

Company application form

A

Ordering Customer/Shareholder Personal Details	
Title :	Mr. <input checked="" type="checkbox"/> Mrs. <input type="checkbox"/> <input type="checkbox"/>
Forename(s) :	Bernd Christian
Surname :	Malle
Date of birth :	08.10.1979
Place of birth :	Graz, Austria
Nationality :	Austria
Passport No. or ID Card No.:	U2415964
Date of issue:	21.08.2017
Issuing authority :	Magistrat Graz
Passport valid till :	20.08.2027
Residential address : <i>It will be used for Online banking purposes.</i>	Glacisstrasse 21
City: Graz	Post Code: 8010
Country: Austria	
TIN/Tax number* * social security number * personal identification number	Tax.Nr.: 683523484
	SSN: 1158081079
	VAT.Nr.: ATU77325235
	Country: Austria
	Austrian Commercial register Nr.: FN 514687 v

Phone Contact Details : Please, mind that the MOBILE phone number will be used for Online banking purposes.	Office: +4306781275414
	Mobile +4306781275414
e-mail : <i>(It will be used for Online banking purposes as well)</i>	bernd.malle@gmail.com
Signature :	

B

Company Details			
Main reason for company formation in Bulgaria :	Tax optimization	<input checked="" type="checkbox"/>	
	Relocation to Bulgaria	<input checked="" 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.	Lemonphi Ltd	
	2.	Lemontiger Ltd	
	3.	Philines Ltd	
Information required by the bank:	The company will receive and send payment to: (which countries) Austria	The expected yearly turnover of the company is: 100000 BGN	
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.	2000 BGN Please, be advised that 1 EUR is 1,95583 BGN. Its fixed rate.		
Nominal value of each share	1 BGN		
Number of shares :	2000		
Number of shareholders:	1		
Shareholders: Please make sure that percentages including those of ordering customer add up to 100%	Forename, Surname		Share (%)
	1.	Bernd, Malle	100
	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.	Software Development IT Consulting							
Directors (Managers) At least one person required.	<table border="1"> <tr> <th colspan="2" data-bbox="547 763 627 792">Forename, Surname (passport details in case he is different person than the shareholders)</th></tr> <tr> <td data-bbox="547 792 627 857">1.</td><td data-bbox="627 792 1449 857">Bernd, Malle</td></tr> <tr> <td data-bbox="547 857 627 920">2.</td><td data-bbox="627 857 1449 920"></td></tr> </table>		Forename, Surname (passport details in case he is different person than the shareholders)		1.	Bernd, Malle	2.	
Forename, Surname (passport details in case he is different person than the shareholders)								
1.	Bernd, Malle							
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 **Bernd Malle**

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:

29.04.2024