



Application for registration as an Australian company

Use this form to apply to ASIC for registration of a company under the Corporations Act 2001.

Related Forms:

- 208 – Notification of details of shares allotted other than for cash
- 207Z – Certification of compliance with stamp duty law

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

Lodgement details

Who should ASIC contact if there is a query about this form?

Name

ASIC registered agent number (if applicable)

Telephone number

Postal address

Please provide an estimate of the time taken to complete this form.

 hrs mins

1 State/territory of registration

I/We apply for registration of the company under the Corporations Act 2001 and nominate the State or Territory in which the company will be taken to be registered.

 Give State or Territory

2 Details of the company

Does the company have a proposed company name?

yes

if yes, the proposed company name is

name reservation number (if any)

no

The company name on registration will be its Australian Company Number (ACN).

Tick the legal elements that apply

Pty. Ltd. Proprietary Limited No liability NL

no legal elements (s150 companies only)

Refer to Guide for Special Purpose Company details

2 Continued... **Further details of the company**

Is the proposed name identical to a registered business name(s)?

yes

└ if yes, provide business name(s) registration details

Business number	State/Territory of registration

no

I DECLARE that I make this application for the company name AS, or ON BEHALF of, and with the authority of, the registered owner(s) of the above identical business name(s).

Type and class of company
Tick one box from each list

Type of company

proprietary company

public company

Class of company

limited by shares

unlimited with a share capital

limited by shares

limited by guarantee

unlimited with a share capital

no liability

Governance of a public company

The company will rely entirely on replaceable rules

The company has a constitution

A proposed public company which has adopted a "Constitution" must lodge a copy of the constitution with this application.

If the proposed company is to be a public company **limited by guarantee**, state the amount of the guarantee that each member agrees to in writing.

The amount of the member's guarantee is \$ (insert amount)

Registered office
You cannot use a PO Box address

At the office of, C/- (if applicable)

Office, unit, level

Street number and Street name

Suburb/City

State/Territory

Postcode

Does the company occupy the premises?

yes

no

└ if no, name of occupier

└ Occupier's consent (Select box to indicate the statement below is correct)

The occupier of the premises has consented in writing to the use of the specified address as the address of the registered office of the company and has not withdrawn that consent.

2 Continued ... Further details of the company

Office hours
For a public company

- a. Registered office of a public company is open to the public each business day from at least 10 am to 12 noon and 2 pm to 4 pm.
- b. Registered office of a public company is open to the public each business day for at least 3 hours between 9 am and 5 pm.
- └─ If b, insert hours open from am/pm close to am/pm

Principal place of business in Australia

If same as registered office, write "as above".

Office, unit, level

Street number and Street name

Suburb/City

State/Territory

Postcode

3 Identify ultimate holding company

Will the company have an ultimate holding company upon registration?

yes

└─ if yes, provide the following details of the ultimate holding company

Company name

ACN/ARBN/ABN

Country of incorporation (if not Australia)

no

4 Appoint officeholder

A public company must have a minimum of 3 directors (2 resident in Australia) and 1 secretary (resident in Australia). A proprietary company must have a minimum of 1 director (resident in Australia). The office of secretary is optional, but if appointed one must reside in Australia. Officeholder(s) appointment date shall be effective from the beginning of the day on which the company becomes registered.

Office held

Director

Secretary

Family name

Given names

Former name

Street number and Street name

Suburb/City

State/Territory

Postcode

Country (if not Australia)

Date of birth

 / /

[D D] [M M] [Y Y]

Place of birth (town/city)

(state/country)

4 Continued ... **Appoint another officeholder**

A public company must have a minimum of 3 directors (2 resident in Australia) and 1 secretary (resident in Australia).
A proprietary company must have a minimum of 1 director (resident in Australia). The office of secretary is optional, but if appointed one must reside in Australia. Officeholder(s) appointment date shall be effective from the beginning of the day on which the company becomes registered.

Office held
 Director Secretary

Family name Given names

Former name

Street number and Street name

Suburb/City State/Territory

Postcode Country (if not Australia)

Date of birth
 / /
[D D] [M M] [Y Y]

Place of birth (town/city) (state/country)

4 Continued ... **Appoint another officeholder**

A public company must have a minimum of 3 directors (2 resident in Australia) and 1 secretary (resident in Australia).
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 Director Secretary

Family name Given names

Former name

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Suburb/City State/Territory

Postcode Country (if not Australia)

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[D D] [M M] [Y Y]

Place of birth (town/city) (state/country)

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Family name Given names

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Postcode Country (if not Australia)

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Place of birth (town/city) (state/country)

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 Director Secretary

Family name Given names

Former name

Street number and Street name

Suburb/City State/Territory

Postcode Country (if not Australia)

Date of birth
 / /
[D D] [M M] [Y Y]

Place of birth (town/city) (state/country)

5 Share structure table

Details of shares issued by the company. Please show all details of shares that the company has on issue at the time of this application.

Standard share codes

Refer to the table for the share class codes for sections 5 and 6

Share class code	Full title	Share class code	Full title
A	A	PRF	preference
B	B ... etc	CUMP	cumulative preference
EMP	employee's	NCP	non-cumulative preference
FOU	founder's	REDP	redeemable preference
LG	life governor's	NRP	non-redeemable preference
MAN	management	CRP	cumulative redeemable preference
ORD	ordinary	NCRP	non-cumulative redeemable preference
RED	redeemable	PARP	participative preference
SPE	special		

If you are using the standard share class codes you do not need to provide a full title for the shares, just the share class code.

If you are not using the standard share class code, enter a code of no more than 4 letters and then show the full title.

Share class code	Full title if not standard	Total number of shares	Total amount paid on these shares	Total amount unpaid on these shares

If shares will be issued for other than cash, will some or all of the shares be issued under a written contract?

yes Proprietary companies must also lodge a Form 207Z certifying that all stamp duties have been paid.

Public companies must also lodge a Form 207Z and either a Form 208 or a copy of the contract.

no Public companies must also lodge a Form 208.

6 Details of members

Use this section to notify the name and address of each person who consents to become a member.

If shares are jointly owned, provide names and addresses of all joint-owners on a separate sheet (annexure), clearly indicating the share class and with whom the shares are jointly owned.

Please complete a separate section below for each member.

Member details and shareholding

Please indicate the member's name, address and shareholding (if applicable).

<input type="checkbox"/>	Family name		Given names
	<input style="width: 280px;" type="text"/>		<input style="width: 280px;" type="text"/>
OR			
<input type="checkbox"/>	Company name		
	<input style="width: 980px;" type="text"/>		
	ACN/ARBN/ABN		
	<input style="width: 280px;" type="text"/>		
	Office, unit, level, or PO Box number		
	<input style="width: 980px;" type="text"/>		
	Street number and Street name		
	<input style="width: 980px;" type="text"/>		
	Suburb/City		State/Territory
	<input style="width: 360px;" type="text"/>		<input style="width: 200px;" type="text"/>
	Postcode		Country (if not Australia)
	<input style="width: 110px;" type="text"/>		<input style="width: 450px;" type="text"/>

In the following table give:

- ? the class and number of shares the above member has agreed in writing to take up; and
- ? the amount the member has agreed in writing to pay for each share, or if the amount is not paid in full on registration, the amount the member has agreed in writing to be unpaid on the share.

Share class code	Number of shares taken up	Amount agreed to pay per share	Total \$ paid on these shares	Amount unpaid per share	Total \$ unpaid on these shares	Full paid (y/n)	Beneficially held (y/n)

6 Continued ... Details of another member

Use this section to notify the name and address of each person who consents to become a member.

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OR

<input type="checkbox"/>	Company name
	<input type="text"/>
ACN/ARBN/ABN	
	<input type="text"/>
Office, unit, level, or PO Box number	
	<input type="text"/>
Street number and Street name	
	<input type="text"/>
Suburb/City	State/Territory
<input type="text"/>	<input type="text"/>
Postcode	Country (if not Australia)
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OR

<input type="checkbox"/>	Company name
	<input type="text"/>

ACN/ARBN/ABN

Office, unit, level, or PO Box number

Street number and Street name

Suburb/City	State/Territory
<input type="text"/>	<input type="text"/>

Postcode	Country (if not Australia)
<input type="text"/>	<input type="text"/>

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<input type="text"/>	<input type="text"/>

OR

<input type="checkbox"/> Company name
<input type="text"/>

ACN/ARBN/ABN

Office, unit, level, or PO Box number

Street number and Street name

Suburb/City	State/Territory
<input type="text"/>	<input type="text"/>

Postcode	Country (if not Australia)
<input type="text"/>	<input type="text"/>

In the following table give:

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Declaration by applicant

I/we apply for registration of a company on the basis of the information in this form and any attachments. I/we have the necessary written consents and agreements referred to in the application concerning the member and officeholders and I/we shall give the consents and agreements to the company after the company becomes registered. The information provided in this application and in any annexures is true and correct at the time of signing.

Signature of applicant

Provide family and given names OR corporation name (include ACN/ARBN if applicable)

If the applicant is a natural person – 1 signature required.

If the applicant is a corporation – at least 1 director or secretary to sign.

Name of applicant

Capacity of applicant

Natural person

Corporation

Name of officeholder

Agent for natural person or corporation

Name of agent

Signature of applicant

Date signed

 / /

[D D] [M M] [Y Y]

Lodgement

Send completed and signed forms to:
Australian Securities and Investment Commission,
PO Box 4000, Gippsland Mail Centre VIC 3841

For help or more information

Telephone 03 5177 3988
Email info.enquiries@asic.gov.au
Web www.asic.gov.au