

# SURVEYORS' PRACTICE

## Private Company Limited by Shares

\* All prices inclusive of VAT and Companies House fees

### STEP ① SELECTING THE RIGHT PACKAGE

#### Surveyors' Practice package

£281.00

The package contains

- **Original Incorporation Certificate**
- **6 bound copies of the specialised Articles of Association**
- **Looseleaf Register, a binder containing statutory registers and share certificates**
- **Completed first board minutes (electronic format)**
- **Completed company registers (electronic format)**
- **Completed share certificates (electronic format)**

#### Timescales

Companies are usually formed electronically and take an average of 24 hours to be incorporated at Companies House from the time Oswalds receive your instructions. However, due to recent Companies Act 2006 provisions, we may have to form the company on a paper basis and send you a form IN01 for signature.

### STEP ② CHOOSING THE COMPANY'S NAME

#### Company Name

We will check the Companies House index for an identical name only, to establish if your choice of name is available for registration. A name checking facility is also available on our website. It is unwise to choose anything too similar to an existing name as you may be required to change it at a later date.

**Please note that your company name will be shown in block capitals or in upper and lower case on documentation provided by Oswalds depending on how you write it here. The name must end with "LIMITED", "Limited", "LTD" or "Ltd".**

*\*Please note that incorporation certificates will be issued in upper case.*

1<sup>st</sup> choice:

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2<sup>nd</sup> choice:

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## STEP ③ FINALISING THE ARTICLES

### Definition of shares

The default of **Ordinary Shares of (Pounds Sterling) £1.00 each** will be used unless you advise otherwise below:

Currency: \_\_\_\_\_ Each (value per share): \_\_\_\_\_

## STEP ④ KEEPING THE COMPANY IN GOOD ORDER

**Company seal** £30.50

A hand plier seal if adopted by the Company for use on important documents such as share certificates and mortgages.

### Statutory Registers and Minutes of First Board Meeting

These are provided as part of the package.

For clients who would prefer a paper version £11.00

The statutory registers will be completed by Oswalds as per the requirements set down under the Companies Acts, and the minutes of the first board meeting will reflect and formalise post-incorporation matters.

### Completed documentation will include:

- **First Board Minutes**  
To be retained in the company books
- **Statutory and Non-Statutory Registers, which include:**
  - Register of Directors
  - Register of Directors' Residential Address
  - Register of Secretaries
  - Register of Members
  - Register of Allotments
- **Share Certificates**  
To be retained by the company's shareholders

**Please complete the following optional information if you require these matters to be dealt with now, as part of this service:**

- (a) **Company's Year end for accounting purposes**  
This will only appear in the minutes if you confirm the year end here.

DAY \_\_\_\_\_ MONTH \_\_\_\_\_

- (b) **Auditors / Accountants** (DELETE AS APPROPRIATE)

Name: \_\_\_\_\_

Address: \_\_\_\_\_

**(c) Solicitors**

Name: \_\_\_\_\_

Address: \_\_\_\_\_

**(d) Bankers**

Name: \_\_\_\_\_

Branch: \_\_\_\_\_

**Nominee Company Secretarial and Registered Office Service**

**£360.00 per annum**



**Jordan Company Secretaries Limited** will act as Secretary to your Company, and the following duties will be carried out as part of the package:

- Provision of a Registered Office address (please tick one of the four location options shown in the Registered Office Service on the next page. Our £360.00 fee will apply whichever office location is chosen.)
- Preparation of the First Board Meeting minutes (post-incorporation matters)
- Provision of information relating to annual statutory obligations of the Company
- Maintaining the statutory records on our specialist company secretarial software
- On-line access to company registers via **connect**
- Preparation and e-filing of annual returns with Companies House
- Sending reminders for lodgement of accounts due for filing at Companies House
- Preparation of appointment and resignation of director documentation
- Preparation of dormant company accounts (if applicable)
- A dedicated administrator / email support

We will also ensure that other events such as the transfer of shares are correctly transacted, and can provide support and advice on a wide range of company secretarial and corporate law matters. Our charges here will be based on the time spent in each particular instance, and will be notified to you in advance.

Our online statutory register service called **connect** allows you to:

- access your company records from any location in the world using the internet
- access your company records in real time, always viewing up to date information
- check your company's next filing dates
- check whether annual returns or accounts have been filed
- dispense with holding duplicate paper records if you so wish
- contact the administrator for your company

Please advise us of an email address and password to be used with **connect**

Email: \_\_\_\_\_ Password: \_\_\_\_\_

If you require any further information or assistance regarding company secretarial matters, please contact us on 0131 200 7141.

## Registered Office Service

*\*included with Nominee Company Secretarial service*

The Company can use one of our addresses as its registered office address for receiving official documents, such as mail from Companies House or Inland Revenue, even if you do not wish to take our Nominee Company Secretarial service. Please select from the list below:

Edinburgh (£156.00)  Bristol (£187.20)  London (£259.20)   
Belfast (£156.00)  (prices shown are per annum)

If correspondence and renewal invoices relating to these services should go to someone else other than the correspondence address given at Step 6 please give their details below.

Name: \_\_\_\_\_

Firm: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_ Postcode: \_\_\_\_\_

Telephone No: \_\_\_\_\_ Fax No: \_\_\_\_\_

### **Directors Service address (for up to 6 directors)**

**£420.00 per annum**

Officers of UK companies are becoming increasingly conscious of the need to keep their personal details private, especially in relation to their residential address. Under provisions in force under the new Companies Act as of 1 October 2009, individuals who are directors will be required to file a service address for the public record. The service address may be the director's residential address, the company's registered office or another address at which the director may be contacted.

Directors can change the address that is on the public record to help keep their details confidential and Oswalds can offer the address of 24 Great King Street, Edinburgh, EH3 6QN for use as a service address.

The cost of the service is £350.00 plus VAT per company per annum and a mail forwarding charge of £1.00 plus VAT for each item received at our address is also charged. Our fee covers provision of the service address for up to six directors. **\*Please note that under no circumstances may this address be used as or be advertised as a trading or general correspondence address.**

### **Domain name and email services**

Have you considered protecting the company/trading name on the web? Oswalds offer a range of services from registering the domain to providing email facilities and web hosting.

#### **Domain name**

**£24.00 per domain per annum**

By registering your domain name at the same time as you set up your company, not only can you match your domain name to that of your company but you ensure no-one else can use that name. You may even want to secure more than one domain name to further protect your business identity.

**Domain name & business email****£60.00 per domain per annum**

Create a range of professional business email addresses unique to your company and secure a domain for any website you may create in the future.

- Domain registration
- Business email through outlook using POP3
- 1 Advanced webmail (1Gb space)
- 2 Standard mailboxes (email forwarding or small mailboxes)

Oswalds also offer website hosting packages. Please contact us on 0131 557 6966 if this of interest.

**Domain name registration**

1<sup>st</sup> domain choice: \_\_\_\_\_

2<sup>nd</sup> domain choice: \_\_\_\_\_

Suffix(es) required: .co.uk  .com  .org   
.org.uk  .net  .inf  .biz

Email address(es) if required:

1<sup>st</sup> email address: \_\_\_\_\_

2<sup>nd</sup> email address: \_\_\_\_\_

**Domain name registration details**

The domain name(s) will be registered in the name of the new company once it has been incorporated. Please confirm the following contact details to be used for the registration of the domain name(s).

Contact name: \_\_\_\_\_

Address: \_\_\_\_\_

Town: \_\_\_\_\_

County: \_\_\_\_\_

Postcode: \_\_\_\_\_

Telephone number: \_\_\_\_\_

Email address: \_\_\_\_\_

# STEP 5 OFFICERS, SHAREHOLDERS AND REGISTERED OFFICE

## Company Directors, Company Secretary, Shareholders and Registered Office

The new director(s), shareholdings and registered office should be detailed in this section. At least one individual must be appointed as a director. A company secretary can also be appointed. Please note that the information you provide will enable us to file the new officer appointments electronically with Companies House. If you wish to appoint more than two directors, please provide details on a separate sheet and tick this box

The **service address** will appear on the public record. It does not have to be your usual residential address and could be the company's registered office. If you have chosen the Directors Service address on page 5 you should enter 24 Great King Street, Edinburgh, EH3 6QN as the service address.

### Individual as Director

To also act as Company Secretary? **Yes / No**

Is this Director also to be a Shareholder? **Yes / No**

If yes, how many shares are to be taken up on incorporation? \_\_\_\_\_ shares

Title: \_\_\_\_\_ First Names: \_\_\_\_\_

Surname: \_\_\_\_\_

Any former name(s) by which known for business purposes within past 20 years:

\_\_\_\_\_

Residential Address: \_\_\_\_\_

\_\_\_\_\_ Postcode: \_\_\_\_\_

Service Address (if different): \_\_\_\_\_

\_\_\_\_\_ Postcode: \_\_\_\_\_

Date of Birth: DD \_\_\_\_ MM \_\_\_\_ YYYY \_\_\_\_

Occupation: \_\_\_\_\_ Nationality: \_\_\_\_\_

Country/state of residence: \_\_\_\_\_

Security details: **Last** three digits of telephone number: \_\_\_\_ \_

**First** three letters of town of birth: \_\_\_\_ \_

**First** three letters of mothers maiden name: \_\_\_\_ \_

**Individual as Director (if required)**

To also act as Company Secretary? **Yes / No**

Is this Director also to be a Shareholder? **Yes / No**

If yes, how many shares are to be taken up on incorporation? \_\_\_\_\_ shares

Title: \_\_\_\_\_ First Names: \_\_\_\_\_

Surname: \_\_\_\_\_

Any former name(s) by which known for business purposes within past 20 years:

\_\_\_\_\_

Residential Address: \_\_\_\_\_

\_\_\_\_\_ Postcode: \_\_\_\_\_

Service Address (if different): \_\_\_\_\_

\_\_\_\_\_ Postcode: \_\_\_\_\_

Date of Birth: DD \_\_\_\_ MM \_\_\_\_ YYYY \_\_\_\_\_

Occupation: \_\_\_\_\_ Nationality: \_\_\_\_\_

Country/state of residence: \_\_\_\_\_

Security details: **Last** three digits of telephone number: \_\_\_\_ \_

**First** three letters of town of birth: \_\_\_\_ \_

**First** three letters of mothers maiden name: \_\_\_\_ \_

**Registered Office Address**

Please enter the company's registered office address (including postcode). Please note that the company's first registered office address determines which country it is domiciled in. Once chosen, a company's domicile cannot be changed.

\_\_\_\_\_

\_\_\_\_\_

**Individual as Company Secretary only (if required)**

**Is this Company Secretary also to be a Shareholder? Yes / No**

**If yes, how many shares are to be taken up on incorporation? \_\_\_\_\_ shares**

Title: \_\_\_\_\_ First Names: \_\_\_\_\_

Surname: \_\_\_\_\_

Any former name(s) by which known for business purposes within past 20 years::

\_\_\_\_\_

Service Address: \_\_\_\_\_

\_\_\_\_\_ Postcode: \_\_\_\_\_

Security details: **Last** three digits of telephone number: \_\_\_ \_\_\_ \_\_\_

**First** three letters of town of birth: \_\_\_ \_\_\_ \_\_\_

**First** three letters of mother's maiden name: \_\_\_ \_\_\_ \_\_\_

**Corporate Body or Firm as Director or Company Secretary (if required)**

Please copy this sheet first or provide details on a separate sheet if more than one corporate appointment is required.

**To act as Director? Yes / No**

**To act as Company Secretary? Yes / No**

**Is this officer also to be a Shareholder? Yes / No**

**If yes, how many shares are to be taken up on incorporation? \_\_\_\_\_ shares**

Name of corporate body/firm: \_\_\_\_\_

Registered or principal address: \_\_\_\_\_

\_\_\_\_\_ Postcode: \_\_\_\_\_

Name of authorised signatory: \_\_\_\_\_

Security details: **Last** three digits of telephone number: \_\_\_ \_\_\_ \_\_\_

(of authorised signatory)

**First** three letters of town of birth: \_\_\_ \_\_\_ \_\_\_



## **STEP 6** PLACING YOUR ORDER

The information requested below will enable us to send you the company documents as soon as the incorporation certificate has been issued. This information will also be used on your invoice.

Name: \_\_\_\_\_

Address to which communications should be sent: \_\_\_\_\_

\_\_\_\_\_  
Postcode: \_\_\_\_\_

Phone No: \_\_\_\_\_ Fax No: \_\_\_\_\_

Email: \_\_\_\_\_

DX No (if applicable): \_\_\_\_\_ Your Ref: \_\_\_\_\_

Oswalds Account No (if applicable): \_\_\_\_\_

**Signed:** \_\_\_\_\_ **Date:** \_\_\_\_\_



Oswalds is the trading name of Jordans (Scotland) Limited  
24 Great King Street, Edinburgh EH3 6QN  
Telephone 0131 557 6966 Fax 0131 556 2917 DX ED74 Edinburgh LP209 Edinburgh 2  
Registered in Scotland under No. 57796 Registered Office: 24 Great King Street, Edinburgh EH3 6QN  
VAT No. GB137 4442 71

# STEP 7

## PAYING FOR THE COMPANY

*All prices include VAT*

**By Card** TYPE \_\_\_\_\_

**Total amount payable** £ \_\_\_\_\_ . \_\_\_\_\_

CARD NO

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ISSUE NO (if applicable)

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VALID FROM

--	--	--	--

EXPIRY DATE

--	--	--	--

Security (CV2) code: 

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 (usually last 3 digits on back of card)

Cardholder's Name: \_\_\_\_\_

Cardholder's Signature: \_\_\_\_\_

**By Cheque made payable to 'OSWALDS'**

**Total amount payable** £ \_\_\_\_\_ . \_\_\_\_\_

**For personal cheques:**

Cheque Guarantee Card No: \_\_\_\_\_

**For business cheques:**

Business Address: \_\_\_\_\_

\_\_\_\_\_

Business Phone No: \_\_\_\_\_

This order form should be sent to:

Oswalds, 24 Great King Street, Edinburgh, EH3 6QN

Or: Order online: [www.oswalds.co.uk](http://www.oswalds.co.uk)

Fasttrack telephone / fax ordering: Tel: 0131 557 6966 / Fax: 0131 556 2917

Email this form to: [oswaldsonline@oswalds.co.uk](mailto:oswaldsonline@oswalds.co.uk)