AG (German Public Limited Company=PLC) pre-purchase check-list:

When purchasing a pre-formed limited-liability company statute changes often arise. Please send us his checklist filled in in due time before the appointment with the notary, by fax or online.

Vorratsgesellschaften Deutschland AG Moorende 32 D-21635 Jork

Telephone: +49 - 4162 - 90 94 700

Fax: +49 - 4162 - 911 008

E-Mail: info@vorratsgesellschaften-deutschland.de

1.	Company and seat: Please give the new name of the AG and the future business address or mail address. New company: Street: Mail Code/town or city: Remark: Has the name been agreed on with the CCI?
2.	Board of Management: Please give the names and residential addresses/mail addresses, dates of birth and jobs of those individuals who will form the board of management. Surname: First Name: Name of birth (if applicable): Street: Mail Code/town or city: / Date of birth: Telephone: Fax: Job:
3.	Supervisory Board: Please give the names and mail addresses, dates of birth, job denominations of three people who will form the supervisory board of the AG. Surname: First Name: Name of birth (if applicable): Street:
	Mail Code/town or city:/ Date of birth:
	Surname:
	Date of birth: Job: Surname: First Name:
	Name of birth (if applicable): Street: Mail Code/town or city: /
	Date of birth:

4.	Silar enfolders of the company.
	Please give the names and mail addresses:
	Surname:
	First name:
	Name of birth: (if applicable)
	Street:
	Mail Code/town or city:/
	Date of birth:
	Telephone:
	Fax:
	If you name more than one shareholder, please give their quantities of shares as well as the values of the shares in EURO:
5.	Name and address of the notary who will do the registration:
٠.	Office:
	Surname:
	Street:
	Mail Code/town or city:/
	Telephone:/
	Fax:
	EMail:
6	Authorizee:
Ο.	
	Name of the person who will possibly be authorized for registration
	Surname: First Name:
	Name of birth (if applicable):
	Street:
	Mail Code/town or city:/
	Date of birth:
	Job:
	JUD
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7.	Other statute changes:
Ω	Business activity:
υ.	business activity.
Ο.	
Ο.	Please give the business activity which the new company will do.
Ο.	
Ο.	
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9.	Branch of industry:	
	(We ask for this information only for our internal statistics.)	
10. My attention was called by:		
	Please tell us in which way your attention was called to Vorratsgesellschaften	
	Deutschland AG. (This is optional. We need it exclusively for our internal statistics.)	
	O Lawyer/Notary	
	O Tax consultant/auditor	
	O Business consultant	
	O Bank	
	O Advertisement	
	O Press	
	O Internet search	