



ORDER FORM – NEW COMPANY

**Please complete all details in block letters*

PROPOSED COMPANY NAME:

1st Choice

2nd Choice

3rd Choice

Delivery: In due Course By Courier Urgently Required (today)

SECTION 1: REGISTERED OFFICE

ADDRESS	OCCUPIER (IF NOT COMPANY)

HAS THE OCCUPIER CONSENTED IN WRITING: YES / NO

SECTION 2: DIRECTORS / SECRETARIES / PUBLIC OFFICER

OFFICEHOLDER 1 director secretary public officer

FULL NAME			
ADDRESS (street)			
POSTAL ADDRESS		TAX FILE NO.	
EMAIL ADDRESS			
PHONE NUMBERS	(W) (H)	(M) (F)	
OCCUPATION			
DATE OF BIRTH		PLACE OF BIRTH (Town and State)	
IS THIS PERSON ALSO A MEMBER?	YES / NO	IF SO, NUMBER OF SHARES	

VALUER PER SHARE\$		CLASS OF SHARE	
DOES THE MEMBER HOLD THE SHARES ON TRUST FOR ANOTHER ENTITY?	YES / NO	NAME OF PERSON FOR WHOM SHARE IS HELD	

OFFICEHOLDER 2 director secretary public officer

FULL NAME			
ADDRESS (street)			
POSTAL ADDRESS		TAX FILE NO.	
EMAIL ADDRESS			
PHONE/FAX NUMBERS	(W) (H)	(M) (F)	
OCCUPATION			
DATE OF BIRTH		PLACE OF BIRTH	
IS THIS PERSON ALSO A MEMBER?	YES / NO	IF SO, NUMBER OF SHARES	
VALUER PER SHARE\$		CLASS OF SHARE	
DOES THE MEMBER HOLD THE SHARES ON TRUST FOR ANOTHER ENTITY?	YES / NO	NAME OF PERSON FOR WHOM SHARE IS HELD	

NOTE: If there are more officeholders, please copy page and fill in further details.

SECTION 3: MEMBERS (other than officeholders)

MEMBER 1

FULL NAME	ABN/ACN:		
ADDRESS (STREET)	TAX FILE NO.		
POSTAL ADDRESS	NO. OF SHARES	VALUE OF SHARES	CLASS OF SHARES

MEMBER 2

FULL NAME	ABN/ACN:		
ADDRESS (STREET)	TAX FILE NO.		
POSTAL ADDRESS	NO. OF SHARES	VALUE OF SHARES	CLASS OF SHARES

NOTE: If there are more members, please copy page and fill in further details.

SECTION 4: ACCOUNTANTS

FIRM NAME	ACCOUNTANT
ADDRESS	PHONE: EMAIL:

SECTION 5: BANKING

BANK	CONTACT PERSON
BRANCH ADDRESS	PHONE: EMAIL:

SIGNATORIES TO CHEQUES either director both directors any director

SECTION 6: BUSINESS DETAILS

PRINCIPAL ACTIVITY

BUSINESS ADDRESS

SECTION 7: DISCRETIONARY TRUST

Is a standard family discretionary trust also required? YES / NO

If yes, a standard family discretionary trust will be established which will have the first two directors/members as the primary beneficiaries with the first named director being appointed the principal. The solicitor handling your matter will be the settlor. If you require any changes, please request a Discretionary Trust Order Form.

FULL NAME OF TRUST (eg. Brown Family Discretionary Trust)

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SECTION 8: PRINCIPALS

PRINCIPALS

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MACKEY WALES LAW

Partners 150 Walker Street
Peter Mackey Townsville
Patrick Sutton **PO Box 6080**
Ross Greatrex **Townsville Qld 4810**

Phone: 07 4772 6699
Facsimile: 07 4721 1649
Email: law@mackeywales.com.au
