

# **Share Issue and Allotment**

COMPANY NAME \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

ACN \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

If the company has a constitution the class of shares to be issued should be provided in the constitution.

**Please provide**

A copy of the constitution or a copy of clauses of the constitution dealing with the issue of share and share rights.

**Date of Issue \_\_\_\_\_\_\_\_\_\_\_ Class of Share\_\_\_\_\_\_\_\_\_\_\_\_\_ Nominal Value $\_\_\_\_\_\_\_**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Name of Member(Name and ACN if Company) | Address of member | No of share Allotted | Amount paid per Share($) | Beneficially HeldYes/No (If No -Name of a beneficiary) |
| Join Share Holder (Name-If any) \_\_\_\_\_\_ |   |   |   |  |
|  Join Share Holder (Name-If any) \_\_\_\_\_\_ |   |   |   |  |
|  Join Share Holder (Name-If any) \_\_\_\_\_ |   |   |   |  |
|  Join Share Holder (Name-If any) \_\_\_\_\_ |   |   |   |  |
|  Join Share Holder (Name-If any) \_\_\_\_\_ |   |   |   |  |
|  Join Share Holder (Name-If any) \_\_\_\_\_ |   |   |   |  |
| **Total** |  |  |  |  |

(Add more lines if needed)

**Details of Directors present in the meeting (Full Name)**

Director 1 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Director 2 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Director 3 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Add more lines if needed)

Name of Director/Secretary to sign ASIC Form \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name of the Chairman of Director’s Meeting \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Your Details:**

## By completing this form, you agree to the trading terms and conditions of trustdeed.com.au knowledge that trustdeed.com.au will act as the lodging agent for all ASIC forms relating to this order.

Name \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Phone\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Email \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Address \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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