



<p>Information and Documents Required for the constitution of a Private Limited company (SRL/BV)</p>
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1. **Company Name**
2. **Identity of the Shareholder(s):**
 - a. If the shareholder(s) are natural persons: full name(s), address, nationality, place and date of birth
 - b. If the shareholder(s) are legal entities: company name, registered office, company number, identity of the representative(s) (full name(s), address, nationality, place and date of birth) (Copy of the identity cards of the shareholder(s))If the shareholder(s) are married: place and date of the marriage, and the marital property regime (if a marriage contract was signed before the marriage)
3. **Registered Office Address:**
4. **Website and Email Address (optional)**
5. **Company Purpose:**
6. **Amount of Contributions: available / statutorily unavailable**
(Bank certificate valid for one month)
The founders must ensure that, at the time of incorporation, the private limited company has sufficient equity capital, taking into account other sources of financing, in light of the intended activity.
7. **Number of Shares Subscribed by the Sole Shareholder / by Each Shareholder**
8. **Date of the General Meeting**
9. **Start and End Date of the Financial Year (please also specify the closing date of the first financial year)**
10. **Name(s) of the Director(s): unpaid / remunerated mandate**
(Copy of the identity cards of the director(s))
11. **Date of Assumption of Commitments:**
12. **Person (or enterprise counter) responsible for registering the company with the Crossroads Bank for Enterprises and VAT registration**

On the day of signing the deed, we must be in possession of the bank certificate and the financial plan.

The Financial Plan must include at least the following elements:

1. A detailed description of the planned activity;
2. An overview of all financing sources at the time of incorporation, including, if applicable, a mention of the guarantees provided;
3. An opening balance sheet drawn up in accordance with the format set out in Article 3:3, as well as projected balance sheets after twelve and twenty-four months;
4. A projected profit and loss account after twelve and twenty-four months, prepared in accordance with the format in Article 3:3;
5. A budget of the estimated income and expenses for at least two years from the date of incorporation;
6. A description of the assumptions used in estimating the expected turnover and profitability;

7. If applicable, the name of the external expert who assisted in preparing the financial plan.



NOTALEX SRL

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