

INCORPORATING A UK COMPANY

Information required to form a Company Limited by Shares

Proposed Company name	<input type="text"/>	Please note: Some words are considered “sensitive” by Companies House. See here.
Nature of business	<input type="text"/>	
Registered Office address	<input type="text"/>	ZEDRA offer a Registered Office service.
Details of Directors:	<input type="text"/>	A “natural director” is an individual, not a corporate body. Please see page 2 for information required here.
Number of natural Directors		
Number of corporate body Directors		
Details of Company Secretary (optional)	<input type="checkbox"/> We would like to appoint ZEDRA COSEC (UK) LTD <input type="checkbox"/> We would like to appoint our own corporate body <input type="checkbox"/> We would like to appoint our own natural person <input type="checkbox"/> We choose not to appoint a Company Secretary	ZEDRA offer Company Secretarial services. Please see page 2 for detailed information required here. Please see page 2 for detailed information required here. Please be aware that the Company must abide by the same statutory regulations, even when a Company Secretary is not appointed.
Statement of issued capital:	<input type="text"/>	You may have as many classes of capital as you like, in whichever currency you would like.
Class of share (e.g. Ordinary)		
Currency		
Nominal value per share		
Number of shares to be issued		
Statement of rights per issued share class:	<input type="text"/>	Different classes of share capital allow you to alter the rights attached to these shares. If you would like just 1 class of share capital, adopting standard rights, please leave this section blank.
Voting		
Dividend		
Capital		
Redemption		
Preferred accounting reference date	<input type="text"/>	This is your preferred financial year-end.

Natural Shareholders

Title	<input type="text"/>
Full forename(s)	<input type="text"/>
Surname	<input type="text"/>
Former name(s)	<input type="text"/>
Service address*	<input type="text"/>
Residential address	<input type="text"/>
Date of birth	<input type="text"/>
First 3 letters of eye colour	<input type="text"/>

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First 3 letters of town of birth

Last 3 digits of telephone number

* The Service Address is shown on the public records instead of the residential address. ZEDRA can offer a Service Address, if you prefer not to publish your residential address. The residential address for each Shareholder must be provided even when using a Service Address.

Corporate Body Shareholders

Name of corporate body

Full name of an authorised signatory

Principal address

Country (& State) of registration

Company registration number

First 3 letters of eye colour

First 3 letters of town of birth

Last 3 digits of telephone number

█ Please supply notarised copies of the passports (for individuals) / certificate of incorporation (for corporate bodies) of all shareholders with a holding of greater than 25%.

█ Please supply notarised copies of a recent (less than 3 months old) utility bill that is addressed to your residential address (natural shareholders) or principal address (corporate bodies) of all shareholders with a holding greater than 25%.

Natural Directors

(A Director must be over 16 years of age)

Title

Full forename(s)

Surname

Former name(s)

Residential address

Service address*

Nationality

Date of birth

Business occupation

* The Service Address is shown on the public records instead of the residential address and ZEDRA can offer a Service Address, if you prefer not to publish your residential address. The residential address for each Director must be provided even when using a Service Address.

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Corporate Body Directors

(A Company must have at least one natural Director)

Name of corporate body	<input type="text"/>
Full name of an authorised signatory	<input type="text"/>
Principal address	<input type="text"/>
Country of registration	<input type="text"/>
Company registration number	<input type="text"/>

- Please supply notarised copies of the passports (for individuals) / certificate of incorporation (for corporate bodies) of all Directors.
- Please supply notarised copies of a recent (less than 3 months old) utility bill that is addressed to your residential address (natural Directors) or principal address (corporate bodies) of all Directors.

Natural Company Secretary

Title	<input type="text"/>
Full forename(s)	<input type="text"/>
Surname	<input type="text"/>
Former name(s)	<input type="text"/>
Service address*	<input type="text"/>

* A Company Secretary need not disclose their residential address. ZEDRA can offer a Service address if you prefer not to disclose your residential address

Corporate Body Company Secretary

Name of corporate body	<input type="text"/>
Full name of an authorised signatory	<input type="text"/>
Principal address	<input type="text"/>
Country of registration	<input type="text"/>
Company registration number	<input type="text"/>

Company Secretarial Services

ZEDRA delivers a full suite of UK Company Secretarial services (sometimes known as corporate secretarial services) to UK Companies. The team specialise in providing tailored support to global businesses with UK operations, drawing upon expertise from different areas to ensure that you receive the advice you need.

Contact Us

LONDON | New Penderel House, 4th Floor, 283 - 288 High Holborn, London, WC1V 7HP

T: +44 207 404 4140

MANCHESTER | Booths Hall, Booths Park, 3, Chelford Road, Knutsford, Cheshire, WA16 8GS

T: +44 1565 748799 Option 3