# / Litigation financing/ Monetisation/ Shelf companies



## GmbH & Co. KG GERMANY

# FORIS

- purchase price: 30,500 EUR
- incl. 25,000 EUR share capital and 500 EUR limited partner contribution
- transferrable bank account as desired

## GMBH & CO. KG

When you buy one of our shelf GmbH & Co. KG, you acquire both the shares of the general partner (shelf) GmbH and the shares of the limited partner by way of special succession. Our GmbH & Co. KGs are fully established and have not engaged in any previous business activities; this avoids any risks of pre-incorporation liability. The shelf companies are registered in the commercial register in Berlin and Bonn and are ready for immediate acquisition.

The purchase price is 30,500 EUR (comprising 25,000 EUR in share capital and a 500 EUR limited partner contribution) and covers all of our start-up and administrative

### CAPITAL INVESTED

## GENERAL PARTNER (GMBH) SHARE CAPITAL: 25,000 EUR

- > 25,000 shares with a par value of 1 Euro each
- Fully paid up upon transfer of the contribution
- Available in full to the company management as credit in the general partner (GmbH) bank account

## LIMITED PARTNER (KG) CAPITAL CONTRIBUTION: 500 EUR

- > Fully paid up upon transfer of the contribution
- Available in full to the company management as credit in the KG bank account

Start-up and administrative costs to date are not deducted from the share capital of the general partner (GmbH) or limited partner's (KG) contribution. costs. On request, we can also restructure the company as an "Einheits-KG" (unity KG) before sale; this generally increases the purchase price by around 3,300 EUR.

## TWO TYPES OF BANK ACCOUNT

#### 1. Transferrable bank account

The existing company bank account can be transferred for subsequent operational use. The new director and purchaser must prove their identity to the bank to access the balance.

#### 2. Transfer of credit by order cheque

An order cheque is issued for the credit on the company's account, which the new director uses to transfer the balance to a new account he or she has opened for the company. He or she does not require separate identification for the previous bank. The previous company account will automatically close once the cheque has been cashed and will not be available for any later operational transactions.

## 5 STEPS TO YOUR GMBH & CO. KG

#### Reservation

■ You order your GmbH & Co. KG from us at your chosen location and make a free and non-binding reservation. Reservations are generally valid for one week; please contact us if you require a longer reservation period.

# FORIS

#### Prior information

Following your reservation request, we will send you confirmation of reservation together with a copy of the following documents on the GmbH & Co. KG reserved for you: notice of registration from the commercial register, memorandum and articles of association of the GmbH general partner and the latest bank statements for the companies. From you, we need details of the companies.

You have two options:

- a) Complete the questionnaire on the company and return it to us by fax or e-mail. The questionnaire is sent out with confirmation of reservation and is also available at: https://www.foris.com/en/shelf-companies/ our-range.html
- b) Simply call us during our business hours, which are Monday to Friday from 9:00 to 18:00.

#### **7** Purchase price

You transfer the purchase price (including the share capital and limited partner's capital contribution) to the account specified in the confirmation of reservation. Alternatively, you can arrange for a German lawyer or accountant to give us confirmation that the purchase price has been paid into an escrow account for later payment to us, or to provide an irrevocable written undertaking to pay the purchase price. In these cases, the purchase price will increase by 100 EUR to cover our additional costs.

#### Documents by courier

As soon as the purchase price is paid or a payment undertaking is provided, we will pay the remaining paid-up share capital into the bank account of the general partner GmbH. We are generally represented by an authorised agent at the appointment to notarise the purchase and assignment contract and therefore issue a power of agency to a person named by you.

We send your notary the following documents by courier in time for the appointment: the power of agency, the original company documents and confirmation from the bank of payment in full of the share capital and limited partner's contribution.

### Appointment with the notary

You arrange an appointment with your notary at which the purchase and assignment agreement and all necessary amendments are notarised. Your notary sends us the registration documents, as our certified signature is also needed for the change of limited partner to be registered. Your notary then submits all changes for entry in the commercial register and sends us an uncertified copy of the documents.

### RESERVE YOUR SHELF COMPANY FREE OF CHARGE AND WITHOUT OBLIGATION:

 E-mail
 reservation@foris.com

 Telephone
 +49 228 95750-80

 Fax
 +49 228 95750-87

FORIS AG | Kurt-Schumacher-Strasse 18-20 | 53113 Bonn, Germany

## ABOUT FORIS

As an industry leader in Germany, we have established and sold corporations for over fourteen years. During this period, we have established more than 7,000 companies.

Many law firms, accountants, auditors, M&A advisers, companies and corporations buy their legal entity as a previously founded FORIS shelf company. This saves our clients time, and they can avoid the potential liability of going through the start-up process themselves.