

FORM 1

APPLICATION FOR REGISTRATION OF A COMPANY

SECTION 28(1), OF THE COMPANIES ACT, 2013

Name of Proposed Company:.....

Reservation Number/ Proposed Company Number:.....

Address of Registered Office:.....

.....

.....

Address for Service:.....

.....

Postal address to which communication from the Registrar may be sent.....

.....

Email:.....

Completed by:.....

Address:.....

.....

Telephone:.....

Email:.....

Facsimile:.....

The following persons are the directors of the proposed company:

Full legal name*.....

Residential address

Email address [*optional*]

*Please give first name(s) followed by surname in BLOCK letters.

Shares

The following persons are the shareholders of the proposed company:

.....

Full legal name *.....

Address†

Number of shares [*please indicate if shares are held jointly.*]

.....

.....

*In the case of a natural person, please give first name(s) followed by surname in BLOCK letters.

†In the case of a natural person, please give residential address. In the case of a body corporate, please give the address of its registered office or, if it does not have a registered office, of its principal place of business.

Total number of shares:

The following documents accompany this form:

1. The notice of name reservation.
2. Memorandum of association.
3. The consent and certificate of every director. [Please use form 2 for this purpose.]
4. The consent of every shareholder. [Please use form 3 for this purpose.]

5. The written authority of the agent that signed the form of consent referred to in paragraph 4 above. [*Delete if inapplicable.*]

Completed by:

Signature:.....

Date:.....

Full legal name:.....

Address:.....

.....

[If there is more than 1 applicant, each must sign and provide full legal name and address in the prescribed format.]