



Questionnaire KG

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

For the sale and transfer of shares in a KG, we need you to provide us with the following information. Please send the completed questionnaire to us. All submitted information will be treated confidentially and in accordance with our privacy policy, which you can find on our site at www.vrb-gmbh.de.

Contact person/Agent

- Lawyer Notary Tax advisor

name, given name, profession

law firm/company

address

phone

email

Favoured 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

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.

Purchaser of the limited partner’s interest

company	
business address	
register, number and seat	_____ % planned quota of shares

Purchaser of the limited partner’s interest (natural person)

name, given name	_____ nationality
residential address	
place of birth, date of birth	_____ % planned quota of shares

New general partner (Komplementär)

If the new general partner is to be a shelf-GmbH from VRB, please complete our “Questionnaire GmbH” instead

company	
business address	
register, number and seat	



Remarks / additional purchasers
