

ACN 608 393 451 ABN 52 608 393 451 Ph: 0755741192 www.shelfcompany.com.au

info@shelfcompany.com.au

Office: By Appointment Only

## **Public Company (Limited By Guarantee)**

Note: All directors must comply with the Dire	ector ID requirements. Visit www.abrs.gov.au				
Firm (If any)	Date				
Contact Person	Phone				
Email	Ref No.				
SHELF COMPANY SERVICES AUSTRALIA PTY LTD provides a document preparation and registration service. SHELF COMPANY S AUSTRALIA PTY LTD does not provide legal or professional advice. Any person wishing to register a company should obtain advice for practitioner or accountant to ensure the Company is suitable for its intended use.					
Name required					
(ASIC register all names in upper case only. If you wish the company register to	o show the name partly or wholly in lower case please indicate in 'Special instructions'.)				
Company Options					
<b>Standard</b> company includes fully completed register preparathe constitutions and A4 Deluxe binder.	ation of all necessary ASIC lodgements, Bank account kit, 3 copies of				
Please tick non-standard option(s) required, If any					
☐ Common seal required (additional fee, see current fee schedule)					
<b>State</b> Please nominate the State the company is to be regi	istered in				
□ Special purpose company - (Non profi	t)				
The constitution of this company:					
<ul><li>(i) Requires the company to pursue charitable purposes only and to</li><li>(ii) Prohibits the company making distribution to its shareholders ar</li><li>(iii) Requires its directors to approve all other payments the company</li></ul>	nd paying fees to its directors; and				
☐ Do you require DGR clauses in the constitution?					
Composite to the second					
Consents (One box must be selected)					
□ Signed consents from all proposed officers and sharehold					
registration of the company and appoint <b>Shelf Company</b> (Signature not required on Order Form)	officers and shareholders. I/We agree to be the applicant for the Services Australia Pty Ltd to act as my/our agent.				
Special instructions (e.g. non-standard constitution)					

## **Data for insertion in Constitution**

Please complete below comprehensive deta Constitution. If insufficient space please atta (A copy of our standard Constitution is available on requ		ses will be inserted into the
Shareholders entrance fee – Nil or	Annual Subscriptions fee	e – Nil or
Date on which annual subscription will comr Guarantee amount (this i	nence?	o pay should the company be wound up
Number of attendees for general meeting		
Registered office		
At the office of: (if applicable)		
11 3 46 3 41 145 31 13		
Street		
Country	State	Postcode
Principal place of business	□ as above or	
At the office of:		
Unit/Suite/Level/Building		
Street		
	State	Postcode
Country		

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PLEASE NOTE: IF YOU DO NOT HOLD AN ACCOUNT WITH SHELF COMPANY SERVICES AUSTRALIA PTY LTD ACN 608 393 451, PLEASE PROVIDE THE PAYMENT WITH YOUR ORDER. (SEE CURRENT FEE SCHEDULE). EMAIL ALL ORDER FORMS TO info@shelfcompany.com.au.

<b>DETAILS OF PROPOSED OFFICER AND/OR SHA</b>	AREHOLDER 1				
Surname	ge Given names				
Place of birth					
Address (Full residential address) (ASIC require all location addresses to include a unit and street or lo	(Place and State for Australian Birthplaces) ot numbers. A post office box is not acceptable.)				
Unit/Suite/Apartment					
Street					
Place	State: Postcode				
Country					
Positions Held □ Director □ Secretary □ Public Off	ïcer □ Shareholder				
Signed Consent					
I hereby consent to be named in the ASIC application for registration as  1. An officer of the company in the capacities indicated above ar  2. (if indicated above) A shareholder who has agreed to the term guarantee of Dollars (\$)	nd if a Director, the Director has a Directors ID;				
Date Sign here					
DETAILS OF PROPOSED OFFICER AND/OR SHA	AREHOLDER 2				
Surname	Given names				
Date of birth	Place of birth				
	(Place and State for Australian Birthplaces)				
(ASIC require all location addresses to include a unit and street or lo	ot numbers. A post office box is not acceptable.)				
Unit/Suite/Apartment					
Street					
Place	State: Postcode				
Country					
Positions Held □ Director □ Secretary □ Public Off	ïcer □ Shareholder				
Signed Consent					
I hereby consent to be named in the ASIC application for registration as	s a company as:				
<ol> <li>An officer of the company in the capacities indicated above ar</li> <li>(if indicated above) A shareholder who has agreed to the term guarantee of Dollars (\$)</li> </ol>					

<b>DETAIL</b>	S OF PROPOSED OFFICER AND/OR SHAREHOLDER 3
Surname	Given names
Date of bi	th Place of birth
	(Place and State for Australian Birthplaces)  (Full <b>residential</b> address)  ire all location addresses to include a unit and street or lot numbers. A post office box is not acceptable.)
Unit/Suite	Apartment
Street	
Place	State: Postcode
Country	
Positions	Held □ Director □ Secretary □ Public Officer □ Shareholder
Signed Co	nsent
I herek 1. 2.	y consent to be named in the ASIC application for registration as a company as:  An officer of the company in the capacities indicated above and if a Director, the Director has a Directors ID;  (if indicated above) A shareholder who has agreed to the terms of the proposed Constitution and agree to a shareholders guarantee of Dollars (\$)
Date	Sign here
DETAIL	S OF PROPOSED OFFICER AND/OR SHAREHOLDER 4
Surname	Given names
Date of bi	
	(Place and State for Australian Birthplaces)  (Full <b>residential</b> address)  ire all location addresses to include a unit and street or lot numbers. A post office box is not acceptable.)
Unit/Suite	Apartment
Street	
Place	State: Postcode
Country	
Positions	Held □ Director □ Secretary □ Public Officer □ Shareholder
Signed Co	nsent
	y consent to be named in the ASIC application for registration as a company as:
1. 2.	An officer of the company in the capacities indicated above and if a Director, the Director has a Directors ID; (if indicated above) A shareholder who has agreed to the terms of the proposed Constitution and agree to a shareholders guarantee of Dollars (\$)
Date	Sign here

<b>DETAILS OF PROPOSED OFFICER AND/</b>	OR SHAREHOLDER 5			
Surname	Given names			
Date of birth Place of birth				
Address (Full residential address) (ASIC require all location addresses to include a unit and s	(Place and State for Australian Birthplaces) street or lot numbers. A post office box is not acceptable.)			
Unit/Suite/Apartment				
Street				
Place	State: Postcode			
Country				
Positions Held □ Director □ Secretary □ F	Public Officer			
Signed Consent				
	istration as a company as: ed above and if a Director, the Director has a Directors ID; to the terms of the proposed Constitution and agree to a shareholders			
Date Sign here				
DETAILS OF PROPOSED OFFICER AND/	OR SHAREHOLDER 6			
Surname	Given names			
Date of birth				
Address (Full residential address)	(Place and State for Australian Birthplaces)			
(ASIC require all location addresses to include a unit and s	street or lot numbers. A post office box is not acceptable.)			
Unit/Suite/Apartment				
Street				
Place	State: Postcode			
Country				
Positions Held □ Director □ Secretary □ F	Public Officer			
Signed Consent				
I hereby consent to be named in the ASIC application for reg	istration as a company as:			
	ed above and if a Director, the Director has a Directors ID; to the terms of the proposed Constitution and agree to a shareholders			
Date Sign here				

<b>DETAIL</b>	S OF PROPOSED OFFICER AND/OR SHAREHOLDER 7	
Surname	Given names	
Date of bi	rth Place of birth	
	(Place and State for Australian Birthplaces)  SS (Full residential address)  uire all location addresses to include a unit and street or lot numbers. A post office box is not acceptable.)	
Unit/Suite	/Apartment	
Street		
Place	State: Postcode	
Country		
Positions	Held □ Director □ Secretary □ Public Officer □ Shareholder	
Signed Co	onsent	
I herek 1. 2.	oy consent to be named in the ASIC application for registration as a company as:  An officer of the company in the capacities indicated above and if a Director, the Director has a Directors ID;  (if indicated above) A shareholder who has agreed to the terms of the proposed Constitution and agree to a shareholder guarantee of  Dollars (\$)	rs
Date	Sign here	
DETAIL	S OF PROPOSED OFFICER AND/OR SHAREHOLDER 8	
Surname	Given names	
Date of bi	rth Place of birth (Place and State for Australian Birthplaces)	
	SS (Full residential address)  Lire all location addresses to include a unit and street or lot numbers. A post office box is not acceptable.)	
Unit/Suite	/Apartment	
Street		
Place	State: Postcode	
Country		
Positions	Held □ Director □ Secretary □ Public Officer □ Shareholder	
Signed Co	ensent	
	by consent to be named in the ASIC application for registration as a company as:	
1. 2.	An officer of the company in the capacities indicated above and if a Director, the Director has a Directors ID; (if indicated above) A shareholder who has agreed to the terms of the proposed Constitution and agree to a shareholder guarantee of Dollars (\$)	'S
Date	Sign here	

<b>DETAILS OF</b>	<b>PROPOSED</b>	OFFICER A	ND/OR SH	<b>IAREH</b>	OLDER 9		
Surname				Given names			
Date of birth Place of birth							
Address (Full re (ASIC require all lo		to include a uni	t and street or		ers. A post office box	is not acceptable.)	
Unit/Suite/Apartn	nent						
Street							
Place					State:	Postcode	
Country							
Positions Held	□ Director	☐ Secretary	□ Public O	fficer [	<b>□</b> Shareholder		
Signed Consent							
1. An of 2. (if ind		in the capacities i	ndicated above agreed to the ter	and if a Dire	ector, the Director has a [	Directors ID; nd agree to a shareholders	
Date	Sign here						
DETAILS OF	PROPOSED (	OFFICER A	ND/OR SH	IAREHO	OLDER 10		
Surname				Given na	mes		
Date of birth				Place of	birth		
Address (Full re				(Place and St	ate for Australian Birthplaces)		
(ASIC require all lo	ocation addresses	to include a uni	t and street or	lot numbe	ers. A post office box	is not acceptable.)	
Unit/Suite/Apartn	nent						
Street							
Place					State:	Postcode	
Country							
Positions Held	☐ Director	☐ Secretary	☐ Public O	fficer [	<b>□</b> Shareholder		
Signed Consent							
	nt to be named in the		_		=		
2. (if ind			agreed to the ter		ector, the Director has a E proposed Constitution a	Directors ID; nd agree to a shareholders	
Date	Sign here						