

Establishment of a Company limited by shares (AG/Ltd)

Name of the Company: _____

possibly: translation of name _____

Business seat (city/village): _____

Domicile (business adress): _____

(own offices or c/o?)

Type of company: AG (Ltd)

Purpose of the company: _____

Ordinary share capital (CHF): _____

Capital paid in (CHF): _____

Authorized capital (CHF) _____

Conditional capital (CHF) _____

Number of registered shares _____ registered shares with a

and nominal value per share: nominal value of CHF _____ per share

Announcements to shareholders: by writing, by e-mail or by publication in the official Swiss commercial gazette (SHAB)

Transfer restrictions of shares: _____

Kind of payment of share capital: cash (payment to bank account)
if yes: Bank: _____

qualified setting up (details see hereinafter)

Qualified setting up: take over of assets and debts (enclose balance sheet)

take over of certain assets (enclose inventory)

transformation (change of type of the company)

remarks: _____

Means of publication: SHAB

Founder *) 1. _____
(at least 1 person) _____ with _____ shares

2. _____

_____ with _____ shares

3. _____

_____ with _____ shares

Persons with the right to sign

(Members of the board and other persons with the right to sign)

1. _____

Function: Member of the Board yes no
right to sign: sole signature signature by two
- possibly 2. _____

Function: Member of the Board yes no
right to sign: sole signature signature by two
- possibly 3. _____

Function: Member of the Board yes no
right to sign: sole signature signature by two

If more than one member of the board: Who will be President?

Auditor:

yes no

if yes:

Business seat or residence of the auditor:

p.s.: Auditor must be admitted at Auditors Admission Authority (RAB).

*) **Personal details: please following information/enclosure:**

- Last name, surname(s), Birth date, citizenship and Address of Residence of all founders and persons with the right to sign
- copies of valid passports of all founders, members of the board and other persons with the right to sign.

In case of questions: Tel. 061-761 72 72 or bernhard.simonetti@notariat-simonetti.ch

Application send please per e-mail to bernhard.simonetti@notariat-simonetti.ch
or per ordinary mail to one of the following addresses:

Bernhard Simonetti, Notar, Hintere Gasse 52, 4242 Laufen, **or to**
Bernhard Simonetti, Notar, Dornacherstrasse 210, 4053 Basel