



JUSTSUPER PTY LTD
 Level 7, 333 Collins Street
 Melbourne VIC 3000
 Telephone: (03) 9616 2900
 Facsimile: (03) 9616 2901
 Email: info@justsuper.com.au
www.justsuper.com.au

Company Incorporation –Special Purpose SMSF Trustee

What you are required to do to order your Company:

1. Complete all relevant fields in BLOCK LETTERS
2. Fax this form to Justsuper Pty Ltd at (03) 9616 2901 or email this form to info@justsuper.com.au

SECTION A(I): PERSON/ADVISOR ORDERING COMPANY

YOUR NAME		Signature	
YOUR POSTAL ADDRESS			
YOUR COMPANY NAME			
DATE OF ORDER		/ /	
Phone		Fax	
		Email	

SECTION B: COMPANY DETAILS

PREFERRED COMPANY NAME 1			
PREFERRED COMPANY NAME 2			
PREFERRED COMPANY NAME 3			
State of Registration of the Company			
Registered Office of Company			
Will the Company occupy this office?	YES	<input type="checkbox"/>	NO
If NO, what is the name of the occupier of the office?			
Principal place of business of the Company			
Price of Shares in the Company	\$		

SECTION C(I): CONDITIONS OF APPOINTING INDIVIDUALS AS A DIRECTOR, SECRETARY OR PUBLIC OFFICER

- All Company officers must consent to their appointment. If the Officeholders have granted the advisor completing this form permission to do so, the advisor may consent on behalf of the Officeholders.

By checking this box, the Officeholders listed within this order form consent to their appointments under section 117(5) of the Corporations Act and agree to the Company application being signed on their behalf.

SECTION C(II): DETAILS OF COMPANY DIRECTORS

DIRECTOR 1	Full name		
Address			
Town/City of Birth		State/ Country of Birth	
Date of Birth	/ /	Number of shares to be allocated to Director	
Class of shares	ORD – ORDINARY SHARES		

DIRECTOR 2	Full name		
Address			
Town/City of Birth		State/ Country of Birth	
Date of Birth	/ /	Number of shares to be allocated to Director	
Class of shares	ORD – ORDINARY SHARES		

DIRECTOR 3	Full name		
Address			
Town/City of Birth		State/ Country of Birth	
Date of Birth	/ /	Number of shares to be allocated to Director	
Class of shares	ORD – ORDINARY SHARES		

DIRECTOR 4	Full name		
Address			
Town/City of Birth		State/ Country of Birth	
Date of Birth	/ /	Number of shares to be allocated to Director	
Class of shares	ORD – ORDINARY SHARES		

WHICH DIRECTOR WILL CHAIR THE MEETINGS OF THE COMPANY?	
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