

Incorporating a UK Company

Information Required to Form a Company Limited by Shares

UK Company Information

Proposed Company Name	
Nature of Business	
UK Registered Office	<input type="checkbox"/> We will use Fitzgerald and Law's address <input type="checkbox"/> We will use our own UK address, as follows:
Accounting Period End	
F&L to provide Corporate Secretarial Services?	<input type="checkbox"/> Yes <input type="checkbox"/> No

UK Director Information

Full Name	
Residential Address	
Date of Birth	
Nationality	
Occupation	

Parent Company Information

Name	
Address	
State & Country of Registration	
Registration Number	
Name of 1 Authorised Signatory	
First 3 Letters of Eye Colour	
First 3 Letters of Town of Birth	
Last 3 Digits of Telephone Number	

Persons of Significant Control (PSC) Information

Does the parent company maintain its own PSC register and/or is a UK registered company?	<input type="checkbox"/> Yes <input type="checkbox"/> 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?	<input type="checkbox"/> No <input type="checkbox"/> Yes – please provide details:

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

- Full group structure for the parent company, outlining all % shareholdings. This must add up to 100%.
- a certified copy of certificate of incorporation of the parent company
- certified copies of photographic ID & proof of residential address for each of the UK directors, and
- certified copies of photographic ID & proof of residential address (for example utility bill dated within last 3 months) for any individuals whose ultimate ownership of the parent company exceeds 25% (includes indirect shareholdings)