

Identification Form Companies

1. Details

Name ! The company's full registered name, not a trading or business name.	Type of Company
<input type="text"/>	<input type="checkbox"/> Public (Limited)
Principal place of business ! If different from the address you gave in the application form. ! Please don't write a PO box.	<input type="checkbox"/> Private (Pty Limited)
Street address	<input type="checkbox"/> Other - please specify: <input type="text"/>
<input type="text"/>	
Town or suburb	State
<input type="text"/>	<input type="text"/>
Postcode	Country (if not Australia)
<input type="text"/>	<input type="text"/>

2. Regulated companies

Australian listed company? <input type="checkbox"/> No <input type="checkbox"/> Yes - name of market/exchange	Market/exchange
	<input type="text"/>
Majority-owned subsidiary of an Australian listed company? <input type="checkbox"/> No <input type="checkbox"/> Yes - name that listed company and its exchange	Company
	<input type="text"/>
	Exchange
	<input type="text"/>
Regulated company? ! One which is licensed by an Australian Commonwealth, State or Territory statutory regulator.	Regulator
<input type="checkbox"/> No <input type="checkbox"/> Yes - name the regulator and your licence number	<input type="text"/>
	Licence number
	<input type="text"/>

If you answered yes to any of these questions, then please provide us with a certified copy of one of the following, and sign the form at the end, and unless you are a private company (in which case also complete section 5d) for you this form is then complete:

- an ASIC search OR
- a search of the licence or other records of the relevant regulator OR
- a public document issued by the company OR
- a search of the relevant market/exchange.

3a. Public companies

Please provide us with certified copies of one of the following, sign the form at the end, and for you, this form is then complete:

- an ASIC search OR
- your certificate of registration issued by the ASIC.

3b. Private companies

Please provide us with a certified copy of one of the following:

- an ASIC search OR
- your certificate of registration issued by the ASIC.

Please also complete the following details:

! Not enough room? Simply write out the details and attach them.

Directors

Full name

Full name

Full name

Full name

Beneficial owners

! That is, individuals who through one or more shareholdings, own more than 25% of the company's issued capital.

Full name

Street address

Town or suburb

State

Postcode

Country (if not Australia)

Full name

Street address

Town or suburb

State

Postcode

Country (if not Australia)

Full name

Street address

Town or suburb

State

Postcode

Country (if not Australia)

Full name

Street address

Town or suburb

State

Postcode

Country (if not Australia)

3c. Foreign companies

Country of formation

Registered in Australia

- No
- Yes - what is the ARBN:

Registered in that country?

- No
- Yes - name of regulator/exchange:

Registration number issued by foreign registration body:

Registered business address in the country of formation:

Street address

Town or suburb

State

Postcode

Country (if not Australia)

Please provide us with certified copies of one of the following, sign the form at the end, and for you, this form is then complete:

- an ASIC or foreign regulator search OR
- an ASIC or foreign regulator certificate of registration.

4. Signatures

 Sole directors companies need only have the one signature.

Director's full name

Signature

Date

 / /

Director's/secretary's full name

Signature

Date

 / /