



## Questionnaire UG

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

For the sale and transfer of shares in a UG 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](http://www.vrb-gmbh.de).

### Contact person/Agent

- Lawyer       Notary       Tax advisor

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name, given name, profession

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law firm/company

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business address

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phone

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email

### Authorised representative

A person who acts on our behalf at the meeting with the notary in which the shares are sold and transferred, and who is simultaneously authorized to exercise in the interests of the purchaser as well.

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name, given name, profession

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private-/business address (please cross out the inapplicable alternative)

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date of birth

### 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



**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 \_\_\_\_\_ %

planned quota of shares

**Acquiring company 2**

\_\_\_\_\_

company

\_\_\_\_\_

business address

\_\_\_\_\_

register, number and seat \_\_\_\_\_ %

planned quota of shares

**Purchaser 1 (natural person)**

\_\_\_\_\_

name, given name \_\_\_\_\_ nationality

\_\_\_\_\_

residential address

\_\_\_\_\_

place of birth, date of birth \_\_\_\_\_ %

planned quota of shares

**Purchaser 2 (natural person)**

\_\_\_\_\_

name, given name \_\_\_\_\_ nationality

\_\_\_\_\_

residential address

\_\_\_\_\_

place of birth, date of birth \_\_\_\_\_ %

planned quota of shares



**4. Notary (not mandatory information)**

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name, given name

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law firm

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business address

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phone email

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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.

**5. Remarks / additional purchasers**

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