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

Anti Money Laundering Customer Due Diligence

Incorporation Type:

Company Pack Type

Payment Type (Select)

Agree

Non Third Parties

Standard

Basic Pack (Digital)

Bank Transfer

Contact Details For Incorporation Purposes

Name Ajaysinh

Practice/Company Name:

Arche Softronix Pvt

Ltd

Address Line 1: Solanki Faliyu

Address Line 2: Nizampura

Address Line 3: Nizampura

Eircode/Postcode 7739749

Phone Number: 9726858113

E-Mail Address: ajayzala@gmail.com

Company Incorporation Required Details

Proposed Company Name: First Choice

AZ PVT LLP

Second Choice

ΑZ

Third Choice

ADSFff

Principal Activity of the Company Principal Activity

Principal activity

adsf

Company Type

Private Company
Limited by Shares LTD

Share Capital

Issued Share Capital: 700000

Nominal Amount Per Share: 25000

Share Class: 250

Authorised Share Capital (Optional for LTD) 25100

Company Secretary Details

Individual Secretary Details

Name: testing Final

Date of Birth: 09/04/2021

Address Line 1 testing

Address Line 2 testing

Address Line 3 Nizampura

Eircode/Postcode 7739749

Country asdf

Corporate Secretary Details

Company Name: testing Company

Company Number: 9898989878

Company Director (signing on behalf of the Company): testing Director

Registered Office: testing

Address Line 1 testing

Address Line 2 testing

Eircode/Postcode 739793

Country testing

Company Director(s)

Director 1

Name:	FirstDirector
Date of Birth:	15/04/2021
Occupation:	45435
Address Line 1	testing
Address Line 2	ASDF
Address Line 3	Nizampura
Eircode/Postcode	7739749
Country	testing
Nationality:	rtwrewqet
Other Directorship 1 - Company Number:	grtret
Other Directorship 2 - Company Number:	fgfsagt
Other Directorship 3 - Company Number:	sgfsgs
Disqualified or Restricted:	sgsdtr
If this director is also a subscriber, enter their number of shares:	fstgert
Is the director the beneficial owner of the above shares?	Yes

Other Directorship 1 - Company Number:

testing di
08/04/2021
ASDF
testing
ASDF
testing
7739749
ASD
rtwrewqet

grtret

Other Directorship 2 - Company Number:	fgfsagt
Other Directorship 3 - Company Number:	sgfsgs
Disqualified or Restricted:	sgsdtr
If this director is also a subscriber, enter their number of shares:	fstgert
Is the director the beneficial owner of the above shares?	Yes
Director 3	
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:	
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:

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:
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 5
Name
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:
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 6

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:
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 7
Director 7 Name:
Name:
Name: Date of Birth:
Name: Date of Birth: Occupation:
Name: Date of Birth: Occupation: Address Line 1
Name: Date of Birth: Occupation: Address Line 1 Address Line 2
Name: Date of Birth: Occupation: Address Line 1 Address Line 2 Address Line 3
Name: Date of Birth: Occupation: Address Line 1 Address Line 2 Address Line 3 Eircode/Postcode
Name: Date of Birth: Occupation: Address Line 1 Address Line 2 Address Line 3 Eircode/Postcode Country
Name: Date of Birth: Occupation: Address Line 1 Address Line 2 Address Line 3 Eircode/Postcode Country Nationality:
Name: Date of Birth: Occupation: Address Line 1 Address Line 2 Address Line 3 Eircode/Postcode Country Nationality: Other Directorship 1 - Company Number:
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:
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: Other Directorship 3 - Company Number:

Subscriber Details (Individual)

Subscriber 1

testing ss Name: **Address Line 1** testing **Address Line 2** testing **Address Line 3** testing 1244 Eircode/Postcode Country testing **Nationality:** oi Occupation: 45435 **Number of Shares:** fstgert Is the subscriber the beneficial owner of the shares? Yes

Subscriber 2

Name:

Address Line 1	Solanki Faliyu
Address Line 2	testing
Address Line 3	testing
Eircode/Postcode	2333
Country	testing
Nationality:	Indian
Occupation:	45435
Number of Shares:	fstgert
Is the subscriber the beneficial owner of the shares?	Yes

testing as

Subscriber 3

Name:

Address Line 1

Address Line 2
Address Line 3
Eircode/Postcode
Country
Nationality:
Occupation:
Number of Shares:
Is the subscriber the beneficial owner of the shares?
Additional Subscriber Details (Individual)
Subscriber 4
Name:
Address Line 1
Address Line 2
Address Line 3
Eircode/Postcode
Country
Nationality:
Occupation:
Number of Shares:
Is the subscriber the beneficial owner of the shares?
Subscriber 5
Name:
Address Line 1
Address Line 2
Address Line 3

Eircode/Postcode

Country

Nationality:

Corporate Subscriber Details

Corporate Subscriber 1

Company Name:	Corporate Subs
Company Number:	989383838
Company Director (Signing):	Corporate Subs1
Registered Office Address:	
Address Line 2:	
Address Line 3:	
Eircode/Postcode	0
Country	
Number of Shares:	
Corporate Subscriber 2	
Company Name:	Corporate Subs2
Company Number:	798739284
Company Director (Signing):	Corporate Subs2
Registered Office Address:	
Address Line 2:	
Address Line 3:	
Eircode/Postcode	0
Country	
Number of Shares:	
Corporate Subscriber 3	
Company Name:	Corporate Subs3
Company Number:	8797497944
Company Director (Signing):	Corporate Subs3
Registered Office Address:	23.70.40.0000
Address Line 2:	
Address Line 3:	
Eircode/Postcode	0

Country

Number of Shares:

Additional Corporate Subscriber Details

Corporate Subscriber 4

Company Name: testing **Company Number:** 233424 **Company Director (Signing):** testing **Registered Office Address:** sad Address Line 2: asdfsadf Address Line 3: asdfasdf Eircode/Postcode 2342422 Country sdaf

asdf

testing3232

Corporate Subscriber 5

Company Name:

Number of Shares:

12121112 **Company Number: Company Director (Signing):** testing dds **Registered Office Address:** sad Address Line 2: testing Address Line 3: **ASDF** Eircode/Postcode 2323 Country testing **Number of Shares:** 33

Corporate Subscriber 6

Company Name:

Company Number:	
Company Director (Signing):	
Registered Office Address:	
Address Line 2:	
Address Line 3:	
Eircode/Postcode	
Country	
Number of Shares:	
Corporate Subscriber 7	
Company Name:	
Company Number:	
Company Director (Signing):	
Registered Office Address:	
Address Line 2:	
Address Line 3:	
Eircode/Postcode	
Country	
Number of Shares:	
Beneficial Owner Details	
Beneficial Owner 1	
Name:	testing232332
Address Line 1:	testing
Address Line 2:	ASDF
Address Line 3:	testing
Eircode/Postcode:	12314

testing

45435

rtwrewqet

Country:

Nationality:

Occupation:

Beneficial Owner 2	
Name:	Ajaysinh
Address Line 1:	
Address Line 1:	testing ASDF
Address Line 2:	
	testing
Eircode/Postcode:	24
Country:	India
Nationality:	Indian
Occupation:	45435
Nature of Beneficial Ownership:	2332
Beneficial Owner 3	
Name:	
Address Line 1:	
Address Line 2:	
Address Line 3:	
Eircode/Postcode:	
Country:	
Nationality:	
Occupation:	
Nature of Beneficial Ownership:	
Additional Beneficial Owner Details (Individual)	
Beneficial Owner 4	

testing

Nature of Beneficial Ownership:

Name:

Address Line 1:

Address Line 2:
Address Line 3:
Eircode/Postcode:
Country:
Nationality:
Occupation:
Nature of Beneficial Ownership:
Beneficial Owner 5
Beneficial Owner o
Name:
Address Line 1:
Address Line 2:
Address Line 3:
Eircode/Postcode:
Country:
Nationality:
Occupation:
Nature of Beneficial Ownership:
D (1:10)
Beneficial Owner 6
Name:
Address Line 1:
Address Line 2:
Address Line 3:
Eircode/Postcode:
Country:
Nationality:
Occupation:
Nature of Beneficial Ownership:

Deficilitial Owner 7	
Name:	
Address Line 1:	
Address Line 2:	
Address Line 3:	
Eircode/Postcode:	
Country:	
Nationality:	
Occupation:	
Nature of Beneficial Ownership:	
Address Details	
Registered Office Address	
Address Line 1	Nizampura
Address Line 2:	asdf
Address Line 3:	sdf
Eircode/Postcode:	12312312
Business / Central Administration Address (If Different from Registered Address)	
Address Line 1	testing
Address Line 2:	testing
Address Line 3:	sdf
Eircode/Postcode	123112
The registered office address is also the business / central administration address	No

Additional Information

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