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APPLICATION FORM

The application form is divided into separate sections. Each part must be completed as clearly as possible.

Unless indicated otherwise, the model articles will be adopted for your incorporation.

By providing the information in this form you are consenting to M&N Group Limited processing and holding the data for each individual and corporate body.

Section A	Details about the company to be registered
Section B	Details for each director
Section C	Details for each shareholder who is a natural person
Section D	Details for each shareholder that is a corporate body

Contact details of client for office use only

Client contact details

Please enter replies in this column:

Name

Address

Telephone

By providing the details in this form, you are consenting to M&N Group Limited processing and holding your data.

Email

**By providing the details in this form, you are consenting to M&N Group
Limited processing and holding your data.**

Section A

Company details

Name of the Company

Clearly indicate punctuation marks where relevant and the exact spelling of the Company i.e. Company as opposed to Co. and Limited as opposed to Ltd and words in upper and lower case.

Question

Reply

First Choice

Second Choice

Third Choice

Registered office address

Number of issued share capital

Denomination i.e.
£1.00, £0.10, £0.01

Class of shares i.e.
Ordinary
Preference
Cumulative Preference Shares
Non-Voting

Model articles of association

Yes/No

(if the answer is NO, we will contact you separately for further details)

Section B

Director and Company Secretary Details

Director 1

By providing the details below I hereby consent to act as a director of the Company. I certify that I am not disqualified from acting as a director.

By providing the details in this form, you are consenting to M&N Group Limited processing and holding your data.

Question

Reply

Title

Full name

Service address - this is the address that will appear on public record. It does not have to be the residential address – it could be the registered office.

Private residential address – *this is not shown on public record.*

Country/state of residence – eg UK

Date of birth - *the day of the month is not shown on public record*

Nationality

Business occupation

Director 2

By providing the details below I hereby consent to act as a director of the Company. I certify that I am not disqualified from acting as a director.

Question

Reply

Title

Full name

Service address - this is the address that will appear on public record. It does not have to be the residential address – it could be the registered office.

Private residential address – *this is not shown on public record.*

By providing the details in this form, you are consenting to M&N Group Limited processing and holding your data.

Country/state of residence – eg UK

Date of birth -
*the day of the month is not shown on
public record*

Nationality

Business occupation

Director 3

*By providing the details below I hereby consent to act as a director of the Company.
I certify that I am not disqualified from acting as a director.*

Question

Reply

Title

Full name

Service address - this is the address that
will appear on public record. It does not
have to be the residential address – it
could be the registered office.

Private residential address – *this is not
shown on public record.*

Country/state of residence – eg UK

Date of birth -
*the day of the month is not shown on
public record*

Nationality

Business occupation

Cut and paste the above for further directors

**By providing the details in this form, you are consenting to M&N Group
Limited processing and holding your data.**

By providing the details below I hereby consent to act as the secretary of the Company.

Company Secretary

No longer compulsory

Full Name

Service address - this is the address that will appear on public record. It does not have to be the residential address but it could be the company's registered office.

By providing the details in this form, you are consenting to M&N Group Limited processing and holding your data.

Section C

Shareholder details where they are a natural person

Shareholder 1

By providing the details below I hereby appoint M & N Group Limited as the agent for incorporation purposes and they are authorised to complete the statement of compliance on my behalf.

Question

Reply

Full name

Residential address – *this is not shown on public record.*

Service address – you may wish to use the registered office or some other address as this be *will be shown on public record*

Date of Birth

Nationality

Country/State of residence

Number of shares to be allotted. *If any of the following options below apply for example if the holding of shares is to be more than 25% of the total shares to be allotted please complete the following sections as the shareholder is defined as a Person with Significant Control (PSC)*

Please indicate how the individual is a PSC.

Ownership of shares

The individual holds, directly or indirectly, the following percentage of shares in the company (Tick or make a cross against the applicable option):

More than 25% but not more than 50%

By providing the details in this form, you are consenting to M&N Group Limited processing and holding your data.

More than 50% but not more than 75%

75% or more

Ownership of Voting Rights

The individual holds, directly or indirectly, the following percentage of voting rights in the company (Tick or make a cross against the applicable option):

More than 25% but not more than 50%

More than 50% but not more than 75%

75% or more

Ownership of right to appoint/remove directors

The individual holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company.

Significant influence or control (only tick if none of the above apply)

The individual has the right to exercise, or actually exercises, significant influence or control over the company.

Shareholder 2

By providing the details below I hereby appoint M & N Group Limited as the agent for incorporation purposes and they are authorised to complete the statement of compliance on my behalf.

Question

Reply

Full name

Residential address – *this is not shown on public record.*

By providing the details in this form, you are consenting to M&N Group Limited processing and holding your data.

Service address – you may wish to use the registered office or some other address as this be *will be shown on public record*

Date of Birth

Nationality

Country/State of residence

Number of shares to be allotted. *If any of the following options below apply for example if the holding of shares is to be more than 25% of the total shares to be allotted please complete the following sections as the shareholder is defined as a Person with Significant Control (PSC)*

Please indicate how the individual is a PSC.

Ownership of shares

The individual holds, directly or indirectly, the following percentage of shares in the company (Tick or make a cross against the applicable option):

More than 25% but not more than 50%

More than 50% but not more than 75%

75% or more

Ownership of Voting Rights

The individual holds, directly or indirectly, the following percentage of voting rights in the company (Tick or make a cross against the applicable option):

More than 25% but not more than 50%

More than 50% but not more than 75%

75% or more

Ownership of right to appoint/remove directors

By providing the details in this form, you are consenting to M&N Group Limited processing and holding your data.

The individual holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company.

Significant influence or control (only tick if none of the above apply)

The individual has the right to exercise, or actually exercises, significant influence or control over the company.

Shareholder 3

By providing the details below I hereby appoint M & N Group Limited as the agent for incorporation purposes and they are authorised to complete the statement of compliance on my behalf.

Question	Reply
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Full name

Residential address – *this is not shown on public record.*

Service address – you may wish to use the registered office or some other address as this be *will be shown on public record*

Date of Birth

Nationality

Country/State of residence

Number of shares to be allotted. *If any of the following options below apply for example if the holding of shares is to be more than 25% of the total shares to be allotted please complete the following sections as the shareholder is defined as a Person with Significant Control (PSC)*

Please indicate how the individual is a PSC.

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More than 25% but not more than 50%

More than 50% but not more than 75%

75% or more

Ownership of Voting Rights

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More than 25% but not more than 50%

More than 50% but not more than 75%

75% or more

Ownership of right to appoint/remove directors

The individual holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company.

Significant influence or control (only tick if none of the above apply)

The individual has the right to exercise, or actually exercises, significant influence or control over the company.

Cut and paste the above for further shareholders

Section D

To be completed where the shareholder is a corporate body

Corporate Body 1

By providing the details below we hereby appoint M & N Group Limited as the agent for incorporation purposes and they are authorised to complete the statement of compliance on our behalf.

By providing the details in this form, you are consenting to M&N Group Limited processing and holding your data.

Question

Reply

Name of corporate body/legal entity

Registered Office address of corporate body

Company number

Governing law

Details of individual who can sign for and on behalf of the corporate shareholder – if applicable.

Name

Address

Number of shares to be allotted. *If any of the following options below apply for example if the holding of shares is to be more than 25% of the total shares to be allotted please complete the following sections as the corporate body is defined as a Relevant Legal Entity (RLE)*

Please indicate how the corporate body is an RLE

Ownership of shares

The RLE holds, directly or indirectly, the following percentage of shares in the company (Tick or make a cross against the applicable option):

More than 25% but not more than 50%

More than 50% but not more than 75%

75% or more

By providing the details in this form, you are consenting to M&N Group Limited processing and holding your data.

Ownership of Voting Rights

The RLE holds, directly or indirectly, the following percentage of voting rights in the company (Tick or make a cross against the applicable option):

More than 25% but not more than 50%

More than 50% but not more than 75%

75% or more

Ownership of right to appoint/remove directors

The RLE holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company.

Significant influence or control (only tick if none of the above apply)

The RLE has the right to exercise, or actually exercises, significant influence or control over the company.

Corporate Body 2

By providing the details below we hereby appoint M & N Group Limited as the agent for incorporation purposes and they are authorised to complete the statement of compliance on our behalf.

Question

Reply

Name of corporate body/legal entity

Registered Office address of corporate body

Company number

Governing law

Details of individual who can sign for and on behalf of the corporate shareholder – if applicable.

Name

By providing the details in this form, you are consenting to M&N Group Limited processing and holding your data.

Address

Number of shares to be allotted. *If any of the following options below apply for example if the holding of shares is to be more than 25% of the total shares to be allotted please complete the following sections as the corporate body is defined as a Relevant Legal Entity (RLE)*

Please indicate how the corporate body is an RLE

Ownership of shares

The RLE holds, directly or indirectly, the following percentage of shares in the company (Tick or make a cross against the applicable option):

More than 25% but not more than 50%

More than 50% but not more than 75%

75% or more

Ownership of Voting Rights

The RLE holds, directly or indirectly, the following percentage of voting rights in the company (Tick or make a cross against the applicable option):

More than 25% but not more than 50%

More than 50% but not more than 75%

75% or more

Ownership of right to appoint/remove directors

The RLE holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company.

Significant influence or control (only tick if none of the above apply)

The RLE has the right to exercise, or actually exercises, significant influence or control over the company.

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Question

Reply

Name of corporate body/legal entity

Registered Office address of corporate body

Company number

Governing law

Details of individual who can sign for and on behalf of the corporate shareholder – if applicable.

Name

Address

Number of shares to be allotted. *If any of the following options below apply for example if the holding of shares is to be more than 25% of the total shares to be allotted please complete the following sections as the corporate body is defined as a Relevant Legal Entity (RLE)*

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More than 50% but not more than 75%

75% or more

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More than 50% but not more than 75%

75% or more

Ownership of right to appoint/remove directors

The RLE holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company.

Significant influence or control (only tick if none of the above apply)

The RLE has the right to exercise, or actually exercises, significant influence or control over the company.

Cut and paste the above for further corporate shareholders

By providing the details in this form, you are consenting to M&N Group Limited processing and holding your data.