

Formation of a German Limited Liability Company (GmbH)

Company information:

Company name: _____
Registered office: _____
Business address: _____
Amount of share capital: _____

100% paid up 50% paid up

Company objects: _____

1. Shareholder:

Surname: _____
First name: _____
Name at birth: _____
born on: _____
Address: _____

Phone no.: _____
Fax no.: _____
Email: _____

2. Shareholder:

Surname: _____
First name: _____
Name at birth: _____
born on: _____
Address: _____

Phone no.: _____
Fax no.: _____
Email: _____

Acquired company share(s):

EUR: _____

EUR: _____

3. Shareholder:

Business name: _____
Registered office: _____
Commercial register no.: _____
Address: _____

Phone no.: _____
Fax no.: _____
Email: _____

4. Shareholder:

Business name: _____
Registered office: _____
Commercial register no.: _____
Address: _____

Phone no.: _____
Fax no.: _____
Email: _____

Acquired company share(s):

EUR: _____

EUR: _____

=> Continued on next page

1. Managing director: Surname: _____ First name: _____ Name at birth: _____ born on: _____ Address: _____ _____	2. Managing director: Surname: _____ First name: _____ Name at birth: _____ born on: _____ Address: _____ _____
Power of representation: <input type="radio"/> Sole power of representation <input type="radio"/> Sole power of representation <input type="radio"/> Joint power of representation <input type="radio"/> Joint power of representation <input type="radio"/> Exempt from § 181 BGB <input type="radio"/> Exempt from § 181 BGB	

All the shareholders are present at the recording of the Company formation: <input type="radio"/> Yes <input type="radio"/> No, _____ (<i>name, date of birth, address</i>) is present on behalf of _____

A foreign language translation is needed for one of the parties involved: <input type="radio"/> Yes <input type="radio"/> No

Please prepare a draft and send it so: _____ Email: _____

Is the notary's office instructed to file a request with the competent chamber of commerce regarding the admissibility of the business name? (Such a request serves to verify whether the chosen business name complies with the requirements in Sections 17 et seqq. German Commercial Code (HGB); if the business name does not comply with these requirements, the commercial register will likely refuse to enter the Company, thereby delaying the commercial register entry proceedings. Please note: this does not entail any other legal review, specifically no review of the right to the name or a review under trade mark or competition law). <input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Not required, such verification has already been performed

Particularities: _____ _____

Please send this form via email to info@notare-rahlstedt.de or via fax to +49 40 675 675-11.