

## QUESTIONNAIRE

### INCORPORATION/PURCHASE OF A COMPANY

#### CLIENT

##### Natural person

Name and surname: \_\_\_\_\_

Date of Birth: \_\_\_\_\_

Nationality: \_\_\_\_\_

Permanent residence: \_\_\_\_\_

Mobile phone number: \_\_\_\_\_

Telephone number: \_\_\_\_\_

Email: \_\_\_\_\_

##### Corporation

Name: \_\_\_\_\_

Identification number: \_\_\_\_\_

Registered address: \_\_\_\_\_

Shareholder (s): \_\_\_\_\_

Ultimate Beneficial Owner: \_\_\_\_\_

Corporate body (bodies): \_\_\_\_\_

Mobile phone number: \_\_\_\_\_

Telephone number: \_\_\_\_\_

Email: \_\_\_\_\_

#### NEWLY INCORPORATED COMPANY/PURCHASE OF A COMPANY

##### A) Company name

Option 1: \_\_\_\_\_

Option 2: \_\_\_\_\_

Option 3: \_\_\_\_\_

##### B) Registered address

Registered address recommended by SMART Companies

Own registered office: \_\_\_\_\_

\_\_\_\_\_

**C) Shareholders**

Number of shareholders      1     2     3     more: \_\_\_\_\_

**D) Information about shareholder(s)<sup>1</sup>:**

Name and Surname/Company name<sup>2</sup>: \_\_\_\_\_  
Date of Birth/Incorporation: \_\_\_\_\_  
Address: \_\_\_\_\_  
Identification number: \_\_\_\_\_  
Shareholder \_\_\_\_\_  
Share: \_\_\_\_\_

Name and Surname/Company name: \_\_\_\_\_  
Date of Birth/Incorporation: \_\_\_\_\_  
Address: \_\_\_\_\_  
Identification number: \_\_\_\_\_  
Shareholder \_\_\_\_\_  
Share: \_\_\_\_\_

**E) Bearer shares**

YES   
NO

Number of shares \_\_\_\_\_

**F) Share capital**

standard   
other

**G) Field of business**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**H) Name of directors:**

Nominee service by SMART Companies

<sup>1</sup> Should you need more lines, please insert them

<sup>2</sup> In case the shareholder is a corporation, please enclose the ultimate beneficial owner's name





Thank you very much for your answers.

Date \_\_\_\_\_

\_\_\_\_\_  
Client's signature

NOTES