Formation of a GmbH/UG (limited liability corporation)

**You would like to establish a GmbH or UG (limited liability corporation)?**

To prepare, you can send us your wishes using this questionnaire and/or arrange a personal consultation with us.

|  |
| --- |
| Company to be established:  |
| Company name (Firma) | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_🞎 The notary’s office shall verify with the relevant Chamber of Commerce and Industry (Industrie- und Handelskammer) whether there any objections with regard to the envisaged company name (Firma). |
| Corporate Seat (political municipality) |  |
| Business Address: |  |
| Object of the Company: |  |
| Share Capital | 🞎 EUR 25.000,00 🞎 EUR \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| Tax Consultant |  |

|  |  |  |  |
| --- | --- | --- | --- |
| Shareholder | Shareholder 1  | Shareholder 2  | Shareholder 3  |
| Name (for legal person Company seat and HR number) |  |  |  |
| First name |  |  |  |
| Name at birth (maiden name) if applicable |  |  |  |
| Date of birth |  |  |  |
| Occupation |  |  |  |
| Street, house number |  |  |  |
| Zip code City |  |  |  |
| Phone |  |  |  |
| E-Mail  |  |  |  |
| Nationality(ies) |  |  |  |
| German Tax ID No.  |  |  |  |
| Family/Goods status | 🞎 not married🞎 legal matrimonial property regime🞎 Matrimonial property regime, namely: | 🞎 not married🞎 legal matrimonial property regime🞎 Matrimonial property regime, namely: | 🞎 not married🞎 legal matrimonial property regime🞎 Matrimonial property regime, namely:\_\_\_\_\_\_\_\_\_\_\_\_ |
| Amount of participation | EUR\_\_\_\_\_\_\_\_\_\_\_\_\_ =\_\_\_\_\_\_ % | EUR\_\_\_\_\_\_\_\_\_\_\_\_\_ =\_\_\_\_\_\_ % | EUR\_\_\_\_\_\_\_\_\_\_\_\_\_ =\_\_\_\_\_\_ % |
| **Cash incorporation**(requires payment in cash. If the capital contribution is to be used to acquire (investment) goods form the founding partners or related parties, a non-cash contribution must be stipulated) | 🞎 Full 🞎 1/2 🞎 \_\_\_\_\_\_\_ % | 🞎 Full🞎 1/2 🞎 \_\_\_\_\_\_\_ % | 🞎 Full🞎 1/2 🞎 \_\_\_\_\_\_\_ % |
| **Non-cash contribution:**Type of contribution |  |  |  |

(if necessary, list additional shareholders on a separate form)

|  |  |  |  |
| --- | --- | --- | --- |
| Managing Directors  | Managing Director 1  | Managing Director 2  | Managing Director 3  |
| Name |  |  |  |
| First name  |  |  |  |
| Name at birth (maiden name) if applicable |  |  |  |
| Date of birth |  |  |  |
| Street, house number  |  |  |  |
| Zip code City  |  |  |  |
| Power of representation | 🞎 single 🞎 together with another managing director/authorized signatory | 🞎 single 🞎 together with another managing director/authorized signatory | 🞎 single 🞎 together with another managing director/authorized signatory |
| Exemtion form § 181 (self-dealing, multiple representation) | 🞎 full exemption🞎 no exemption🞎 only insider business🞎 only multiply contract | 🞎 full exemption🞎 no exemption🞎 only insider business🞎 only multiply contract | 🞎 full exemption🞎 no exemption🞎 only insider business🞎 only multiply contract |
| Other:  |  |  |  |

|  |
| --- |
| Miscellaneous/comments/special requests regarding the content of the partnership agreement |
| (E.g. details on contributions in kind, restrictions on the transferability of shares, purchase rights, special compensation provisions, special majority requirements, non-competition clauses, special provisions on the appropriation of profits, registration of branches, registration of authorized signatories): |

|  |  |  |
| --- | --- | --- |
| Draft to Shareholder 1  | Draft to Shareholder 2  | Draft to Shareholder 3  |
| 🞎 Mail🞎 E-Mail  | 🞎 Mail🞎 E-Mail  | 🞎 Mail🞎 E-Mail |

|  |  |
| --- | --- |
| Preferred date for authentication: |  |