

# 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	vinod kadam
Practice/Company Name:	Private
Address Line 1:	Array Milk Colony, Adarsha nagar, Goregoan East, mumbai 400063
Address Line 2:	Array Milk Colony, Adarsha nagar, Goregoan East, mumbai 400063
Address Line 3:	Array Milk Colony, Adarsha nagar, Goregoan East, mumbai 400063
Eircode/Postcode	400063
Phone Number:	9167583233
E-Mail Address:	vinodskadam92@g mail.com

## Company Incorporation Required Details

Proposed Company Name:	First Choice
	Second Choice
	Third Choice
Principal Activity of the Company	Principal Activity

**Company Type**

## Share Capital

**Issued Share Capital:**

**Nominal Amount Per Share:**

**Share Class:**

**Authorised Share Capital (Optional for LTD)**

## Company Secretary Details

Individual Secretary Details

**Name:**

**Date of Birth:**

**Address Line 1**

**Address Line 2**

**Address Line 3**

**Eircode/Postcode**

**Country**

Corporate Secretary Details

**Company Name:**

**Company Number:**

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

**Registered Office:**

**Address Line 1**

**Address Line 2**

**Eircode/Postcode**

**Country**

# Company Director(s)

Director 1

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 2

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 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:**

**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

**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

**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 2

**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 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:**

**Occupation:**



**Number of 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

Corporate Subscriber 1

**Company Name:**

**Company Number:**

**Company Director (Signing):**

**Registered Office Address:**

**Address Line 2:**

**Address Line 3:**

**Eircode/Postcode**

**Country**

**Number of Shares:**

Corporate Subscriber 2

**Company Name:**

**Company Number:**

**Company Director (Signing):**

**Registered Office Address:**

**Address Line 2:**

**Address Line 3:**

**Eircode/Postcode**

**Country**

**Number of Shares:**

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:**

**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:**

**Address Line 1:**

**Address Line 2:**

**Address Line 3:**

**Eircode/Postcode:**

**Country:**

**Nationality:**

**Occupation:**

**Nature of Beneficial Ownership:**

Beneficial Owner 2

**Name:**

**Address Line 1:**

**Address Line 2:**

**Address Line 3:**

**Eircode/Postcode:**

**Country:**

**Nationality:**

**Occupation:**

**Nature of Beneficial Ownership:**

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

**Name:**

**Address Line 1:**

**Address Line 2:**

**Address Line 3:**

**Eircode/Postcode:**

**Country:**

**Nationality:**

**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

**Name:**

**Address Line 1:**

**Address Line 2:**

**Address Line 3:**

**Eircode/Postcode:**

**Country:**

**Nationality:**

**Occupation:**

**Nature of Beneficial Ownership:**

Beneficial 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**

**Address Line 2:**

**Address Line 3:**

**Eircode/Postcode:**

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

**Address Line 1**

**Address Line 2:**

**Address Line 3:**

**Eircode/Postcode**

The registered office address is also the business / central administration address

Additional Information