# **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**

Name testUser1

Practice/Company Name: testUser1

Address Line 1: testUser1

Address Line 2: testUser1

Address Line 3: testUser1

Eircode/Postcode 0

Phone Number: 0

E-Mail Address: testUser1

# **Company Incorporation Required Details**

Proposed Company Name: First Choice

ggkkll

**Second Choice** 

jjlklk;l

**Third Choice** 

hkjkjjk

Principal Activity of the Company Principal Activity

hkjhkj

hjlhklnkl

Designated Activity

Company - DAC

**Company Type** 

### **Share Capital**

Issued Share Capital:testingNominal Amount Per Share:testingShare Class:testing

Authorised Share Capital (Optional for LTD)

## **Company Secretary Details**

**Individual Secretary Details** 

Name: vinod kadam

**Date of Birth:** 10/03/2021

Vtech Jewellery Solution D/205 Gokul Industrial estate. Sagbage

testing

estate, Sagbaug, Near Times Square

Centre, Sakinaka,

Andheri East, Mumbai 400 059

India.

India.

Vtech Jewellery Solution D/205 Gokul Industrial estate, Sagbaug, Near Times Square Centre, Sakinaka, Andheri East, Mumbai 400 059

**Address Line 2** 

**Address Line 1** 

**Address Line 3** 

Vtech Jewellery Solution D/205 Gokul Industrial estate, Sagbaug, **Near Times Square** Centre, Sakinaka, Andheri East, Mumbai 400 059 India.

0

Eircode/Postcode

India Country

Corporate Secretary Details

**Company Name:** vtech solution

**Company Number:** 0

Company Director (signing on behalf of the Company): vtech solution

**Registered Office:** vtech solution

> Vtech Jewellery Solution D/205 Gokul Industrial estate, Sagbaug, **Near Times Square**

Centre, Sakinaka,

Andheri East, Mumbai 400 059

India.

Array Milk Colony, Adarsha nagar, Goregoan East,

mumbai 400063

400063

Private

**Address Line 2** 

**Address Line 1** 

Eircode/Postcode

Country

**Company Director(s)** 

Director 1

Name:	testinguser2
Date of Birth:	19/03/2021
Occupation:	
Address Line 1	
Address Line 2	
Address Line 3	
Eircode/Postcode	0
Country	
Nationality:	
Other Directorship 1 - Company Number:	
Other Directorship 2 - Company Number:	
Other Directorship 3 - Company Number:	
Disqualified or Restricted:	
If this director is also a subscriber, enter their number of shares:	
Is the director the beneficial owner of the above shares?	
Director 2	
Director 2  Name:	testinguser2
	testinguser2 26/03/2021
Name:	J
Name: Date of Birth:	J
Name: Date of Birth: Occupation:	J
Name: Date of Birth: Occupation: Address Line 1	J
Name: Date of Birth: Occupation: Address Line 1 Address Line 2	J
Name: Date of Birth: Occupation: Address Line 1 Address Line 2 Address Line 3	26/03/2021
Name: Date of Birth: Occupation: Address Line 1 Address Line 2 Address Line 3 Eircode/Postcode	26/03/2021
Name: Date of Birth: Occupation: Address Line 1 Address Line 2 Address Line 3 Eircode/Postcode Country	26/03/2021
Name: Date of Birth: Occupation: Address Line 1 Address Line 2 Address Line 3 Eircode/Postcode Country Nationality:	26/03/2021
Name: Date of Birth: Occupation: Address Line 1 Address Line 2 Address Line 3 Eircode/Postcode Country Nationality: Other Directorship 1 - Company Number:	26/03/2021
Name: Date of Birth: Occupation: Address Line 1 Address Line 2 Address Line 3 Eircode/Postcode Country Nationality: Other Directorship 1 - Company Number: Other Directorship 2 - Company Number:	26/03/2021
Name: Date of Birth: Occupation: Address Line 1 Address Line 2 Address Line 3 Eircode/Postcode Country Nationality: Other Directorship 1 - Company Number: Other Directorship 2 - Company Number:	26/03/2021

#### Director 3

Name:	testinguser2
Date of Birth:	01/03/2021
Occupation:	
Address Line 1	
Address Line 2	
Address Line 3	
Eircode/Postcode	0
Country	
Nationality:	
Other Directorship 1 - Company Number:	
Other Directorship 2 - Company Number:	
Other Directorship 3 - Company Number:	
Disqualified or Restricted:	
If this director is also a subscriber, enter their number of shares:	
Is the director the beneficial owner of the above shares?	

# **Additional Director Details**

Director 4

Name:	vinod
Date of Birth:	28/02/2021
Occupation:	testing
Address Line 1	testing1
Address Line 2	testUser
Address Line 3	testUser
Eircode/Postcode	676767
Country	testUser
Nationality:	testUser
Other Directorship 1 - Company Number:	567879937393

Other Directorship 2 - Company Number:	567879937393
Other Directorship 3 - Company Number:	567879937393
Disqualified or Restricted:	testing
If this director is also a subscriber, enter their number of shares:	4
Is the director the beneficial owner of the above shares?	No
Director 5	
Name:	vinod kad
Date of Birth:	01/03/2021
Occupation:	testing
Address Line 1	testing2
Address Line 2	testUser
Address Line 3	testUser
Eircode/Postcode	0
Country	testUser
Nationality:	testUser
Other Directorship 1 - Company Number:	567879937393
Other Directorship 2 - Company Number:	567879937393
Other Directorship 3 - Company Number:	567879937393
Disqualified or Restricted:	
If this director is also a subscriber, enter their number of shares:	44
Is the director the beneficial owner of the above shares?	Yes
Director 6	
Name:	vinod
Date of Birth:	01/03/2021
Occupation:	testing7
Address Line 1	tes
Address Line 2	testUser
Address Line 3	testUser

Eircode/Postcode 783909 Country testUser testUser **Nationality:** Other Directorship 1 - Company Number: 567879937393 Other Directorship 2 - Company Number: 567879937393 Other Directorship 3 - Company Number: 567879937393 **Disqualified or Restricted:** testing If this director is also a subscriber, enter their number of shares: 447 Is the director the beneficial owner of the above shares? Yes

testing

#### Director 7

Name:

Date of Birth: 10/03/2021 Occupation: testing **Address Line 1** testing **Address Line 2** testing Address Line 3 testing Eircode/Postcode 839393 Country testing **Nationality:** testing Other Directorship 1 - Company Number: testing Other Directorship 2 - Company Number: testing Other Directorship 3 - Company Number: testing **Disqualified or Restricted:** testing If this director is also a subscriber, enter their number of shares: testing Is the director the beneficial owner of the above shares? Yes

#### **Subscriber Details (Individual)**

Subscriber 1

Name: testing

Address Line 1	testing
Address Line 2	
Address Line 3	
Eircode/Postcode	0
Country	
Nationality:	
Occupation:	
Number of Shares:	
Is the subscriber the beneficial owner of the shares?	No
Subscriber 2	
Name:	testing
Address Line 1	
Address Line 2	
Address Line 3	
Eircode/Postcode	0
Country	
Nationality:	
Occupation:	
Number of Shares:	
Is the subscriber the beneficial owner of the shares?	Yes
Subscriber 3	
Name:	testing
Address Line 1	
Address Line 2	
Address Line 3	
Eircode/Postcode	0
Country	
Nationality:	

Occupation:	
Number of Shares:	
Is the subscriber the beneficial owner of the shares?	No
Additional Subscriber Details (Individual)	
Subscriber 4	
Name:	testing
Address Line 1	testing
Address Line 2	
Address Line 3	
Eircode/Postcode	0
Country	
Nationality:	
Occupation:	
Number of Shares:	
Is the subscriber the beneficial owner of the shares?	Yes
Subscriber 5	
Name:	testing
Address Line 1	
Address Line 2	
Address Line 3	
Eircode/Postcode	0
Country	
Nationality:	
Occupation:	
Number of Shares:	
Is the subscriber the beneficial owner of the shares?	No

Name:	testing
Address Line 1	
Address Line 2	
Address Line 3	
Eircode/Postcode	0
Country	
Nationality:	
Occupation:	
Number of Shares:	
Is the subscriber the beneficial owner of the shares?	Yes
Subscriber 7	
Name:	testing
Address Line 1	
Address Line 2	
Address Line 3	
Eircode/Postcode	0
Country	
Nationality:	
Occupation:	
Number of Shares:	
Is the subscriber the beneficial owner of the shares?	No
Corporate Subscriber Details	
Corporate Subscriber 1	
Company Name:	testing
Company Number:	07383940489
Company Director (Signing):	

Registered Office Address:	
Address Line 2:	
Address Line 3:	
Eircode/Postcode	0
Country	
Number of Shares:	
Corporate Subscriber 2	
Company Name:	testing
Company Number:	· ·
Company Director (Signing):	
Registered Office Address:	
Address Line 2:	
Address Line 3:	
Eircode/Postcode	0
Country	
Number of Shares:	
Corporate Subscriber 3	
Company Name:	testing
Company Number:	
Company Director (Signing):	
Registered Office Address:	
Address Line 2:	
Address Line 3:	
Eircode/Postcode	0
Country	
Number of Shares:	

### Corporate Subscriber 4

Company Name:	testing
Company Number:	07383940489
Company Director (Signing):	
Registered Office Address:	
Address Line 2:	
Address Line 3:	
Eircode/Postcode	0
Country	
Number of Shares:	
Corporate Subscriber 5	
Company Name:	testing
Company Number:	
Company Director (Signing):	
Registered Office Address:	
Address Line 2:	
Address Line 3:	
Eircode/Postcode	0
Country	
Number of Shares:	
Corporate Subscriber 6	
Company Name:	testing
Company Number:	
Company Director (Signing):	
Registered Office Address:	
Address Line 2:	
Address Line 3:	

Eircode/Postcode	0
Country	
Number of Shares:	
Corporate Subscriber 7	
Company Name:	testing
Company Number:	
Company Director (Signing):	
Registered Office Address:	
Address Line 2:	
Address Line 3:	
Eircode/Postcode	0
Country	
Number of Shares:	
Beneficial Owner Details	
Beneficial Owner 1	
Name:	testing
Address Line 1:	testing
Address Line 2:	
Address Line 3:	
Eircode/Postcode:	0
Country:	
Nationality:	
Occupation:	
Nature of Beneficial Ownership:	

Name:	testing
Address Line 1:	
Address Line 2:	
Address Line 3:	
Eircode/Postcode:	0
Country:	
Nationality:	
Occupation:	
Nature of Beneficial Ownership:	
Beneficial Owner 3	
Name:	testing
Address Line 1:	
Address Line 2:	
Address Line 3:	
Eircode/Postcode:	0
Country:	
Nationality:	
Occupation:	
Nature of Beneficial Ownership:	
Additional Beneficial Owner Details (Individual)	
Beneficial Owner 4	
Name:	testing
Address Line 1:	testing
Address Line 2:	
Address Line 3:	
Eircode/Postcode:	0
Country:	
Nationality:	

Occupation:	
Nature of Beneficial Ownership:	
Beneficial Owner 5	
Name:	testing
Address Line 1:	
Address Line 2:	
Address Line 3:	
Eircode/Postcode:	0
Country:	
Nationality:	
Occupation:	
Nature of Beneficial Ownership:	
Beneficial Owner 6	
Name:	testing
Address Line 1:	
Address Line 2:	
Address Line 3:	
Eircode/Postcode:	0
Country:	
Nationality:	
Occupation:	
Nature of Beneficial Ownership:	
Beneficial Owner 7	
Name:	testing
Address Line 1:	
Address Line 2:	

Address Line 3:	
Eircode/Postcode:	0
Country:	
Nationality:	
Occupation:	
Nature of Beneficial Ownership:	
Address Details	
Registered Office Address	
Address Line 1	Array Milk Colony, Adarsha nagar, Goregoan East, mumbai 400063
Address Line 2:	Goregaon East
Address Line 3:	Off Aarey road chur wadi Goregaon
Eircode/Postcode:	400063
Business / Central Administration Address (If Different from Registered Address)	
Address Line 1	Near saray dairy
Address Line 2:	603 ecostar vishveshwar nagar road
Address Line 3:	Goregaon East
Eircode/Postcode	400063
The registered office address is also the business / central administration address	No

# **Additional Information**

test