Formation of a German Limited Liability Company (GmbH)

Company information:		
Company name:		
Amount of share capital:		
0.1000/ 1	0.500/ 1	
O 100% paid up	O 50% paid up	
Company objects:		
1. Shareholder:	2. Shareholder:	
Surname:	Surname:	
First name:	First name:	
Name at birth:	Name at birth:	
born on:	born on:	
Address:	Address:	
Phone no.:	Phone no.:	
Fax no.:	Fax no.:	
Email:	Email:	
Acquired company share(s):		
EUR:	EUR:	
3. Shareholder:	4. Shareholder:	
Business name:	Business name:	
Registered office:	Registered office:	
Commercial register no.:	Commercial register no.:	
Address:	Address:	
Phone no.:	Phone no.:	

=> Continued on next page

1. Managing director:	2. Managing director:
Surname:	Surname:
First name:	First name:
Name at birth:	Name at birth:
born on:	born on:
Address:	Address:
Power of representation: O Sole power of representation O Joint power of representation	O Sole power of representation O Joint power of representation
O Exempt from § 181 BGB	O Exempt from § 181 BGB
O Sole power of representation	1 1

All the shareholders are present at the recording of the Company formation: O Yes

O No.

(name, date of birth, address) is present on behalf of _____

Are all participants sufficiently proficient in German or English?

O Yes O No, _____

______ speaks only the following languages:

(<u>Please note</u>: For notarisation, it is necessary that all parties involved have sufficient command of the German or English language. If this is not the case, a <u>sworn</u> interpreter or other <u>official</u> translation is required for the notarisation. Please contact us <u>in advance</u> if you have any questions in this regard).

A foreign language translation is needed for one of the parties involved:

O Yes

O 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 regis-ter 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).

O Yes

O No

O 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.