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: |  |