

**C. CHARLES & CO. LTD  
COMPANY FORMATION FORM**

Company Name \_\_\_\_\_ Limited  
Business Description: \_\_\_\_\_

**DIRECTOR 1:**

Full Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
Business Occupation: \_\_\_\_\_ Nationality: \_\_\_\_\_ D/O/B: \_\_\_\_ / \_\_\_\_ /19\_\_\_\_  
National Insurance Number: \_\_\_\_ . / \_\_\_\_ . / \_\_\_\_ . / \_\_\_\_ . / \_\_\_\_ .  
Telephone Number: \_\_\_\_\_  
Colour of Eyes: \_\_\_\_\_  
Town of Birth: \_\_\_\_\_  
Mother's Maiden Name: \_\_\_\_\_  
Passport Number: \_\_\_\_\_

**DIRECTOR 2:** (If more than 2 Directors then please state the same required info on a separate page)

Full Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
Business Occupation: \_\_\_\_\_ Nationality: \_\_\_\_\_ D/O/B: \_\_\_\_\_  
National Insurance Number: \_\_\_\_ . / \_\_\_\_ . / \_\_\_\_ . / \_\_\_\_ . / \_\_\_\_ .  
Telephone Number: \_\_\_\_\_  
Colour of Eyes: \_\_\_\_\_  
Town of Birth: \_\_\_\_\_  
Mother's Maiden Name: \_\_\_\_\_  
Passport Number: \_\_\_\_\_

**SECRETARY:** *(Please note that you can now create a company with only 1 director)*

Full Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
Nationality \_\_\_\_\_ D/O/B \_\_\_\_\_  
National Insurance Number: \_\_\_\_ . / \_\_\_\_ . / \_\_\_\_ . / \_\_\_\_ . / \_\_\_\_ .  
Telephone Number: \_\_\_\_\_  
Colour of Eyes: \_\_\_\_\_  
Town of Birth: \_\_\_\_\_  
Mother's Maiden Name: \_\_\_\_\_  
Passport Number: \_\_\_\_\_

**CONTACT DETAILS:**

Full Name: \_\_\_\_\_

Telephone: \_\_\_\_\_ Mobile Phone: \_\_\_\_\_ Work phone: \_\_\_\_\_

E-mail: \_\_\_\_\_

**SHAREHOLDERS:**

Full Name: \_\_\_\_\_ No. of Shares \_\_\_\_\_

Address: \_\_\_\_\_

Full Name: \_\_\_\_\_ No. of Shares \_\_\_\_\_

Address: \_\_\_\_\_

Full Name: \_\_\_\_\_ No. of Shares \_\_\_\_\_

Address: \_\_\_\_\_

**REGISTERED OFFICE ADDRESS:**

\_\_\_\_\_

**ADDITIONAL INFORMATION :**

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_