Foundation of a German Limited Liability Company (GmbH / UG)

The following checklist is intended to facilitate the effective preparation of the upcoming notarisation. We therefore ask you to complete the form as far as possible and send it to us. We will be happy to answer any questions you may have. Thank you for your trust – we look forward to assist you.

Instructions

Please complete the PDF form on your computer using Adobe Acrobat, save it and send it to us automatically using the „Send" button at the end of the form. Alternatively, you can print out the PDF after completing the form by clicking the „Print" button and send it by post.

SCHWAB WEILER NOTARE

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Foundation of a German Limited Liability Company (GmbH / UG)

Shareholder	Shareholder 1	Shareholder 2	Shareholder 3
Company) Name			
(all) First Names			
Maiden Name			
Date of Birth			
No. of Commercial Register			
Street, No.			
ZIP Code			
Place			
Profession			
Phone			
E-Mail			
Nationality			
Marital status	☐ single ☐ divorced ☐ married ☐ widowed	☐ single ☐ divorced ☐ married ☐ widowed	☐ single ☐ divorced ☐ married ☐ widowed
Marital Property Regime (if married)	☐ married without marriage contract ☐ modified statutory matrimonial regime ☐ Separation of property	☐ married without marriage contract ☐ modified statutory matrimonial regime ☐ Separation of property	☐ married without marriage contract ☐ modified statutory matrimonial regime ☐ Separation of property
Date of Marriage			
Domicile at time of mariage			
Portion of Share Capital	Euro = %	Euro = %	Euro = %
Cash Contributionr	☐ full ☐ half ☐ %	☐ full ☐ half ☐ %	☐ full ☐ half ☐ %
Non-Cash Contribu-tion (if given)			
Lawyer / Tax Consultant involved			

Managing Directors	Managing Director 1	Managing Director 2	Managing Director 3
Name			
First Names			
Maiden Name			
Geburtsdatum			
Street, No.			
ZIP Code			
Place			
Power of Representation	☐ solely ☐ jointly	☐ solely ☐ jointly	☐ solely ☐ jointly
Prohibition of Self-dealing	☐ release ☐ complete exemption ☐ only self-contracting ☐ only multiple representation ☐ no release	☐ release ☐ complete exemption ☐ only self-contracting ☐ only multiple representation ☐ no release	☐ release ☐ complete exemption ☐ only self-contracting ☐ only multiple representation ☐ no release

Foundation of a German Limited Liability Company (GmbH / UG)

Articles of Association

Company Name	
Legal Seat (Town/City)	
Company's Address (Street, No., ZIP Code, Place)	
Share Capital	☐ 25.000,- Euro ☐ Euro
Purpose of Enterprise	
Others / Notes	

Draft

☐ Post	☐ E-Mail	☐ Pick-Up

Preferred Appointment Date

We agree to the storage of our data and the sending of drafts, deeds and notifications by unencrypted e-mail until further notice. By submitting the form, the notary is authorised to prepare a draft.

Print   Send