

**AG (German Public Limited Company=PLC) pre-purchase check-list:**

When purchasing a pre-formed limited-liability company statute changes often arise. Please send us his checklist filled in in due time before the appointment with the notary, by fax or online.

**Vorratsgesellschaften Deutschland AG**  
**Moorende 32**  
**D-21635 Jork**  
**Telephone: +49 - 4162 - 90 94 700**  
**Fax: +49 - 4162 - 911 008**  
**E-Mail: [info@vorratsgesellschaften-deutschland.de](mailto:info@vorratsgesellschaften-deutschland.de)**

**1. Company and seat:**

Please give the new name of the AG and the future business address or mail address.

**New company:**.....  
**Street:**.....  
**Mail Code/town or city:**..... / .....

**Remark:** Has the name been agreed on with the CCI?

**2. Board of Management:**

Please give the names and residential addresses/mail addresses, dates of birth and jobs of those individuals who will form the board of management.

**Surname:**..... **First Name:** .....

**Name of birth (if applicable):** .....

**Street:**.....

**Mail Code/town or city:**..... / .....

**Date of birth:**.....

**Telephone:** .....

**Fax:**.....

**Job:** .....

**3. Supervisory Board:**

Please give the names and mail addresses, dates of birth, job denominations of three people who will form the supervisory board of the AG.

**Surname:**..... **First Name:** .....

**Name of birth (if applicable):** .....

**Street:**.....

**Mail Code/town or city:**..... / .....

**Date of birth:**.....

**Job:**.....

**Surname:**..... **First Name:** .....

**Name of birth (if applicable):** .....

**Street:**.....

**Mail Code/town or city:**..... / .....

**Date of birth:**.....

**Job:**.....

**Surname:**..... **First Name:** .....

**Name of birth (if applicable):** .....

**Street:**.....

**Mail Code/town or city:**..... / .....

**Date of birth:**.....

**Job:**.....



**9. Branch of industry:**

.....  
(We ask for this information only for our internal statistics.)

**10. My attention was called by:**

Please tell us in which way your attention was called to Vorratsgesellschaften  
Deutschland AG. (This is optional. We need it exclusively for our internal statistics.)

Lawyer/Notary

Tax consultant/auditor

Business consultant

Bank

Advertisement

Press

Internet search

Other.....