



Questionnaire AG

please send back to: kontakt@vrb-gmbh.de

In order to purchase an Aktiengesellschaft we need the following information from you. Please complete the questionnaire and send it back to us. All information submitted will be treated confidentially.

Contact person/Agent

- Lawyer Notary Tax advisor

name, given name, profession

law firm/company

business address

phone

email

Favored form of payment

- in advance to VRB
- to an escrow account of a German lawyer or notary
- assumption of liability by a German lawyer or notary regarding the payment

Notary (not mandatory information)

name, given name

law firm

business address

phone

email

anticipated date of notarisation

Important information: If the purchaser of the shelf company is an enterprise domiciled in another EU Member State (not in Germany), please let the notary know its VAT number previous to the notarisation.



Information required because of money laundering legislation:

Please specify who is going to purchase which specific percentage of the shares of the shelf company. If the purchaser is not the ultimate beneficial owner, please specify the latter.

- I am a Lawyer/Notary/Tax consultant and I have conducted a risk analysis according to the money laundering legislation of § 5 GwG and an identification according to § 11 (4) and § 8 (2) GwG for the purchasers below. The result did not prevent me from accepting this mandate.
- I do not belong to one of the above mentioned professions and will provide VRB with register excerpts and / or a copy of an identification document (including proof of residence) for each of the purchasers and for the ultimate beneficial owners.

Acquiring company 1

_____ company

_____ business address

_____ register, number and seat

_____ (von 50.000)
planned number of shares

Acquiring company 2

_____ company

_____ business address

_____ register, number and seat

_____ (von 50.000)
planned number of shares

Purchaser 1 (natural person)

_____ name, given name

_____ nationality

_____ residential address

_____ place of birth, date of birth

_____ (von 50.000)
planned number of shares

Purchaser 2 (natural person)

_____ name, given name

_____ nationality

_____ residential address

_____ place of birth, date of birth

_____ (von 50.000)
planned number of shares



New management board member (Vorstand)
please list other members of the board under “Remarks”

name, given name

date of birth

private address

nationality

Supervisory board (Aufsichtsrat)

Chairman of the supervisory board (Vorsitzender)

name, given name

date of birth

private address

nationality

Vice-chairman of the supervisory board (stellvertretender Vorsitzender)

name, given name

date of birth

private address

nationality

Ordinary member of the supervisory board

name, given name

date of birth

private address

nationality

Remarks / additional purchasers

