

Company application form

A

Ordering Customer/Shareholder Personal Details	
Title :	Mr. Mrs.
Forename(s) :	
Surname :	
Date of birth :	
Place of birth :	
Nationality :	
Passport No. or ID Card No.:	
Date of issue:	
Issuing authority :	
Passport valid till :	
Residential address :	
<i>It will be used for Online banking purposes.</i>	
City:	Post Code:
Country:	
TIN/Tax number*	
* social security number	
* personal identification number	
Country:	

Phone Contact Details : Please, mind that the MOBILE phone number will be used for Online banking purposes.	Office:
	Mobile
e-mail : <i>(It will be used for Online banking purposes as well)</i>	
Signature :	

B

Company Details			
Main reason for company formation in Bulgaria :	Tax optimization	<input type="checkbox"/>	
	Relocation to Bulgaria	<input type="checkbox"/>	
	Acquisition of assets in Bulgaria	<input type="checkbox"/>	
	Obtaining Bulgarian Citizenship	<input type="checkbox"/>	
	Other	<input type="checkbox"/>	
Company Name : Please provide several optional company names.	e.g. International Consulting Ltd		
	1.		
	2.		
	3.		
Information required by the bank:	The company will receive and send payment to: (which countries)	The expected yearly turnover of the company is:	
Registered capital – min BGN 2 or 1 EUR . We advise at least 100 EUR /~200 BGN/ in 200 shares. It will be easier to transfer shares in the future, if needed.	Please, be advised that 1 EUR is 1,95583 BGN. Its fixed rate.		
Nominal value of each share			
Number of shares :			
Number of shareholders:			
Shareholders: Please make sure that percentages including those of ordering customer add up to 100%	Forename, Surname		Share (%)
	1.		
	2.		
	3.		
	4.		
	Total:		100%

Registered Address : Leave blank if using our 'Registered Address' service City: Post Code:		
Company scope of activity: e.g. Marketing, consulting services etc.		
Directors (Managers) At least one person required.	Forename, Surname (passport details in case he is different person than the shareholders)	
	1.	
	2.	
Management Decisions Tick one Leave blank in case of only 1 /one/ manager	Jointly and Severally <input type="checkbox"/> Jointly Only <input type="checkbox"/>	

I, _____, The undersigned give my free and explicit consent my personal data to be processed by www.company-bulgaria.com in order to prepare the incorporation documents, open bank account of the incorporated company and do the required registration (incl. VAT) by the law. Maximum period of processing the data is 1 year. I give a free and explicit consent my personal data to be provided to third parties as follows:

- To UniCredit Bulbank, DSK Bank, UBB in Bulgaria for the purpose of bank account opening.
- To an accountant who serves the company for preparation of financial and accounting documents.
- To the Trade register in Bulgaria in order to apply with the documents, incorporate the company and obtain the company number.
- To a lawyer from who serves the company for preparation of documents and papers relating to the incorporation of the company.

I have explicitly been informed that I have the right to access my personal data and the right to require my personal data which processing does not meet the requirements of the personal Data Protection Act or GDPR to be deleted, corrected or blocked, and also that I have the right to require notification of any third parties to which have been discovered my personal data for any deletion, rectification or blocking carried out with the exception of cases where this is impossible or involves a disproportionate effort.

Signature:

Date: