

Incorporation of new SMSF Trustee or Bare Trustee/ Custodian order form

Please complete this form and email to Phil Broderick at pbroderick@sladen.com.au or call (03) 9611 0163 to chat to Phil directly. You will be sent an invoice for payment after we receive this form.

From		Phone	
Contact Person		Fax	
Email		Your ref	
Postal Address			
PLEASE SELECT REGISTRATION OPTION			
<input type="checkbox"/> STANDARD	Sladen Legal will provide consents and applications to register the company for signing by the proposed officers and shareholders. The company will be registered <u>after</u> these are returned <u>with</u> payment to Sladen Legal.		
<input type="checkbox"/> PRIORITY	Sladen Legal will arrange for registration of the company and will forward documents to transfer the company to the proposed officers and shareholders. By selecting this option you acknowledge that all documents must be signed and returned together with payment to Sladen Legal WITHIN FOURTEEN DAYS of the date of registration of the company to avoid ASIC late penalties. The Firm instructing Sladen Legal is responsible for payment.		
<input type="checkbox"/> IMMEDIATE	(Available only where the officers/shareholders have signed this form) The company will be registered immediately with the proposed officer(s) and shareholder(s) as specified. Payment is required within thirty days of registration of the company. The Firm instructing Sladen Legal is responsible for payment.		
NAME OF COMPANY			
1 st Preference			
2 nd Preference			
3 rd Preference			
or ACN	<input type="checkbox"/> (the company will be known only by its ACN) eg. ACN 123 456 789 Pty Ltd		
Is the proposed company name an existing business name(s)?			YES <input type="checkbox"/> NO <input type="checkbox"/>
If yes, the company must be registered for the owner(s) of the identical business name(s).			
Registration Number(s)			
Name(s) of all owners of business name			
DO YOU REQUIRE A REGISTER OR SEAL?			
Additional Fees will apply if YES - If no options selected, items will not be provided			
Company Register	YES <input type="checkbox"/> NO <input type="checkbox"/>	Common Seal	YES <input type="checkbox"/> NO <input type="checkbox"/>
DIRECTOR DETAILS			
Name (full)		Former Name	
Residential Address			Postcode
Date of Birth		Place of Birth (town/state/country)	
Number of shares to be held (if applicable)		If Director to also act as Secretary	<input type="checkbox"/>
If proposed director/secretary/shareholder is present, please sign below (for IMMEDIATE registration option): I consent to act as a director (and secretary) of this company and where applicable I apply for the share(s) and agree to be bound by the constitution of the company.			
<i>Sign Here</i>			
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Any Additional shareholders: Unless you specify otherwise ordinary shares will be issued at \$1.00 each.

Name (full)	
If shares are Non-Beneficially held please provide detail :	
Address	
No of Shares	

If proposed shareholder is present, please sign below (for IMMEDIATE registration option).
 I apply for the share(s) and agree to be bound by the constitution of the company.

Sign Here

Name			
If shares are Non-Beneficially held please provide detail :			
Address			
No of Shares			
If proposed shareholder is present, please sign below (for IMMEDIATE registration option). I apply for the share(s) and agree to be bound by the constitution of the company.			
<i>Sign Here</i>			
Constitution / Replaceable Rules			
The Company will be supplied with our constitution unless you specifically instruct us to adopt the replaceable rules set out in the Corporations Law. If you wish to adopt the Replaceable Rules please tick <input type="checkbox"/> .			
Registered Office (must be a street address)			
Address			Postcode
Does the company occupy these premises?			YES <input type="checkbox"/> NO <input type="checkbox"/>
If no, name occupier			
<i>The company will be registered in the same state as the registered office unless you specify otherwise.</i>			
Principal Business Office (must be a street address)			
Address			Postcode
Principal Activity of Company			
Is the sole purpose of the company to act as trustee of a Superannuation Fund?			YES <input type="checkbox"/> NO <input type="checkbox"/>
If this new company is a Subsidiary, complete the name of the Ultimate Holding Company			
SPECIAL INSTRUCTIONS			