



## Incorporation Form AG (Corporation)

Please print and fill out. Then send it by fax to +41 (0)41 500 33 01, via E-Mail to: [contact@launchswiss.ch](mailto:contact@launchswiss.ch), or by post to LAUNCHSWISS AG, P.O. Box, CH - 6341 Baar.

After the form has been received, we will check the information, contact you and present you with a written offer.

### Customer

Title  Ms.  Mr.

Academic title \_\_\_\_\_

Name and surname \_\_\_\_\_

Company \_\_\_\_\_

Street and No. \_\_\_\_\_

ZIP and City \_\_\_\_\_

Country \_\_\_\_\_

Telephone (including country code) \_\_\_\_\_

Telefax (including country code) \_\_\_\_\_

E-Mail \_\_\_\_\_

### Billing address (if different)

Title  Ms.  Mr.

Academic title \_\_\_\_\_

Name and surname \_\_\_\_\_

Company \_\_\_\_\_

Street and No. \_\_\_\_\_

ZIP and City \_\_\_\_\_

Country \_\_\_\_\_

### Comments

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_



## Business Name

Business Name

AG

Fancy names permissible. Additional characters are excluded. Technical information must comply with the purpose of the company. Legal form description is mandatory.

Foreign legal form descriptions

SA

Inc.

Ltd.

## Company address

The company has its own offices

Street and No.

ZIP and City

A third party grants the company domicile (c/o)

Domicile holder

Street and No.

ZIP and City

Ordering of a legal domicile at launchswiss (c/o)

in Baar (Canton of Zug)

in Herisau (Canton of Appenzell Ausserrhoden)

## Purpose

Principal purpose

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## Share Capital

Share capital \_\_\_\_\_ CHF

The minimum share capital amounts to CHF 100'000.00

Paid-in capital \_\_\_\_\_ CHF

The share capital must be paid-up by at least 20 % - however, at the least CHF 50'000.00

Number of shares \_\_\_\_\_

Par value \_\_\_\_\_ CHF

The minimum value of a share is CHF 0.01

- Type of shares
- Registered shares
  - Registered shares with restricted transferability
  - Bearer shares

Registered shares: are registered in the name. The company is obligated to maintain a share ledger and to record alterations in the share ledger. There can be statutory restrictions for the transferability (restriction on transferability) of registered shares.

Bearer shares: are registered to the bearer. The holder of bearer shares is anonymous to the company. Bearer shares may merely be issued after the payment of the full face amount (payment in full).

## Shareholder – Individual

Please fill out this information sheet for each shareholder (individual), marking the individual points consecutively.

Title  Ms.  Mr.

Academic title

Surname

Name

Given name

Date of birth

Street and No.

ZIP and City

Country

Citizenship

Place of origin (if you are a Swiss national)

## Allocation of Shares

Number of shares for this partner

Subscribed capital

CHF

## Function and Signature

Function  Member of the board of directors

President of the board of directors

As far as you determine more than one member of the board of directors, you must elect a president of the board of directors from these members of the board of directors.

Signature  Single signature

Dual signature required

Without signing rights

## Shareholder – Legal entity

Please fill out this information sheet for each shareholder (legal entity), marking the individual points consecutively.

Company

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ID

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Country

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Legal seat

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Street and No.

---

ZIP and City

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represented by

Title

Ms.  Mr.

Academic title

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Surname

---

Name

---

Given name

---

Date of birth

---

Street and No.

---

ZIP and City

---

Country

---

Citizenship

---

Place of origin (if you are a Swiss national)

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Function and signature entitlement of the representative company (in compliance with the commercial register)

Function

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Signature

Single signature  Dual signature required

In as far as dual signature are required, please enter the name of the additional entitled person.

## Allocation of Shares

Number of shares for this partner

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Subscribed capital

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CHF

## Members of the board of directors

Please fill out an information sheet for each member of the board of directors, marking the individual points consecutively.

Title  Ms.  Mr.

Academic title \_\_\_\_\_

Surname \_\_\_\_\_

Name \_\_\_\_\_

Given name \_\_\_\_\_

Date of birth \_\_\_\_\_

Street and No. \_\_\_\_\_

ZIP and City \_\_\_\_\_

Country \_\_\_\_\_

Citizenship \_\_\_\_\_

Place of origin (if you are a Swiss national) \_\_\_\_\_

## Function and Signature

Function  Member of the board of directors  
 President of the board of directors

As far as you determine more than one member of the board of directors, you must elect a president of the board of directors from these members of the board of directors.

Signature  Single signature  
 Dual signature required  
 Without signing rights

## Other authorised signatories

Please fill out an information sheet for each signature entitled person/authorised signatory, marking the individual points consecutively.

Title	<input type="checkbox"/> Ms. <input type="checkbox"/> Mr.
Academic title	_____
Surname	_____
Name	_____
Given name	_____
Date of birth	_____
Street and No.	_____
ZIP and City	_____
Country	_____
Citizenship	_____
Place of origin (if you are a Swiss national)	_____

## Function and Signature

Function	<input type="checkbox"/> Manager
	<input type="checkbox"/> Member of the management
	<input type="checkbox"/> Proxy holder
	<input type="checkbox"/> Authorised signatory
Signature	<input type="checkbox"/> Single signature
	<input type="checkbox"/> Dual signature required



## Audit

Abdiction of the selection of auditors

Selection of auditors

The auditors must be responsible to the Swiss Federal Auditing Supervisory Authority.

Auditor

Street and No.

ZIP and City

Assignment of launchswiss for the appointment of auditors

## Capital Contribution

Opening of the capital contribution account is carried out by the founder

The share capital should be paid into a Capital Payment Account at a Swiss bank.

Bank

Street and No.

ZIP and City

Opening of the capital contribution account is carried out by launchswiss

## Account Opening

Opening of the ordinary account is carried out by the founder

Opening of the ordinary account is carried out by launchswiss

## Formalities

Type of formation

by mail

in person (in Baar, Canton of Zug)

Type of application for registration

standard

telegraphically (express)

Designated amount of notarised

1  2  3  4  5

excerpts from the commercial register

## Additional services

Fiduciary Member of the board of directors

Fiduciary incorporation

Fiduciary holding of shares

Bookkeeping, annual accounts and tax return

Personnel administration

Phone Service