

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

DIRECTOR 1 (*also Company Secretary*)	
Full Name	
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)	

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

DIRECTOR 3	
Full Name	
Any Former Names?	
Address (No. Street Name, Suburb, Postcode, Country)	
Date of Birth	
Place of Birth (Town/City, State/Territory & Country)	

☐ **SHARE DETAILS**

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

SHAREHOLDER 1	
Full Name or Company Name & ACN/ABN/ARBN	
Address (No. Street Name, Suburb, Postcode, Country)	
No. of Shares (whole numbers only)	
Does this shareholder own the shares beneficially? (ie are they held on trust or for someone else?) Yes/No	
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)	

SHAREHOLDER 2	
Full Name or Company Name & ACN/ABN/ARBN	
Address (No. Street Name, Suburb, Postcode, Country)	
No. of Shares (whole numbers only)	
Does this shareholder own the shares beneficially? (ie are they held on trust or for someone else?) Yes/No	
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)	

SHAREHOLDER 3	
Full Name or Company Name & ACN/ABN/ARBN	
Address (No. Street Name, Suburb, Postcode, Country)	
No. of Shares (whole numbers only)	
Does this shareholder own the shares beneficially? (ie are they held on trust or for someone else?) Yes/No	
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)	

☐ SPECIAL PURPOSE SUPERANNUATION TRUSTEE COMPANY

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

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