

CFI Company Formation Questionnaire

Please complete the following questionnaire so that we can prepare the relevant forms for signature. **Questionnaire can be returned to us:**

BY EMAIL: companies@formations.ie

BY POST: COMPANY FORMATIONS INTERNATIONAL LIMITED,
22 NORTHUMBERLAND ROAD,
BALLSBRIDGE,
DUBLIN 4

Doc Ref: JB/Web

Part A – Company Details

Company Type:	<input type="checkbox"/>	Private Company Limited by Shares (LTD) €419.00
(tick the one required)	<input type="checkbox"/>	Designated Activity Company Limited by Shares (DAC) €419
	<input type="checkbox"/>	Company Limited by guarantee (CLG) €499.00
	<input type="checkbox"/>	Unlimited Company with Share Capital (ULC) €499.00
	<input type="checkbox"/>	Public Limited company with Share Capital (PLC) €629.00
	<input type="checkbox"/>	Owners' Management Company Limited by Guarantee (OMC) €499.00
	<input type="checkbox"/>	Owners' Management Company Limited by Shares (OMC) €419.00
	<input type="checkbox"/>	Designated Activity Company Limited by Guarantee (DAC) €499
Company Name:	_____	
Alternative Name:	_____	
Main Activities:	_____	
Authorised Share Capital:	_____	divided into _____ shares of _____ each
<i>N/a for companies ltd by guarantee</i>	<i>(If not completed, we will use standard of €1,000,000 divided into 1,000,000 shares of €1 each)</i>	
Or (LTD ONLY)	<input type="checkbox"/>	TICK HERE IF NO AUTHORISED SHARE CAPITAL REQUIRED
Registered Office Address:	_____	
Or	<input type="checkbox"/>	CFI to provide
		CFI can provide registered office services for a fee of €445 plus VAT per annum. If you require more details on this service, please contact our offices.
Trading Address:	_____	
<i>(if different from above)</i>		
Administration Address:	_____	
<i>(if different from above)</i>		

Company Secretary		
Name:	_____	
Address:	_____	
Date of Birth:	_____	
Nationality:	_____	
Or	<input type="checkbox"/>	CFI to provide
		In the case of an LTD with one director, a separate secretary will need to be appointed by law. CFI can provide a secretary for a discounted rate of €199 plus VAT for the first year (terms and conditions apply)

Delivery Method:

<input type="checkbox"/> Post – Free (Ireland and NI)	<input type="checkbox"/> Collection from our office – Free
<input type="checkbox"/> Post International – €15-€80 (<i>Depending on destination</i>)	<input type="checkbox"/> Courier Dublin City (Dublin 1,2 & 4) - €15
<input type="checkbox"/> Courier Dublin County - €35	<input type="checkbox"/> Courier Country - €45
<input type="checkbox"/> DHL UK - €80	<input type="checkbox"/> DHL Europe - €95
<input type="checkbox"/> DHL International- €120	

Additional Services:

First Annual Return-€89

Completion and uploading of Beneficial Owners Register - €99* [MANDATORY FOR ALL COMPANIES]
 (*Subject to shares held directly. If shares are held indirectly, contact us for quotation)

Application for a Identified Person Number (IPN) - €59 per application
 (Required when director has no PPS number)

Registered Office -€539

Secretarial Maintenance -€468

Tax Registration (Corp Tax/Employer) - €89 Tax Registration – VAT – **from** €150

Registration of Business Name €59 Name to be registered _____

Domain Name - .ie- €59 Domain to be registered: _____

Domain Name -.com/.net/.org -€65 Domain to be registered: _____
 (2 year period)

S137 Company Bond- €2,025 (2 year period)

Payment Method:

(tick the one required)

Call me for my credit card details

Sending a cheque made out to “Company Formations International Limited”

Paying by Bank Transfer

*A/c No: 04389080, Bank: AIB Capel St, Sort Code: 93-11-01
 IBAN: IE31 AIBK 931101 04389080, Swift Code: AIBKIE2D*

I have an existing account with CFI, please invoice me (practising solicitor/accountants only)

Contact Details:

Name in block capitals: _____

Landline: _____

Mobile: _____

Fax: _____

Email: _____

Delivery/Invoice Address _____

Part B – Directors

Note: Directors must be 18 years or older and must provide either a PPS or IPN (Identified Person Number) issued by the CRO/RBO). If director does not have a PPS/IPN number, CFI can apply for IPN on your behalf –Fee -€59)

Director 1	Director 2
Surname	Surname
Forename	Forename
Residential Address	Residential Address
Occupation	Occupation
Date of Birth	Date of Birth
Nationality	Nationality
PPS/IPN Number:	PPS/IPN Number:
Other Directorships	Other Directorships
Full Name as per Department of Social Protection (If different from above)	

Director 3	Director 4
Surname	Surname
Forename	Forename
Residential Address	Residential Address
Occupation	Occupation
Date of Birth	Date of Birth
Nationality	Nationality
PPS/IPN Number:	PPS/IPN Number:
Other Directorships	Other Directorships
Full Name as per Department of Social Protection (If different from above)	

V. Important Note: Where a person who has consented to be a director of this company is currently disqualified under the law of another state from being appointed or acting as a director or secretary of a body corporate or undertaking, he/she must complete Form B74 which must be submitted to CRO with Form A1. Otherwise he/she will be deemed to be disqualified from acting as a director of an Irish-registered company for the balance remaining of his/her foreign disqualification. Please call us to discuss if this issue is relevant.

Part C – Shareholders/Members (Notes: Shares not required for companies limited by guarantee)

Shareholder/Member 1	Shareholder/Member 2
Surname	Surname
Forename	Forename
Address	Address
Occupation	Occupation
No of Shares	No of Shares

Shareholder/Member 3	Shareholder/Member 4
Surname	Surname
Forename	Forename
Address	Address
Occupation	Occupation
No of Shares	No of Shares

Shareholder/Member 5	Shareholder/Member 6
Surname	Surname
Forename	Forename
Address	Address
Occupation	Occupation
No of Shares	No of Shares

Shareholder/Member 7	Shareholder/Member 8
Surname	Surname
Forename	Forename
Address	Address
Occupation	Occupation
No of Shares	No of Shares



Company Formations International Limited,
 22 Northumberland Road, Ballsbridge, Dublin 4
 Website: www.formations.ie Email: cfi@formations.ie
 Company No: 153217
 Directors: Sean Kavanagh ACIS, Marc O'Connor, Shabbir
 Garana