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| **COMPANY ORDER FORM** |
| **PROPOSED COMPANY NAME:** |
| Preference 1 …………………………………………………………………………………………………………………………................................................. |
| Preference 2 …………………………………………………………………………………………………………………………................................................. |
| Preference 3 …………………………………………………………………………………………………………………………................................................. |
| **PRINCIPAL PLACE OF BUSINESS:** |
| …………………………………………………………………………………………………………………………............................ |
| **REGISTERED OFFICE DETAILS:** |
| …………………………………………………………………………………………………………………………............................ |
| **INDIVIDUAL DETAILS:** |
| **DIRECTOR 1:**FULL NAME: ..................................................................................................... | DATE OF BIRTH: .........../.........../............ | PLACE OF BIRTH:............................................................. |
| **DIRECTOR:** | 🞏 | **SECRETARY:** | 🞏 | **SHAREHOLDER:** 🞏**BH Y / N** |
| RESIDENTIAL ADDRESS:......................................................................................................................................................................................... | **ORD SHARES HELD:**............................................. |
| **DIRECTOR 2:**FULL NAME: ..................................................................................................... | DATE OF BIRTH: .........../.........../............ | PLACE OF BIRTH:............................................................. |
| **DIRECTOR:** | 🞏 | **SECRETARY:** | 🞏 | **SHAREHOLDER:** 🞏**BH Y / N** |
| RESIDENTIAL ADDRESS:......................................................................................................................................................................................... | **ORD SHARES HELD:**............................................. |
| **DIRECTOR 3:**FULL NAME: ..................................................................................................... | DATE OF BIRTH: .........../.........../............ | PLACE OF BIRTH:............................................................. |
| **DIRECTOR:** | 🞏 | **SECRETARY:** | 🞏 | **SHAREHOLDER:** 🞏**BH Y / N** |
| RESIDENTIAL ADDRESS:......................................................................................................................................................................................... | **ORD SHARES HELD:**............................................. |
| **DIRECTOR 4:**FULL NAME: ..................................................................................................... | DATE OF BIRTH: .........../.........../............ | PLACE OF BIRTH:............................................................. |
| **DIRECTOR:** | 🞏 | **SECRETARY:** | 🞏 | **SHAREHOLDER:** 🞏**BH Y / N** |
| RESIDENTIAL ADDRESS:......................................................................................................................................................................................... | **ORD SHARES HELD:**............................................. |
| **COMPANIES AS SHAREHOLDERS:** |
| COMPANY NAME:............................................................................................................................................................................ | ACN:................................................................ |
| PRINCIPAL PLACE OF BUSINESS:............................................................................................................................................................................ | ORD SHARES HELD:…………………………. | **BH Y / N** |
| **REGISTERED OFFICE DETAILS:** |
| .................................................................................................................................................................................................................................................. |
| **REGISTRATIONS:** |
| **ABN:** | 🞏 | INDUSTRY / MAIN BUSINESS ACTIVITY: | ................................................................................................................................ |
| **TFN:** | 🞏 | ESTIMATED ANNUAL TURNOVER: | ................................................................................................................................ |
| **GST:** | 🞏 | NUMBER OF EMPLOYEES:(PAYG ONLY) | ................................................................................................................................ |
| **PAYG:** | 🞏 | ESTIMATED TAX WITHHELD:(PAYG ONLY) | ................................................................................................................................ |
|  |  | DIRECTOR'S TFN: | ................................................................................................................................ |