

# KEARNEY



# CURRAN

*Company Formations - Established 1986 - Company Searches*  
*e-mail: wcurr@indigo.ie*

## Company Formation Procedures - Designated Activity Company

Complete the following forms online or print off, complete and send to us (in mail or e-mail) with payment of €199.

Our staff will act as first directors and secretary for one day only in order to complete all the formalities of incorporation. On the day after incorporation we will change all to the rightful persons;

Companies must have;

1. A minimum of two directors (at least one must be an EEA resident).
2. A minimum of one secretary (can be one of the directors. The secretary should have the skills necessary to discharge their statutory and other legal duties). We could provide one if needed.
3. A minimum of one shareholder.
4. A registered office (a home address would suffice)

Incorporation takes approx. 3 working days.

**~ ORDER FORM ~  
COMPLETE IN BLOCK/TYPE**

|   |  |
|---|--|
| Proposed Company Name:  |  |
| E-mail Address for Correspondence                               |  |
| Proposed Registered Office of the Company:                      |  |
| Purpose/Activity of the Company:                                |  |
| Place in State where proposed activity will be carried on:      |  |
|   | <small>(IF UNKNOWN YET, DIRECTORS HOME ADDRESS WILL SUFFICE)</small> |
| Place in State where Central Administration will be carried on: |  |
| Directors Name:   |  |
| Address:  |  |
| Directors Name:   |  |
| Address:  |  |
| Directors Name:   |  |
| Address:  |  |
| Secretary Name:   |  |
| Address:  |  |

Nominal Share Capital       Standard, €100,000       Other: \_\_\_\_\_

**Issued Share Capital:**

| Shareholders Name: | Number of Shares |
|--------------------|------------------|
| Address:           |                  |
| Shareholders Name: |                  |
| Address:           |                  |
| Shareholders Name: |                  |
| Address:           |                  |

Are the above Shareholders the Beneficial Owners of the Shares: Yes  No

If no, Give details of Beneficial Owners Entitled to 25% or more of the share capital of the Company (on a separate sheet)

Your Company Name \_\_\_\_\_ Name of Person sending this order \_\_\_\_\_  
 Address: \_\_\_\_\_ Date: \_\_\_\_\_  
 Tel: \_\_\_\_\_ Email: \_\_\_\_\_ Website: \_\_\_\_\_

**FOR OFFICIAL USE ONLY**

|                        |             |   |
|------------------------|-------------|---|
| Order Number:          | Invoice No: | Date:                                   |
| Due Diligence Required | Yes      No | If yes, is it on file:      Yes      No |
|                        |             | Checkers Name: _____                    |

**Director details**  
*including shadow/  
alternate directors*

Please give details below of the persons who have consented in writing to become directors.

|                     |  |   |  |
|---------------------|--|---|--|
| Surname             | <input type="text"/>   |   |  |
| Forename            | <input type="text"/>   |   |  |
| Date of birth       | Day <input type="text"/> <input type="text"/>                                | Month <input type="text"/> <input type="text"/>   | Year <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> |
|                     |  |   | EEA resident <input type="checkbox"/>  |
| Residential address | <input type="text"/><br><input type="text"/><br><input type="text"/>         |   |  |
| Business occupation | <input type="text"/>   | Nationality   | <input type="text"/>   |
| Other directorships | Company <input type="text"/><br><input type="text"/><br><input type="text"/> | Place of incorporation <input type="text"/><br><input type="text"/><br><input type="text"/> | Company number <input type="text"/><br><input type="text"/><br><input type="text"/>      |

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|                     |   |   | EEA resident <input type="checkbox"/>  |
| Residential address | <input type="text"/><br><input type="text"/><br><input type="text"/>                          |   |  |
| Business occupation | <input type="text"/>  | Nationality   | <input type="text"/>   |
| Other directorships | Company <i>note nine</i> <input type="text"/><br><input type="text"/><br><input type="text"/> | Place of incorporation <i>note ten</i> <input type="text"/><br><input type="text"/><br><input type="text"/> | Company number <input type="text"/><br><input type="text"/><br><input type="text"/>      |

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