

QUESTIONNAIRE

FOR THE PREPARATION OF FOUNDING A GMBH

In order to optimally prepare for the founding of a GmbH, we will need some information in advance. Please send us the completed form by email to info@cronbloch.ch or by post to Cron Bloch Notariat + Advokatur, Hauptstrasse 68, 4132 Muttenz

1. Founder Details

| | Founder 1 | Founder 2 |
|----------------|--|--|
| Last Name(s) | _____ | _____ |
| First Name(s) | _____ | _____ |
| Date of Birth | _____ | _____ |
| Nationality | _____ | _____ |
| Place of Birth | _____ | _____ |
| Address | _____ _____ | _____ _____ |
| Participation | _____ common shares at CHF _____ (value) each | _____ common shares at CHF _____ (value) each |
| Telephone No. | _____ | _____ |
| E-Mail | _____ | _____ |

| Founder (legal entity) | |
|------------------------|---|
| Company | _____ |
| Based at | _____ |
| Domicile | _____ |
| Represented by | |
| Last Name | _____ |
| First Name | _____ |
| Place of Birth | _____ |
| Address | _____ _____ |
| Participation | _____ common shares at CHF _____ (value) each |
| Telephone No. | _____ |
| E-Mail | _____ |

2. Information on the company being founded

| | |
|---|---------------------|
| Does a sole proprietorship already exist? | |
| ___ Yes | ___ No |
| Namely: | _____ |
| ___ will be kept | ___ will be deleted |

| | | |
|---|--|--|
| Company Name | _____ | |
| Based at | _____ | |
| Domicile | _____ | |
| | ___ own offices | ___ domicile bearer (c/o address) |
| Purpose of the company (keyword-like summary of future activities) | | |
| _____ | | |
| _____ | | |
| Statutes | ___ are included | ___ please create a draft |
| Share Capital | | |
| Amount of share capital (min. CHF 20'000.00) | | CHF _____ |
| Division | Number of common shares | _____ |
| | Nominal value per share (min. CHF 100.00) | CHF _____ |
| Payment / Deposit of Share Capital | | |
| Cash deposit | | CHF _____ |
| Deposit receipt from | _____ Bank in _____ | |
| | ___ is included | ___ will be available by the time of certification |
| Contribution in Kind | | |
| Contribution in Kind Agreement | ___ is included | ___ please create a draft |

| | | | | | | | |
|---------------------------|--|----------------------------|----------------------------|--|----------------------------|----------------------------|---|
| Balance Sheet / Inventory | <input type="checkbox"/> | is included | | | | | |
| Founding report | <input type="checkbox"/> | is included | <input type="checkbox"/> | please create a draft | | | |
| Examination confirmation | <input type="checkbox"/> | is included | <input type="checkbox"/> | will be available by the time of certification | | | |
| Acquisition in kind | <input type="checkbox"/> | Yes | <input type="checkbox"/> | No | | | |
| Intended acquisition | <input type="checkbox"/> | Yes | <input type="checkbox"/> | No | | | |
| Managing directors | | | | | | | |
| All Founders | | | | | | | |
| Each with | <input type="checkbox"/> | Single signature | <input type="checkbox"/> | Joint signature power of two | | | |
| Founder | <input type="checkbox"/> 1 | <input type="checkbox"/> 2 | <input type="checkbox"/> 3 | <input type="checkbox"/> 4 | <input type="checkbox"/> 1 | <input type="checkbox"/> 2 | <input type="checkbox"/> 3 <input type="checkbox"/> 4 |
| with | <input type="checkbox"/> | Single signature | <input type="checkbox"/> | Joint signature power of two | | | |
| Other Persons | _____ | | | | | | |
| with | <input type="checkbox"/> | Single signature | <input type="checkbox"/> | Joint signature power of two | | | |
| Chairman of the Board | _____ | | | | | | |
| Auditor | | | | | | | |
| <input type="checkbox"/> | Waiving the election of an auditor (the company is subject to limited auditing and will employ no more than 10 appointments on average per year) | | | | | | |
| <input type="checkbox"/> | Election of the following auditors: | | | | | | |
| | Company, based in _____ | | | | | | |

Declaration of acceptance of the auditor

_____ is included _____ will be available by the time of certification

3. Attachments to be submitted

_____ ID copies of all founders and authorized signatories

_____ Bank deposit receipt

_____ Statutes (unless a draft is requested)

Only in the case of (intended) contributions in kind or acquisitions in kind

_____ Contribution in kind agreement / Contribution and acquisition in kind agreement

_____ Founding report

_____ Balance Sheet / Inventory

_____ Certification of the approved auditor

_____ Information on the preparation of a contribution in kind agreement

4. Remarks

Additional Information

(e.g.: Acquisition of real estate etc.)

Express Commercial Register Filing

The entry in the commercial register is usually confirmed about 3 weeks after registration, in the Swiss Official Gazette of Commerce (SHAB).

Should the commercial register be asked to confirm the entry of the founding immediately (fee: CHF 300.00)? Yes No

The applicants acknowledge that the notary's office will prepare the necessary documents on the basis of this application. The applicants bear the costs for this, regardless of whether the certification is made

Registering parties

Place, Date

Signature(s)
