

IN01 - continuation page

Application to register a company

Corporate director

E1	Corporate director appointments ①	
	Please use this section to list all the corporate directors taken on formation.	
Name of corporate body or firm		① Registered or principal address This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), or DX number.
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		

E2	Location of the registry of the corporate body or firm	
	Is the corporate director a limited company registered in the UK? → Yes Complete Section E3 only → No Complete Section E4 only	

E3	UK-registered limited companies ②	
	Please give the company registration number.	② You can find the registration number on our website: companieshouse.gov.uk/info
Registration number		

E4	Other corporate bodies & firms	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	③ Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ③		
If applicable, the registration number		

Complete the table below to show the issued share capital.
Complete a separate table for each currency.

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F2**Statement of capital** (Prescribed particulars of rights attached to shares)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Section F1**.

Class of share

Prescribed particulars
❶**❶ Prescribed particulars of rights attached to shares**

The particulars are:

- a. particulars of any voting rights, including rights that arise only in certain circumstances;
- b. particulars of any rights, as respects dividends, to participate in a distribution;
- c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

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F3

Initial shareholdings

This section should only be completed by companies incorporating with share capital.
Please complete the details below for each subscriber.
The addresses will appear on the public record. These do not need to be the subscribers' usual residential address.

Initial shareholdings
Please list the company's subscribers in alphabetical order.
Please use an 'Initial shareholdings' continuation page if necessary.

Subscriber's details	Class of share	Number of shares	Currency	Nominal value of each share	Amount (if any) to be unpaid on each share (including the nominal value and any share premium)	Amount to be paid on each share (including the nominal value and any share premium)
Name						
Address						
Name						
Address						
Name						
Address						
Name						
Address						

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G1	Subscriber's details								
Forename(s) ❶									
Surname ❶									
Address ❷									
Postcode	<table><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>								
Amount guaranteed ❸									
Class of member (if applicable) ❹									

	Subscriber's details								
Forename(s) ❶									
Surname ❶									
Address ❷									
Postcode	<table><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>								
Amount guaranteed ❸									
Class of member (if applicable) ❹									

	Subscriber's details								
Forename(s) ❶									
Surname ❶									
Address ❷									
Postcode	<table><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>								
Amount guaranteed ❸									
Class of member (if applicable) ❹									

	Subscriber's details								
Forename(s) ❶									
Surname ❶									
Address ❷									
Postcode	<table><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>								
Amount guaranteed ❸									
Class of member (if applicable) ❹									

- ❶ Name**
Please use capital letters.
- ❷ Address**
The addresses in this section will appear on the public record. They do not have to be the subscribers' usual residential address.
- ❸ Amount guaranteed**
Any valid currency is permitted.
- ❹ Class of members**
Only complete this if there will be more than one class of members and if the subscribers are electing to keep members' information on the public register.