

# Company (with Shares) Registration Order Form

Name  Phone   
 Firm  Email

## Company Details

Preferred Company Name/s

Is this a registered business name wholly owned by one or more Officers or Members?  Yes  No If Yes, ABN/BN:

Is this a Special Purpose Company?  Superannuation Trustee  Home Unit  Charitable Purposes Only (see notes over)  
 If Yes, select:

Preferred State/Territory of Company Registration:  QLD  NSW  ACT  VIC  TAS  SA  WA  NT

Full Registered Office Address

Does the Company occupy the Registered Office? If no, name Occupier:

Principal Place of Business

Name of Ultimate Holding Company   
 If applicable

ACN/ARBN  or Country of Incorporation   
 If not Australia

## Company Officer/s and Member/s IMPORTANT: Full, verifiable name details are required.

The declaration (over page) must be signed and submitted with this order.

To be Chairman

#1 Family Name

Given Names

Street Address

Date of Birth  Place of Birth   
 Town/State/Country

Sole Director/Sole Secretary  Director  Secretary  Public Officer  Member

Number of Shares  Class  Paid   
 ORD or: \$1/share or:

If shares are held jointly or on behalf of a trust, SMSF or other party, please provide full details (such as Name and Address, etc):

#2 Family Name

Given Names

Street Address

Date of Birth  Place of Birth   
 Town/State/Country

Sole Director/Sole Secretary  Director  Secretary  Public Officer  Member

Number of Shares  Class  Paid   
 ORD or: \$1/share or:

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If shares are held jointly or on behalf of a trust, SMSF or other party, please provide full details (such as Name and Address, etc):

  

## #3 Family Name

Given Names

Street Address

Date of Birth

Place of Birth

Town/State/Country

Sole Director/  
Sole Secretary

Director

Secretary

Public Officer

Member

Number of Shares

Class

ORD or:

Paid

\$1/share or:

If shares are held jointly or on behalf of a trust, SMSF or other party, please provide full details (such as Name and Address, etc):

  

## #4 Family Name

Given Names

Street Address

Date of Birth

Place of Birth

Town/State/Country

Sole Director/  
Sole Secretary

Director

Secretary

Public Officer

Member

Number of Shares

Class

ORD or:

Paid

\$1/share or:

If shares are held jointly or on behalf of a trust, SMSF or other party, please provide full details (such as Name and Address, etc):

  

## Additional Information/Special Instructions

  

## Declaration

I,

Name

, the applicant, declare that I hold the consents by each officer and member of the company as required by s117(2) and where the company name is identical to a registered business name, I declare that I make this application for the company name as, or as a professional adviser of and with the authority of, the registered owner/s of the above identical business name/s and authorise Intuitive Super Pty Ltd to make an application for company registration as my agent.

Signature  
Required

## Payment Details

Please debit the following card details by the amount of \$

Type of card

Visa

Mastercard

Diners Club\*

Amex\*

\* 3% surcharge applies

Card Number

Expires

Name on Card

Signature

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## Share Classes and Rights

The Intuitive Super Constitution provides for multiple share classes. The private and public (limited by shares) companies' share classes have the (summarised) rights set out below. While the full rights attached to all share classes are set out in the Constitution, the director remain able to vary the share rights or add to them on the issue of any class of shares.

Class	Full Title	Summary of Rights	Company Type
ORD	Ordinary Shares	vote, dividends, equity	Pty Ltd/ Public Ltd by shares
A	A Class Shares	vote, dividends, equity	Pty Ltd/ Public Ltd by shares
B	B Class Shares	vote, dividends, equity	Pty Ltd only
C	C Class Shares	no vote, dividends, equity	Pty Ltd only
D	D Class Shares	no vote, dividends, equity	Pty Ltd only
E	E Class Shares	no vote, dividends, equity	Pty Ltd only
F	F Class Redeemable Preference Shares	voting, dividends, no equity, redeemable	Pty Ltd/ Public Ltd by shares
G	G Class Redeemable Preference Shares	no vote, pref dividends at prescribed rate, no equity, redeemable	Pty Ltd/ Public Ltd by shares
H	H Class Shares	vote, no dividends, equity	Pty Ltd only
I	I Class Shares	no vote, dividends, no equity	Pty Ltd only
J	J Class Shares	no vote, dividends, no equity	Pty Ltd only
K	K Class Shares	no vote, dividends, no equity	Pty Ltd only
L	L Class Shares	vote, no dividends, no equity	Pty Ltd only
M	M Class Shares	no vote, no dividends, equity	Pty Ltd only

## Special Purpose Company?

**Superannuation Trustee-** A company that acts solely as the trustee of a regulated superannuation fund within the meaning of s19 of the *Superannuation Industry (Supervision) ACT 1993* and whose constitution prohibits the distribution of its income or property among its members.

**Home Unit-** A proprietary company that is the proprietor of the land on which a building is erected and divided into separate residential areas and areas for common usage; whose members are entitled to exclusive occupation of one or more of these areas and use of the common areas; and which operates solely to facilitate the rights of those members in relation to their exclusive occupation to those residential areas and maintenance of the common areas.

**Charitable purposes only-** A company whose constitution requires it to pursue charitable purposes only and to apply its income in promoting those purposes; and prohibits the company making decisions to its members and paying fees to its directors; and requires its directors to approve all other payments the company makes to them.

## Note on Need for Shareholder's Agreement

A Shareholder's Agreement, while considered necessary in arm's-length relationships, may be just as beneficial in related party shareholding situations.

Without a shareholder's agreement there may be no way of resolving contentious issues between the various directors/ shareholders without going to Court. In addition, the process of preparing a governance agreement will present opportunities such as:

- determining what should happen when expectations are not met. Most people don't consider that there might even be a down side let alone what happens when it transpires;
- committing to paper what the parties real intentions are rather than relying on the subjective recollections of the stakeholders;
- highlighting different intentions rather than assuming everyone else knows exactly what you mean when you say something; and
- eliminating ambiguity and raising real possibilities which have not been considered.

If you have any questions regarding the need for such an agreement (or the types of provisions included in them), please contact us when lodging your order.

# Consent/s to Act

**Proposed Company Name**

I/We, the undersigned hereby consent to act as  Director (or equivalent)  Secretary  Member of the above-mentioned company.

**Signature**

**Full Name**

**Street Address**

**Date**

**Proposed Company Name**

I/We, the undersigned hereby consent to act as  Director (or equivalent)  Secretary  Member of the above-mentioned company.

**Signature**

**Full Name**

**Street Address**

**Date**

**Proposed Company Name**

I/We, the undersigned hereby consent to act as  Director (or equivalent)  Secretary  Member of the above-mentioned company.

**Signature**

**Full Name**

**Street Address**

**Date**