# **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:** Standard

Company Pack Type: Basic Pack (Digital)

Payment Type (Select): Bank Transfer

### **Contact Details For Incorporation Purposes**

First Name: Nilay

Last Name: Joshi

Practice/Company Name: N J Pvt Ltd

Address Line 1: Nizampura

Address Line 2: Mahesanana nagar

Address Line 3: Vadodara

Eircode/Postcode: 390021

**Phone Number:** 9898978584

E-Mail Address: nilayJ@gmail.com

### **Company Incorporation Required Details**

**Proposed Company Name:** 

First Choice: NJ1

Second Choice: NJ2

Third Choice: NJ3

**Principal Activity of the Company:** 

Principal Activity: NJ Principal Activity

Additional Wording: NJ Additional Wording

Company Type: Designated Activity Company - DAC

# **Share Capital**

**Issued Share Capital: 25000** 

Nominal Amount Per Share: 2500

Share Class: 250

Authorised Share Capital (Optional for LTD): 25

### **Company Secretary Details**

# **Individual Secretary Details**

First Name: Nilay

Last Name: Joshi

**Date of Birth:** 08/01/2000

Residential Address 1: Nizampura

Residential Address 2: Mahesanana nagar

Residential Address 3: Vadodara, Gujrat

Eircode/Postcode: 388021

Country: India

## **Corporate Secretary Details**

Company Name: N J Pvt Ltd

**Company Number: 9898658425** 

Company Director (signing on behalf of the Company): Nilay Patel

Registered Office: Vadodara

Residential Address 1: Nizampura

Residential Address 2: Mahesana nagar

Eircode/Postcode: 388021

Country: India

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

#### **Director 1**

First Name: Nilay

Last Name: Joshi

Date of Birth: 01/01/2000

Occupation: Service

Residential Address 1: Nizampura

Residential Address 2: Ma

Residential Address 3: vadodara

Eircode/Postcode: 388021

Country: India

Nationality: Indian

Other Directorship 1 - Company Number: Other Director 1

Other Directorship 2 - Company Number: Other Director 2

Other Directorship 3 - Company Number: Other Director 3

Disqualified or Restricted: Disqualified

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

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

# **Subscriber Details (Individual)**

#### **Subscriber 1**

First Name: Nilay

Last Name: Joshi

Address Line 1: Nizampura

Address Line 2: Nizampura

Address Line 3: Vadodara, Gujrat

Eircode/Postcode: 388001

Country: INDIA

Nationality: Indian

Occupation: Service

Number of Shares: 250

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

# **Corporate Subscriber Details**

# **Corporate Subscriber 1**

Company Name: N J Pvt Ltd

**Company Number:** 98568958745

Company Director (Signing): Nilay Patel

Registered Office Address: Nizampura

Address Line 2: Mahesanana nagar

Address Line 3: vadodara

Eircode/Postcode: 388021

Country: India

Number of Shares: 250

#### **Beneficial Owner Details**

#### **Beneficial Owner 1**

First Name: Nilay

Last Name: Joshi

Address Line 1: Nizampura

Address Line 2: Mahesanana nagar

Address Line 3: Vadodara, Gujrat

Eircode/Postcode: 388001

Country: India

Nationality: Indian

Occupation: Service

Nature of Beneficial Ownership: Beneficial Owner

#### **Address Details**

**Registered Office Address** 

Address Line 1: Nizampura

Address Line 2: Mahesna Nagar

Address Line 3: Vadodara, Gujrat

Eircode/Postcode: 388021

The registered office address is also the business / central administration

address: Yes

#### **Additional Information**

Additional Wording Final Testing