# **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  | sample string 3 |
| Incorporation Type:   | sample string 4 |
| Company Pack Type   | sample string 5 |
| Payment Type (Select)   | sample string 6 |

## **Contact Details For Incorporation Purposes**

| Name                   | sample string 7  |
|------------------------|------------------|
| Practice/Company Name: | sample string 8  |
| Address Line 1:        | sample string 9  |
| Address Line 2:        | sample string 10 |
| Address Line 3:        | sample string 11 |
| Eircode/Postcode       | 3880-ABVH        |
| Phone Number:          | 1313151658       |
| E-Mail Address:        | sample string 14 |

| Address Line 2:                        | sample string 10          |
|--|---------------------------|
| Address Line 3:                        | sample string 11          |
| Eircode/Postcode                       | 3880-ABVH                 |
| Phone Number:                          | 1313151658                |
| E-Mail Address:                        | sample string 14          |
|  |                           |
|  |                           |
| Company Incorporation Required Details |                           |
| Duan and Common Name                   | First Okaisa              |
| Proposed Company Name:                 | First Choice              |
|  | sample string 2           |
|  | Second Choice             |
|  | sample string 3           |
|  | Third Choice              |
|  | sample string 4           |
| Principal Activity of the Company      | <b>Principal Activity</b> |
|  | sample string 5           |
|  | sample string 6           |
| Company Type                           | sample string 7           |
|  |                           |
|  |                           |

### **Share Capital**

Issued Share Capital:

Nominal Amount Per Share:

Share Class:

Nominal Share

Authorised Share Capital (Optional for LTD)

900

### **Company Secretary Details**

Individual Secretary Details

Name: sample string1 2

Date of Birth: 29/04/2021

Address Line 1 sample string 4

Address Line 2 sample string 5

Address Line 3 sample string 6

Eircode/Postcode 3880011

Country sample string 8

Corporate Secretary Details

**Company Name:** 

Company Number: 0

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

Registered Office:sample string 12Address Line 1sample string 13Address Line 2sample string 14Eircode/Postcodesample string 15Countrysample string 16

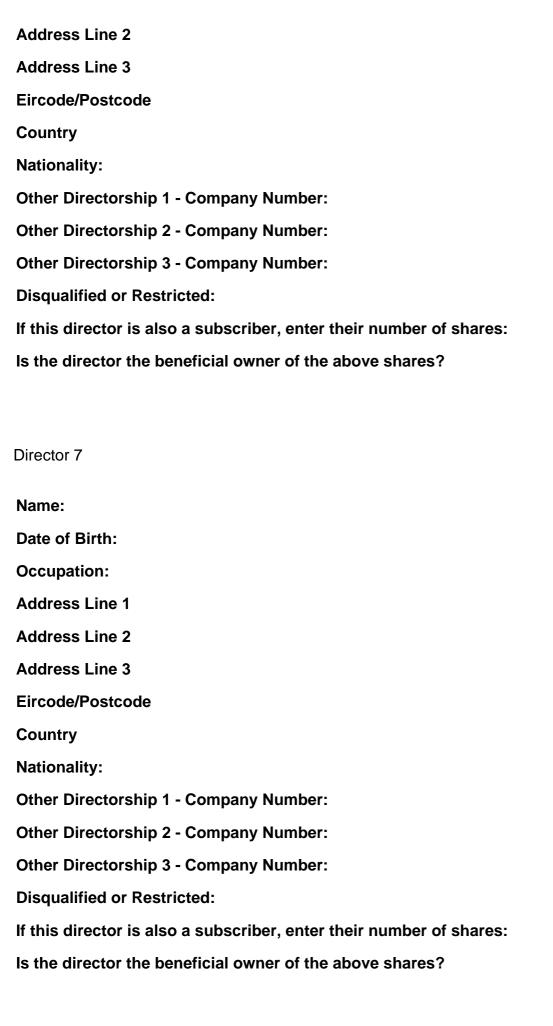
### **Company Director(s)**

| 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 Discotor Dataile  |
| Additional Director Details  |
| Director 4   |
| Name:  |
| Date of Birth:   |
| Occupation:  |
| Address Line 1   |
| Address Line 2   |
| Address Line 3   |
| Eircode/Postcode   |
| Occupation: Address Line 1 Address Line 2 Address Line 3             |

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   |



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

#### Subscriber 1

| Name:   | sample string 2  |
|---|------------------|
| Address Line 1  | sample string 3  |
| Address Line 2  | sample string 4  |
| Address Line 3  | sample string 5  |
| Eircode/Postcode                                      | sample string 6  |
| Country   | sample string 7  |
| Nationality:  | sample string 8  |
| Occupation:   | sample string 9  |
| Number of Shares:                                     | sample string 10 |
| Is the subscriber the beneficial owner of the shares? | Yes              |
|   |                  |
|   |                  |
| Subscriber 2  |                  |
|   |                  |

| Name:             | sample string 2  |
|-------------------|------------------|
| Address Line 1    | sample string 3  |
| Address Line 2    | sample string 4  |
| Address Line 3    | sample string 5  |
| Eircode/Postcode  | sample string 6  |
| Country           | sample string 7  |
| Nationality:      | sample string 8  |
| Occupation:       | sample string 9  |
| Number of Shares: | sample string 10 |
|                   |                  |

No

#### Subscriber 3

Is the subscriber the beneficial owner of the shares?

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? |
|   |

| 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                          |

Subscriber 6

Corporate Subscriber 1

**Company Name:** 

sample string 2

| Company Number:             | sample string 3  |
|-----------------------------|------------------|
| Company Director (Signing): | sample string 4  |
| Registered Office Address:  | sample string 5  |
| Address Line 2:             | sample string 6  |
| Address Line 3:             | sample string 7  |
| Eircode/Postcode            | sample38         |
| Country                     | sample string 9  |
| Number of Shares:           | sample string 10 |
|                             |                  |
| Corporate Subscriber 2      |                  |
| Company Name:               | sample string 2  |
| Company Number:             | sample string 3  |
| Company Director (Signing): | sample string 4  |
| Registered Office Address:  | sample string 5  |
| Address Line 2:             | sample string 6  |
| Address Line 3:             | sample string 7  |
| Eircode/Postcode            | samp569          |
| Country                     | sample string 9  |
| Number of Shares:           | sample string 10 |
| 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 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:                       | vinod KADAM m   |
| Address Line 1:             | sample string 3 |
| Address Line 2:             | sample string 4 |
| Address Line 3:             | sample string 5 |
| Eircode/Postcode:           | 38800c1         |
| Country:                    | India           |

Indian

sample string 9

sample string 10

Nationality:

Occupation:

Nature of Beneficial Ownership:

| Beneficial Owner 2              |                             |
|---------------------------------|-----------------------------|
| Name:                           | clscharteredsecretar<br>ies |
| Address Line 1:                 | sample string 3             |
| Address Line 2:                 | sample string 4             |
| Address Line 3:                 | sample string 5             |
| Eircode/Postcode:               | 3920dd01                    |
| Country:                        | India                       |
| Nationality:                    | Indian                      |
| Occupation:                     | sample string 9             |
| Nature of Beneficial Ownership: | sample string 10            |
| 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:

| 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  | sample string 2 |  |
| Address Line 2:   | sample string 3 |  |
| Address Line 3:   | sample string 4 |  |
| Eircode/Postcode:   | 388001          |  |
|   |                 |  |
|   |                 |  |
| Business / Central Administration Address (If Different from Registered Address)    |                 |  |
| Address Line 1  | sample string 6 |  |
| Address Line 2:   | sample string 7 |  |
| Address Line 3:   | sample string 8 |  |
| Eircode/Postcode  | 265874          |  |
| The registered office address is also the business / central administration address | No              |  |

## **Additional Information**

sample string 2