

### COMPANY DETAILS

Full name as registered with ASIC:

ACN:

Registered as: **Please tick (✓) applicable**

Proprietary  Public  Other

Full address of registered office (PO Box is not acceptable):

  
  
 Postcode:

Full address of principal place of business in Australia (PO Box is not acceptable):

  
  
 Postcode:

Mailing address:

  
  
 Postcode:

Is the Company regulated (licensed by Australian Commonwealth, State or Territory statutory regulator):

No  Yes - Please specify

Regulator name:

Licence details:

### DIRECTORS OF COMPANY (for proprietary company only)

Full name of Director 1:

Full name of Director 2:

Full name of Director 3:

Full name of Director 4:

If there are more than four Directors attach additional page(s).

### SHAREHOLDERS HOLDING 25% OR MORE OF THE ISSUED CAPITAL OF A PROPRIETARY COMPANY

(except regulated companies as indicated above)

Full name of Shareholder 1:

Residential address

(PO Box is not acceptable):

  
 Postcode:

Full name of Shareholder 2:

Residential address

(PO Box is not acceptable):

  
 Postcode:

Full name of Shareholder 3:

Residential address

(PO Box is not acceptable):

  
 Postcode:

Full name of Shareholder 4:

Residential address

(PO Box is not acceptable):

  
 Postcode:

**CUSTOMER 1**

Name(s):

Corporate title: (Please indicate - director/secretary/trustee - if applicable)

Signature:

Date:

**CUSTOMER 2**

Name(s):

Corporate title: (Please indicate - director/secretary/trustee - if applicable)

Signature:

Date:

**[ OFFICE USE ONLY ]****IDENTIFICATION DOCUMENTS**

Tick those that have been sighted and attach copies to this form

- An ASIC Search
- An original or certified copy of the company's certificate of registration

**Document details:**

Document name:

Date of issue:

State/Country of issue:

Document number:

Document expiry date:

If further documentation is provided, please list details over and attach copies