

## Incorporation Form: A New Public Company Limited by Shares

<b>Company name</b>		
<b>SIC Code</b> Refer to <a href="https://resources.companieshouse.gov.uk/sic/">https://resources.companieshouse.gov.uk/sic/</a>		
<b>Lawful Purpose</b> (tick one box)	<p>The subscribers declare that the company is being formed for a lawful purpose.</p> <p>We confirm that we have verified that the company is being incorporated for a lawful purpose with our client and are completing the statement on their behalf.</p>	
<b>Registered Office Address</b>		
<b>Registered Email Address</b>		
<b>Accounting reference date</b>	Default	Other (please specify)
	Other:	

**Please note, there must be a minimum of two directors appointed.**

<b>Director 1</b>		
<b>Full name</b> (including title)		
<b>Consent given to act as shareholder / director</b>	Yes	No
<b>Nationality</b>		
<b>Occupation</b>		
<b>Date of birth</b> - DD/MM/YYYY		
<b>Service address</b>	Same as Registered office Same as Residential address	Other (please specify)
	Other:	
<b>Residential address</b>		

<b>Director 2</b>		
<b>Full name</b> (including title)		
<b>Consent given to act as shareholder / director</b>	Yes	No
<b>Nationality</b>		
<b>Occupation</b>		
<b>Date of birth</b> - DD/MM/YYYY		
<b>Service address</b>	Same as Registered office Same as Residential address	Other (please specify)
	Other:	
<b>Residential address</b>		

**Please note, the secretary must possess the suitable qualifications to act as a secretary for the PLC.**

<b>Secretary</b>		
<b>Full name</b> (including title)		
<b>Consent given to act as an officer</b>	Yes	No
<b>Nationality</b>		
<b>Date of birth</b> - DD/MM/YYYY		
<b>Service address</b>	Same as Registered office Same as Residential address	Other (please specify)
	Other:	
<b>Residential address</b>		

<b>Shareholder (Individual)</b>		
<b>Full name</b> (including title)		
<b>Nationality</b>		
<b>Date of birth</b> - DD/MM/YYYY		
<b>Service address</b>	Same as Registered office	Other (please specify)
	Same as Residential address	
Other:		
<b>Residential address</b> - Only required if Person with Significant Control (PSC)		
<b>Pin details</b> (3 required)		
<b>Town of birth</b>		
<b>Telephone no.</b>		
<b>National Insurance no.</b>		
<b>Passport no.</b>		
<b>Mother's maiden name</b>		
<b>Father's forename</b>		
<b>Share class</b>	Ordinary	Other (please specify)
	Other:	
<b>Share value</b>	£1	Other (please specify)
	Other:	
<b>Amount of shares issued</b>		
<b>Shares</b>	Paid	Unpaid (If unpaid, please advise amount to be unpaid)
	Unpaid amount:	

<b>Shareholder (Corporate - UK)</b>		
<b>Name of UK company</b>		
<b>Registration number</b>		
<b>Registered office address</b>		
<b>Place registered</b> (eg Companies House)		
<b>Country or state</b>		
<b>Legal form</b> (eg private limited company)		
<b>Governing law</b> (eg Companies Act 2006)		
<b>Full name of signatory</b>		
<b>Pin details</b> (3 required)		
<b>Town of birth</b>		
<b>Telephone no.</b>		
<b>National Insurance no.</b>		
<b>Passport no.</b>		
<b>Mother's maiden name</b>		
<b>Father's forename</b>		
<b>Share class</b>	Ordinary	Other (please specify)
Other:		
<b>Share value</b>	£1	Other (please specify)
Other:		
<b>Amount of shares issued</b>		
<b>Shares</b>	Paid	Unpaid (If unpaid, please advise amount to be unpaid)
Unpaid amount:		

<b>Shareholder (Corporate - Overseas)</b>		
<b>Name of overseas company</b>		
<b>Registration number</b>		
<b>Registered office address</b>		
<b>Place registered</b> (eg Companies House)		
<b>Country or state</b>		
<b>Legal form</b> (eg private limited company)		
<b>Governing law</b> (eg Companies Act 2006)		
<b>Full name of signatory</b>		
<b>Pin details</b> (3 required)		
<b>Town of birth</b>		
<b>Telephone no.</b>		
<b>National Insurance no.</b>		
<b>Passport no.</b>		
<b>Mother's maiden name</b>		
<b>Father's forename</b>		
<b>Share class</b>	Ordinary	Other (please specify)
	Other:	
<b>Share value</b>	£1	Other (please specify)
	Other:	
<b>Amount of shares issued</b>		
<b>Shares</b>	Paid	Unpaid (If unpaid, please advise amount to be unpaid)
	Unpaid amount:	

Please note that an overseas entity cannot be the Person with Significant Control (PSC) of a UK company.

Please provide the below details of the individual who owns over 50% of the shares in the overseas corporate shareholder, so that they can be appointed as the PSC instead. If no one owns over 50% of the shares, then we will form this company with no PSC.

<b>Full name</b> (including title)	
<b>Nationality</b>	
<b>Date of birth</b> - DD/MM/YYYY	
<b>Service address</b>	<p style="text-align: center;">Same as Registered office</p> <p style="text-align: center;">Same as Residential address</p> <p style="text-align: center;">Other (please specify)</p>
Other:	
<b>Residential address</b>	