

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

The following checklist facilitates the efficient preparation for the upcoming notarisation. We therefore kindly ask you to complete the list as far as possible and submit it to us. Of course we are available for any further questions or personal assistance. We thank you in advance for contacting Schwab | Weiler | Notare and look forward to our further cooperation.

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 / Fax			
E-Mail			
Nationality			
Marital Status	<input type="checkbox"/> single <input type="checkbox"/> divorced <input type="checkbox"/> marr. <input type="checkbox"/> widowed	<input type="checkbox"/> single <input type="checkbox"/> divorced <input type="checkbox"/> marr. <input type="checkbox"/> widowed	<input type="checkbox"/> single <input type="checkbox"/> divorced <input type="checkbox"/> marr. <input type="checkbox"/> widowed
Marital Property Regime (if married)	<input type="checkbox"/> no marriage contract <input type="checkbox"/>	<input type="checkbox"/> no marriage contract <input type="checkbox"/>	<input type="checkbox"/> no marriage contract <input type="checkbox"/>
Date of Marriage			
Domicile at time of marriage			
Portion of Share Capital	= Euro %	= Euro %	= Euro %
Cash Contribution	<input type="checkbox"/> full <input type="checkbox"/> half <input type="checkbox"/> %	<input type="checkbox"/> full <input type="checkbox"/> half <input type="checkbox"/> %	<input type="checkbox"/> full <input type="checkbox"/> half <input type="checkbox"/> %
Non-Cash Contribution (if given)			
Lawyer / Tax Consultant involved			

Managing Directors	Managing Director 1	Managing Director 2	Managing Director 3
First Names, Name			
Maiden Name			
Date of Birth			
Street, No.			
ZIP Code, Place			
Power of Representation	<input type="checkbox"/> solely <input type="checkbox"/> jointly	<input type="checkbox"/> solely <input type="checkbox"/> jointly	<input type="checkbox"/> solely <input type="checkbox"/> jointly
Prohibition of Self-dealing	<input type="checkbox"/> release <input type="checkbox"/> no release	<input type="checkbox"/> release <input type="checkbox"/> no release	<input type="checkbox"/> release <input type="checkbox"/> no release

Articles of Association	
Company Name	
Legal Seat (Town/City)	
Company's Address (Street, No., ZIP Code, Place)	
Share Capital	<input type="checkbox"/> 25,000.00 Euro <input type="checkbox"/> Euro
Purpose of Enterprise	
Others / Notes	

Draft	
<input type="checkbox"/> Post	<input type="checkbox"/> Fax <input type="checkbox"/> E-Mail <input type="checkbox"/> Pick-Up
Preferred Appointment Date	