# **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** 

Non Third Parties

**Incorporation Type:** 

Standard

**Company Pack Type** 

Basic Pack (Digital)

Payment Type (Select)

**Bank Transfer** 

#### **Contact Details For Incorporation Purposes**

Name testuser7

Practice/Company Name: testuser7

Address Line 1: testuser7

Address Line 2: testuser7

Address Line 3: testuser7

Eircode/Postcode 8499404

Phone Number: 8949494050

E-Mail Address: testuser7@gmail.co

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

| 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? |
|   |
| Cub corib or 2  |
| 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?

## ual)

| Additional Subscriber Details (Individu               |
|---|
| 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                          |
| oorporate cabooriser betaile                          |
| 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**

| 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:   |
| Eircode/Postcode: Country:  |
|   |
| Country:  |
| Country: Nationality:   |
| Country: Nationality: Occupation:                                 |
| Country: Nationality: Occupation:                                 |
| Country: Nationality: Occupation: Nature of Beneficial Ownership: |

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**