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:

Incorporation Type

Company Pack Type

Pvt Ltd

Payment Type (Select)

Digital

Contact Details For Incorporation Purposes

Name Manish Panchal

Practice/Company Name: Khambhat Pvt Ltd

Address Line 1: Station Road

Address Line 2: Khambhat

Address Line 3: Khambhat

Eircode/Postcode 398221

Phone Number: 1356987897

E-Mail Address: m.p@manishpancha

I.com

Company Incorporation Required Details

Proposed Company Name: First Choice

Khambhat Pvt Ltd

Second Choice

Khambhat LLP

Third Choice

Principal Activity of the Company Principal Activity

Accounting

Compant Account

Records

Company Type Private Firm

Share Capital

Issued Share Capital: 10000

Nominal Amount Per Share: 10

Share Class: Nominal Share

Authorised Share Capital (Optional for LTD) 10000

Company Secretary Details

Individual Secretary Details

Name: Sanjay Zala

Date of Birth: 19/02/1993

Address Line 1 Vadod

Address Line 2 vadod

Address Line 3 vadod

Eircode/Postcode 388001

Country India

Corporate Secretary Details

Company Name: Open Excel

Company Number: 1123564557

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

Registered Office: 401

Address Line 1 Iscon Atria 2

Address Line 2 vadodara

Eircode/Postcode 397722

Country India

Company Director(s)

Director 1

Name: Nilay Joshi Date of Birth: 19/02/1990 **Occupation:** Developer **Address Line 1** Nizampura **Address Line 2** Nizampura **Address Line 3** Vadodara Eircode/Postcode 389232 India Country Indian **Nationality:** Other Directorship 1 - Company Number: Other Directorship 2 - Company Number: Other Directorship 3 - Company Number: **Disqualified or Restricted:** Not Restricted If this director is also a subscriber, enter their number of shares: 1500 Is the director the beneficial owner of the above shares? No Director 2 Name: Rupesh Doshi Date of Birth: 19/02/1985 Tester Occupation: **Address Line 1** Gorwa **Address Line 2** Gorwa **Address Line 3** vadodara Eircode/Postcode 392235 India Country **Nationality:** Indian Other Directorship 1 - Company Number: 9879598989

Not Restricted

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:

1000

Yes

Director 3

Name: Krunal Shah

Date of Birth: 19/02/1993

Occupation: Node JS

Address Line 1 Halol

Address Line 2 Halol

Address Line 3 vadodara

Eircode/Postcode 392235

Country India

Nationality: Indian

Other Directorship 1 - Company Number: 9879755512

Other Directorship 2 - Company Number: 9879878899

Other Directorship 3 - Company Number:

Disqualified or Restricted: Not Restricted

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

Is the director the beneficial owner of the above shares?

Yes

Additional Director Details

Director 4

Name: Nilay Joshi

Date of Birth: 19/02/1990

Occupation: Developer

Address Line 1 Nizampura

Address Line 2 Nizampura

Address Line 3 Vadodara

Eircode/Postcode 389232

Country India

Nationality:	Indian		
Other Directorship 1 - Company Number:			
Other Directorship 2 - Company Number:			
Other Directorship 3 - Company Number:			
Disqualified or Restricted:	Not Restricted		
If this director is also a subscriber, enter their number of shares:	1500		
Is the director the beneficial owner of the above shares?	No		
Director 5			
Name:	Rupesh Doshi		
Date of Birth:	19/02/1985		
Occupation:	Tester		
Address Line 1	Gorwa		
Address Line 2	Gorwa		
Address Line 3	vadodara		
Eircode/Postcode	392235		
Country	India		
Nationality:	Indian		
Other Directorship 1 - Company Number:	9879598989		
Other Directorship 2 - Company Number:			
Other Directorship 3 - Company Number:			
Disqualified or Restricted:	Not Restricted		
If this director is also a subscriber, enter their number of shares:	1000		
Is the director the beneficial owner of the above shares?	Yes		
Director 6			
Name:	Krunal Shah		
Date of Birth:	19/02/1993		
Occupation:	Node JS		
Address Line 1	Halol		

Address Line 2 Halol **Address Line 3** vadodara Eircode/Postcode 392235 India Country **Nationality:** Indian Other Directorship 1 - Company Number: 9879755512 Other Directorship 2 - Company Number: 9879878899 Other Directorship 3 - Company Number: **Disqualified or Restricted:** Not Restricted If this director is also a subscriber, enter their number of shares: 1000 Is the director the beneficial owner of the above shares? Yes Director 7 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?

Subscriber Details (Individual)

Subscriber 1

Address Line 3

Eircode/Postcode

Keval Chavda Name: **Address Line 1** Anand **Address Line 2** Anand **Address Line 3** Anand Eircode/Postcode 388001 Country India **Nationality:** Indian Occupation: **Business Number of Shares:** 1000 Is the subscriber the beneficial owner of the shares? No Subscriber 2 Name: Vishal Bhavshar **Address Line 1** Vadodara **Address Line 2** Vadodara **Address Line 3** Vadodara Eircode/Postcode 388022 India Country Indian **Nationality:** Occupation: **Business Number of Shares:** 285 Is the subscriber the beneficial owner of the shares? Yes Subscriber 3 Name: Manorath Sodha **Address Line 1** Ganesh Chokdi **Address Line 2** Anand

Annd

388001

Country	India
Nationality:	Indian
Occupation:	Service
Number of Shares:	600
Is the subscriber the beneficial owner of the shares?	No
Additional Subscriber Details (Individual)	
Subscriber 4	
Name:	
Address Line 1	
Address Line 2	
Address Line 3	
Eircode/Postcode	
Country	

Nationality:

Occupation:

Subscriber 5

Address Line 1

Address Line 2

Address Line 3

Eircode/Postcode

Number of Shares:

Name:

Country

Nationality:

Occupation:

Number of Shares:

Is the subscriber the beneficial owner of the shares?

Is the subscriber the beneficial owner of the shares?

Subscriber 6
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 7
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?
Corporate Subscriber Details

Company Name:

OBC Pvt Ltd

Corporate Subscriber 1

Company Number:	975896584
Company Director (Signing):	Sanjay Zala
Registered Office Address:	Vadod
Address Line 2:	Vadoda
Address Line 3:	Anand
Eircode/Postcode	388001
Country	India
Number of Shares:	No
Corporate Subscriber 2	
Company Name:	Elecon Pvt Ltd
Company Number:	9879879999
Company Director (Signing):	Naresh Chavda
Registered Office Address:	V V Nagar Road
Address Line 2:	V V Nagar
Address Line 3:	
Eircode/Postcode	388002
Country	India
Number of Shares:	Yes
Corporate Subscriber 3	
Company Name:	
Company Number:	
Company Director (Signing):	
Registered Office Address:	
Address Line 2:	
Address Line 3:	
Eircode/Postcode	
Country	
Number of Shares:	

Additional Corporate Subscriber Details

Corporate Subscriber 4
Company Name:
Company Number:
Company Director (Signing):
Registered Office Address:
Address Line 2:
Address Line 3:
Eircode/Postcode
Country
Number of Shares:
Corporate Subscriber 5
Company Name:
Company Number:
Company Director (Signing):
Registered Office Address:
Address Line 2:
Address Line 3:
Eircode/Postcode
Country
Number of Shares:
Corporate Subscriber 6
Company Name:

Registered Office Address:

Company Director (Signing):

Company Number:

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:	Bharat Chordia
Address Line 1:	Fateganj
Address Line 2:	Post office
Address Line 3:	Vadodara
Eircode/Postcode:	392356
Country:	India
Nationality:	Indian
Occupation:	Developer

Ownership

Address Line 2:

Nature of Beneficial Ownership:

Beneficial Owner 2	
Deficicial Owner 2	
Name:	Hardik Prajapati
Address Line 1:	Dehmi
Address Line 2:	Dehmi
Address Line 3:	Borsad
Eircode/Postcode:	398256
Country:	India
Nationality:	Indian
Occupation:	Hardware Engineer
Nature of Beneficial Ownership:	Ownership
Beneficial Owner 3	
Name:	Nirav Patel
Address Line 1:	Waghodia Road
Address Line 2:	Waghodia Road
Address Line 3:	Vadodara
Eircode/Postcode:	398200
Country:	India
Nationality:	Indian
Occupation:	Designer
Nature of Beneficial Ownership:	Ownership
Additional Beneficial Owner Details (Individual)	

Beneficial Owner 4		
Name:		

Address Line 1:

Address Line 2:

Address Line 3:

Eircode/Postcode:

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

Country:

Name:

Nationality:

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	401
Address Line 2:	Iscon Atria 2
Address Line 3:	Vadodara
Eircode/Postcode:	390021
Dusings / Control Administration Address (If Different from Deviatored Address)	
Business / Central Administration Address (If Different from Registered Address) Address Line 1	401
Address Line 2:	Iscon Atria 2
Address Line 3:	Vadodara
Eircode/Postcode	390022
The registered office address is also the business / central administration address	Yes

Additional Information

Additional information about company. For Company Formation. Additional information about company. For Company Formation. Additional information about company. For Company Formation.