

Please return to:



DR. JENS HEINIG
NOTARY

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DATA FOR PREPARATION OF AN AG FORMATION

Further information also under www.notar-heinig.de/ag-gruendung/

I. Company

1. Company (name of the company):

2. Subject (activity of the company):

3. Seat: a) Street/No.: b) ZIP Code/Place:

4. Share capital:
Height: €

5. Business year: equals calendar year Variation, namely
(Please coordinate the deviation with the responsible tax office beforehand!)

6. Special majority requirements:

- for "normal" resolutions % of the votes cast
- for resolutions amending the articles of association % of the votes cast

Minimum quorum for a resolution % of all available votes

7. Type of shares:

Registered or bearer shares Registered shares Bearer shares

Nominal or no-par shares Nominal value shares No-par shares

Differentiation between ordinary and preference shares Yes No

8. Sale of shares:

freely possible with the approval of the annual general meeting

with the consent of the management board to co-shareholders freely possible

9. Recovery regulation: Yes No

10. Authorised capital:
 No Yes, in the amount of € until ..

In order to speed up your registration, please coordinate the company name and subject matter as well as any trade or craft licensing requirements with the responsible Chamber of Industry and Commerce and, if applicable, the responsible Chamber of Crafts before notarization. Thank you!

You can find the responsible IHK here!

II. Shareholders

1. Shareholder

Name:	
First name:	
Birth name:	
Date of birth:	
Street/No.:	
ZIP Code/Place:	
Phone no.:	
E-Mail:	

Number of shares:	
Payment amount per share:	
Nominal amount per share:	
Premium per share:	
Deposit in %:	

If contributions in kind:

Object of the contribution in kind:

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Proof of value:

German language skills: Yes No, translation

English language skills: Yes No

Family status: unmarried married

divorced widowed

only if married: Community of accrued gains

Matrimonial regime: Separation of property

Community of property

Foreign regime (→ S. 3)

3. Shareholder

Name:	
First name:	
Birth name:	
Date of birth:	
Street/No.:	
ZIP Code/Place:	
Phone no.:	
E-Mail:	

2. Shareholder

Name:	
First name:	
Birth name:	
Date of birth:	
Street/No.:	
ZIP Code/Place:	
Phone no.:	
E-Mail:	

Number of shares:	
Payment amount per share:	
Nominal amount per share:	
Premium per share:	
Deposit in %:	

If contributions in kind:

Object of the contribution in kind:

--

Proof of value:

Yes No, translation

Yes No

unmarried married

divorced widowed

Community of accrued gains

Separation of property

Community of property

Foreign regime (→ S. 3)

4. Shareholder

Name:	
First name:	
Birth name:	
Date of birth:	
Street/No.:	
ZIP Code/Place:	
Phone no.:	
E-Mail:	

Number of shares:

Payment amount per share:

Nominal amount per share:

Premium per share:

Deposit in %:

Number of shares:

Payment amount per share:

Nominal amount per share:

Premium per share:

Deposit in %:

If contributions in kind:

Object of the contribution in kind:

Proof of value:

If contributions in kind:

Object of the contribution in kind:

Proof of value:

German language skills: Yes No, translation

Yes No, translation

English language skills: Yes No

Yes No

Family status: unmarried married
 divorced widowed

unmarried married
 divorced widowed

only if married: Community of accrued gains

Community of accrued gains

Matrimonial regime: Separation of property

Separation of property

Community of property

Community of property

Foreign regime (→ S. 3)

Foreign regime (→ S. 3)

(Please indicate any other shareholders on a separate sheet or by e-mail).

If shareholders are married (even if the spouse is not involved!):

This information is important so that we can determine whether foreign marriage law applies. This may provide for special features which we must take into account during the formation so that you can participate in the company in a legally secure manner!

Please tell us in each case in which country the habitual residence (center of life) of you and your spouse was/is located and which nationality you had/have in each case:

Shareholders:

Date of marriage of shareholder 1:

(Always fill in all details for both spouses, even if only one spouse is founding the company!)

Name	<input type="text"/>	<input type="text"/>
Habitual residence at the time of marriage	<input type="text"/>	<input type="text"/>
Habitual residence now	<input type="text"/>	<input type="text"/>
Nationality at the time of marriage	<input type="text"/>	<input type="text"/>
Nationality now	<input type="text"/>	<input type="text"/>

Date of marriage of shareholder 2:

(Always fill in all details for both spouses, even if only one spouse is founding the company!)

Name	<input type="text"/>	<input type="text"/>
Habitual residence at the time of marriage	<input type="text"/>	<input type="text"/>
Habitual residence now	<input type="text"/>	<input type="text"/>
Nationality at the time of marriage	<input type="text"/>	<input type="text"/>
Nationality now	<input type="text"/>	<input type="text"/>

Date of marriage of shareholder 3:

(Always fill in all details for both spouses, even if only one spouse is founding the company!)

Name	<input type="text"/>	<input type="text"/>
Habitual residence at the time of marriage	<input type="text"/>	<input type="text"/>
Habitual residence now	<input type="text"/>	<input type="text"/>
Nationality at the time of marriage	<input type="text"/>	<input type="text"/>
Nationality now	<input type="text"/>	<input type="text"/>

Date of marriage of shareholder 4:

(Always fill in all details for both spouses, even if only one spouse is founding the company!)

Name	<input type="text"/>	<input type="text"/>
Habitual residence at the time of marriage	<input type="text"/>	<input type="text"/>
Habitual residence now	<input type="text"/>	<input type="text"/>
Nationality at the time of marriage	<input type="text"/>	<input type="text"/>
Nationality now	<input type="text"/>	<input type="text"/>

III. Management board

1. Board member

Name:

First name:

Birth name:

Date of birth:

Street/No.:

ZIP Code/Place:

2. Board member

Name:

First name:

Birth name:

Date of birth:

Street/No.:

ZIP Code/Place:

