

SMSF Corporate Stakeholders Agreement 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.

Contact <i>(enter your contact details here)</i>	
Name	
Firm	
Tel	
Client <i>(enter your client's contact details here)</i>	
Full name	
Address	
Email & Telephone	
Co-branding Would you like the new deed to be co-branded with your details? If so, please complete the below information.	
Firm Name	
Firm Address	
Firm Telephone	
Firm Email	
Firm Contact Name	
Firm Reference	
Fund Name, Deed and Constitution	
Full name	
Please provide a copy of the following documents: <ul style="list-style-type: none"> • current deed • the original deed (if possible) • deed(s) of variation (if applicable) • change(s) of trustee (if applicable) • constitution of corporate trustee 	
Members of the Fund	
Member 1 Full Name	
Address	
Date of Birth	
Member 2 Full Name	
Address	
Date of Birth	
Member 3 Full Name	
Address	
Date of Birth	
Member 4 Full Name	
Address	
Date of Birth	

Trustee		
Full name		
ACN		
Address		
Director(s)		
Chair		
Trustee will execute documents as:		
A company will execute documents in one of the following ways in accordance with its constitution:		
	With seal	Without seal
Director and second director or secretary	<input type="checkbox"/>	<input type="checkbox"/>
Sole director and sole secretary	<input type="checkbox"/>	<input type="checkbox"/>
Sole director and no secretary	<input type="checkbox"/>	<input type="checkbox"/>
Shareholders of the Corporate Trustee		
Full name(s)		
Trust		
ACN		
Address		
Director(s)		
Chair		
Shareholder will execute documents as:		
Natural person		
	<input type="checkbox"/>	
A company will execute documents in one of the following ways in accordance with its constitution:		
	With seal	Without seal
Director and second director or secretary	<input type="checkbox"/>	<input type="checkbox"/>
Sole director and sole secretary	<input type="checkbox"/>	<input type="checkbox"/>
Sole director and no secretary	<input type="checkbox"/>	<input type="checkbox"/>
Guardian		
Note: The Guardian has certain powers and rights under the fund deed and is an important option for succession planning. It is not compulsory for the fund to have a guardian. If the super fund does not have a guardian and you do not wish to have a guardian, leave this section blank. If you would like to discuss the guardian role and options for structuring the guardian role, please contact us.		
Full name(s)		
ACN		
Address		
Director(s)		
Chair		
Guardian will execute documents as:		
Natural person		
	<input type="checkbox"/>	
A company will execute documents in one of the following ways in accordance with its constitution:		
	With seal	Without seal
Director and second director or secretary	<input type="checkbox"/>	<input type="checkbox"/>
Sole director and sole secretary	<input type="checkbox"/>	<input type="checkbox"/>
Sole director and no secretary	<input type="checkbox"/>	<input type="checkbox"/>

Special Instructions