

Incorporating a UK Company

Information Required to Form a Company Limited by Shares

UK Company Information

Proposed Company Name (see notes below)	
Nature of Business	
UK Registered Office	<p>We will use Fitzgerald & Law's address</p> <p>We will use our own UK address, as follows:</p>
Accounting Period End (usually the month end matching the parent company year end)	
F&L to be appointed as Corporate Secretary?	<p>Yes</p> <p>No</p>

UK Director Information

<p>You must have at least one director, and there is no maximum. Directors do not need to be UK resident. Directors must disclose their residential address, but the service address (usually the company's registered office) is the public address. Corporate directors are currently still permitted, but you must also have at least one director who is a natural person.</p>	
Full Name	
Residential Address	
Date of Birth	
Nationality	
Occupation	

UK Director Information (2nd director)

Full Name	
Residential Address	
Date of Birth	
Nationality	
Occupation	

Notes on Company Name

- The name of a private limited company must end in "Limited" or "Ltd" unless you can claim an exemption.
- A proposed name will be rejected if it is the "same as" an existing company name disregarding certain words and expressions such as UK, "Limited", ".com" or abbreviations.
- There are a number of words and expressions which, when included in a company or business name could:
 - suggest business pre-eminence, a particular status, or a specific function;
 - imply a connection with a government department, or public authority; and/or
 - cause offence
- We shall check the words in your proposed company name and advise if there are any absolute restrictions, whether permission of a body is required or whether changes are necessary.

Share Capital

It will be assumed that one Ordinary £1 share will be issued on incorporation.	Yes, I'm happy with that No, I want something different
Ordinary shares will have full voting rights, rights to dividends, rights on a capital distribution (including on a winding up) and no rights of redemption.	Yes, I'm happy with that No, I want something different

Corporate Shareholder Information

Name	
Address	
State & Country of Registration	
Registration Number	
Name of 1 Authorised Signatory	
First 3 Letters of Mother's Maiden Name	
First 3 Letters of Town of Birth	
Last 3 Digits of Telephone Number	

Articles of Association

It is unusual for a UK private limited company to incorporate with fully bespoke Articles. F&L will provide Articles of Association which are fit for purpose for the proper conduct and management of a company, taking full advantage of the changes brought in by the Companies Act 2006.	Yes No – please provide details of what is required
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Persons of Significant Control (PSC) Information

<p>All UK companies are now required to maintain a Persons of Significant Control Register and to report this information to Companies House on incorporation. The PSC register gives details of individuals or companies that have significant control or influence over them. Significant control and influence is broadly defined as holding more than 25% of the company's shares or voting rights; having the power to appoint or remove a majority of the company's board; or otherwise being someone, who is not a member of the board of directors, but regularly or consistently directs or influences a significant section of the board, or is regularly consulted on board decisions and whose views influence decisions made by the board.</p> <p>The PSC Register is predominantly a register of individuals; however a corporate entity may be listed as a PSC where it is itself subject to the PSC regulations, or its shares are publicly traded on certain stock markets.</p>	
Does the corporate shareholder maintain its own PSC register and/or is a UK registered company?	Yes No
If No, please provide details of beneficial owners of the ultimate parent company – any individuals or corporate entities owning > 25% of share capital	
Do any other individuals or corporate entities have the right to exert significant influence or control over the company?	No Yes – please provide details:

Please also provide the following along with the return of this form

- Full group structure for the corporate shareholder, outlining all % shareholdings which must add up to 100%. Holdings must be given for undiluted share capital (excluding options and warrants). If there is more than one class of issued shares, please advise if voting rights differ.
- Certified copy of certificate of incorporation of the corporate shareholder
- Copy of passport for all proposed directors of the UK company and proof of residential address (for example utility bill dated within last 3 months)