



Principal Place of Business (if different from the Registered Office Address)	
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☐ **ULTIMATE HOLDING COMPANY**

Company Name	
ACN or ABN	
Country of Incorporation?	

☐ **COMPANY DIRECTORS**

<b>DIRECTOR 1</b> (*also Company Secretary*)	
Full Name	
Director Identification Number	
Any Former Names?	
Address (No. Street Name, Suburb, Postcode, Country)  *Must reside in Australia*	
Date of Birth	
Place of Birth (Town/City, State/Territory & Country)	

<b>DIRECTOR 2</b>	
Full Name	
Director Identification Number	
Any Former Names?	
Address (No. Street Name, Suburb, Postcode, Country)	
Date of Birth	
Place of Birth (Town/City, State/Territory & Country)	

<b>DIRECTOR 3</b>	
<b>Full Name</b>	
<b>Director Identification Number</b>	
<b>Any Former Names?</b>	
<b>Address (No. Street Name, Suburb, Postcode, Country)</b>	
<b>Date of Birth</b>	
<b>Place of Birth (Town/City, State/Territory &amp; Country)</b>	

☐ **SHARE DETAILS**

<b>Value of each share</b> (Cannot be less than \$0.01 e.g. AUD \$1.00)	
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☐ **SHAREHOLDERS**

<b>SHAREHOLDER 1</b>	
<b>Full Name or Company Name &amp; ACN/ABN/ARBN</b>	
<b>Address (No. Street Name, Suburb, Postcode, Country)</b>	
<b>No. of Shares (whole numbers only)</b>	
<b>Does this shareholder own the shares beneficially? (ie are they held on trust or for someone else?) Yes/No</b>	
<b>If No, list details of the Representative Capacity (eg for a trustee of a trust: "as trustee for the ..... Trust" (*This information is NOT sent to ASIC)</b>	

<b>SHAREHOLDER 2</b>	
<b>Full Name or Company Name &amp; ACN/ABN/ARBN</b>	
<b>Address (No. Street Name, Suburb, Postcode, Country)</b>	
<b>No. of Shares (whole numbers only)</b>	
<b>Does this shareholder own the shares beneficially? (ie are they held on trust or for someone else?) Yes/No</b>	
<b>If No, list details of the Representative Capacity (eg for a trustee of a trust: "as trustee for the ..... Trust" (*This information is NOT sent to ASIC)</b>	

<b>SHAREHOLDER 3</b>	
<b>Full Name or Company Name &amp; ACN/ABN/ARBN</b>	
<b>Address (No. Street Name, Suburb, Postcode, Country)</b>	
<b>No. of Shares (whole numbers only)</b>	
<b>Does this shareholder own the shares beneficially? (ie are they held on trust or for someone else?) Yes/No</b>	
<b>If No, list details of the Representative Capacity (eg for a trustee of a trust: "as trustee for the ..... Trust" (*This information is NOT sent to ASIC)</b>	

☐ **SPECIAL PURPOSE SUPERANNUATION TRUSTEE COMPANY**

<b>Is the Company a Special Purpose Superannuation Trustee Company?</b> <b>Yes/No</b>	
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☐ **CPA AUSTRALIA RULES**

<b>Include CPA Australia rules? (for accounting houses only)</b> <b>Yes/No</b>	
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