: Other3

Disqualified or Restricted: Other3

If this director is also a subscriber, enter their number of shares: 230

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

Additional Director Details

Director 4

First Name: Divya3

Last Name: Bharti3

Date of Birth: 03/05/1997

Occupation: Owner4

Residential Address 1: Vadodara, Gujrat12

Residential Address 2: Vadodara, Gujrat12

Residential Address 3: Vadodara, Gujrat12

Eircode/Postcode: 369321

Country: INDIA

Nationality: INDIAN

Other Directorship 1 - Company Number: Other1

Other Directorship 2 - Company Number: Other2

Other Directorship 3 - Company Number: Other3

Disqualified or Restricted: Other3

If this director is also a subscriber, enter their number of shares: 3200

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

Director 5

First Name: Divya4

Last Name: Bharti4

Date of Birth: 03/05/1997

Occupation: Owner4

Residential Address 1: Vadodara, Gujrat12

Residential Address 2: Vadodara, Gujrat12

Residential Address 3: Vadodara, Gujrat12

Eircode/Postcode: 369821

Country: INDIA

Nationality: INDIAN

Other Directorship 1 - Company Number: Other10

Other Directorship 2 - Company Number: Other20

Other Directorship 3 - Company Number: Other30

Disqualified or Restricted: Other3

If this director is also a subscriber, enter their number of shares: 2600

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

Director 6

First Name: Divya5

Last Name: Bharti5

Date of Birth: 03/05/1997

Occupation: Owner4

Residential Address 1: Vadodara, Gujrat02

Residential Address 2: Vadodara, Gujrat62

Residential Address 3: Vadodara, Gujrat92

Eircode/Postcode: 669321

Country: INDIA

Nationality: INDIAN

Other Directorship 1 - Company Number: Other19

Other Directorship 2 - Company Number: Other28

Other Directorship 3 - Company Number: Other35

Disqualified or Restricted: Other3

If this director is also a subscriber, enter their number of shares: 2060

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

Director 7

First Name: Divya31

Last Name: Bharti31

Date of Birth: 03/05/1997

Occupation: Owner4

Residential Address 1: Vadodara, Gujrat121

Residential Address 2: Vadodara, Gujrat122

Residential Address 3: Vadodara, Gujrat123

Eircode/Postcode: 369321

Country: INDIA

Nationality: INDIAN

Other Directorship 1 - Company Number: Other12

Other Directorship 2 - Company Number: Other22

Other Directorship 3 - Company Number: Other32

Disqualified or Restricted: Other3

If this director is also a subscriber, enter their number of shares: 20650

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

Subscriber Details (Individual)

Subscriber 1

First Name: Divya41

Last Name: Divya4

Address Line 1: addressline1_1

Address Line 2: addressline1_2

Address Line 3: addressline1_3

Eircode/Postcode: 369369

Country: INDIA

Nationality: INDIAN

Occupation: Director

Number of Shares: 200

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

Subscriber 2

First Name: Divya42

Last Name: Divya44

Address Line 1: addressline1_3

Address Line 2: addressline1_3

Address Line 3: addressline1_3

Eircode/Postcode: 369369

Country: INDIA

Nationality: INDIAN

Occupation: Director

Number of Shares: 2200

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

Subscriber 3

First Name: Divya45

Last Name: Divya45

Address Line 1: addressline1_15

Address Line 2: addressline1_51

Address Line 3: addressline1_53

Eircode/Postcode: 369369

Country: INDIA

Nationality: INDIAN

Occupation: Director

Number of Shares: 200

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

Additional Subscriber Details (Individual)

Subscriber 4

First Name: Divya46

Last Name: Divya64

Address Line 1: addressline1_61

Address Line 2: addressline1_61

Address Line 3: addressline1_36

Eircode/Postcode: 369369

Country: INDIA6

Nationality: INDIAN6

Occupation: Director6

Number of Shares: 2060

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

Subscriber 5

First Name: Divya75

Last Name: Divya57

Address Line 1: addressline1 71

Address Line 2: addressline1_17

Address Line 3: addressline1_73

Eircode/Postcode: 3693679

Country: INDI7A

Nationality: INDIAN7

Occupation: Director7

Number of Shares: 22700

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

Subscriber 6

First Name: Divya58

Last Name: Divya85

Address Line 1: addressline1_18

Address Line 2: addressline1_81

Address Line 3: addressline1_83

Eircode/Postcode: 3693869

Country: INDIA8

Nationality: INDIAN8

Occupation: Director8

Number of Shares: 22080

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

Subscriber 7

First Name: Divya59

Last Name: Divya59

Address Line 1: addressline1_19

Address Line 2: addressline1_39

Address Line 3: addressline1_39

Eircode/Postcode: 3693969

Country: INDIA9

Nationality: INDIAN9

Occupation: Director9

Number of Shares: 22900

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

Corporate Subscriber Details

Corporate Subscriber 1

Company Name: Company1

Company Number: 9165251236

Company Director (Signing): Company1

Registered Office Address: Company1

Address Line 2: Vadodara, Gujrat1

Address Line 3: Vadodara, Gujrat1

Eircode/Postcode: 390019

Country: INDIA1

Number of Shares: INDIA1

Corporate Subscriber 2

Company Name: Company2

Company Number: 91652512236

Company Director (Signing): Company2

Registered Office Address: Company2

Address Line 2: Vadodara, Gujrat2

Address Line 3: Vadodara, Gujrat2

Eircode/Postcode: 390019

Country: INDIA2

Number of Shares: INDIA2

Corporate Subscriber 3

Company Name: Company3

Company Number: 91652512336

Company Director (Signing): Company3

Registered Office Address: Company3

Address Line 2: Vadodara, Gujrat3

Address Line 3: Vadodara, Gujrat3

Eircode/Postcode: 390019

Country: INDIA3

Number of Shares: INDIA3

Additional Corporate Subscriber Details

Corporate Subscriber 4

Company Name: Company4

Company Number: 91652512364

Company Director (Signing): Company4

Registered Office Address: Company4

Address Line 2: Vadodara, Gujrat4

Address Line 3: Vadodara, Gujrat4

Eircode/Postcode: 390019

Country: INDIA4

Number of Shares: INDIA4

Corporate Subscriber 5

Company Name: Company5

Company Number: 91652512365

Company Director (Signing): Company5

Registered Office Address: Company5

Address Line 2: Vadodara, Gujrat5

Address Line 3: Vadodara, Gujra5t

Eircode/Postcode: 390019

Country: INDIA5

Number of Shares: INDIA5

Corporate Subscriber 6

Company Name: Company6

Company Number: 91652512366

Company Director (Signing): Compan6y

Registered Office Address: Company6

Address Line 2: Vadodara, Gujrat6

Address Line 3: Vadodara, Gujrat6

Eircode/Postcode: 390019

Country: INDIA6

Number of Shares: INDIA6

Corporate Subscriber 7

Company Name: Company7

Company Number: 9165251236

Company Director (Signing): Company7

Registered Office Address: Company7

Address Line 2: Vadodara, Gujrat77

Address Line 3: Vadodara, Gujrat7

Eircode/Postcode: 390019

Country: INDIA7

Number of Shares: INDIA7

Beneficial Owner Details

Beneficial Owner 1

First Name: OwnerName1

Last Name: Lastname1

Address Line 1: Vadodar, Gujrat1

Address Line 2: Vadodar, Gujrat1

Address Line 3: Vadodar, Gujrat1

Eircode/Postcode: 390019

Country: India1

Nationality: Indian1

Occupation: Indian1

Nature of Beneficial Ownership: Cool

Beneficial Owner 2

First Name: OwnerName2

Last Name: Lastname2

Address Line 1: Vadodar, Gujrat2

Address Line 2: Vadodar, Gujrat2

Address Line 3: Vadodar, Gujrat2

Eircode/Postcode: 390019

Country: India2

Nationality: Indian2

Occupation: Indian2

Nature of Beneficial Ownership: Cool2

Beneficial Owner 3

First Name: OwnerName3

Last Name: Lastname3

Address Line 1: Vadodar, Gujrat3

Address Line 2: Vadodar, Gujrat3

Address Line 3: Vadodar, Gujra3t

Eircode/Postcode: 390019

Country: India3

Nationality: Indian3

Occupation: Indian3

Nature of Beneficial Ownership: Cool3

Additional Beneficial Owner Details (Individual)

Beneficial Owner 4

First Name: OwnerName4

Last Name: Lastname4

Address Line 1: Vadodar, Gujrat4

Address Line 2: Vadodar, Gujrat4

Address Line 3: Vadodar, Gujrat4

Eircode/Postcode: 390019

Country: India4

Nationality: Indian4

Occupation: Indian4

Nature of Beneficial Ownership: Cool4

Beneficial Owner 5

First Name: OwnerName5

Last Name: Lastname5

Address Line 1: Vadodar, Gujrat5

Address Line 2: Vadodar, Gujrat5

Address Line 3: Vadodar, Gujrat5

Eircode/Postcode: 390019

Country: India5

Nationality: Indian5

Occupation: Indian5

Nature of Beneficial Ownership: Cool5

Beneficial Owner 6

First Name: OwnerName6

Last Name: Lastname6

Address Line 1: Vadodar, Gujrat6

Address Line 2: Vadodar, Gujrat6

Address Line 3: Vadodar, Gujrat6

Eircode/Postcode: 3900169

Country: India6

Nationality: Indian6

Occupation: Indian6

Nature of Beneficial Ownership: Cool

Beneficial Owner 7

First Name: OwnerName7

Last Name: Lastname7

Address Line 1: Vadodar, Gujrat7

Address Line 2: Vadodar, Gujrat77

Address Line 3: Vadodar, Gujrat7

Eircode/Postcode: 390019

Country: India7

Nationality: Indian7

Occupation: Indian7

Nature of Beneficial Ownership: Cool7

Address Details

Registered Office Address

Address Line 1: Address1

Address Line 2: Address1

Address Line 3: Address1

Eircode/Postcode: 390019

The registered office address is also the business / central administration

address:

Business / Central Administration Address (If Different from Registered Address)

Address Line 1: Address1

Address Line 2: Address2

Address Line 3: Address3

Eircode/Postcode: 390019

Additional Information

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