

## SOCIETAS EUROPAEA (SE)

## FORIS

- › purchase price: EUR 132,000
- › incl. EUR 120,000 share capital
- › upon request with bank account ready for the acquisition

## SOCIETAS EUROPAEA (SE)

Our German shelf SEs are ready, set up and have not engaged in any business activities; any inherited risks are thus precluded. They are available with entry in the commercial register in Berlin, Düsseldorf, Frankfurt/Main and Munich and are ready for immediate acquisition. We offer the SE with either a monistic or dualistic management set-up.

The purchase price amounts to EUR 132,000 (incl. EUR 120,000 capital stock) and contains all start-up and administrative costs.

### SE SHARE CAPITAL: EUR 120,000

- › issued as 120,000 registered shares without par value
- › prior to transfer the full share capital is paid-up and available on
- › the bank account of the company and directly accessible by the new Management
- › not reduced by start-up costs and costs of previous administration

## TWO TYPES OF BANK ACCOUNT

### 1. Bank account ready for the acquisition

The current bank account is available for subsequent operational use by the company. The new CEO/Managing Director and purchaser must legitimise themselves vis-à-vis the bank (KYC) in order to ensure availability of the balances.

### 2. Credit transfer by order cheque

An order cheque is issued in the amount of the account balance of the company. Thus, the new CEO/Managing Director may transfer the total balance from the bank account to a new account of the company which has to be established for this purpose. A special legitimacy vis-à-vis the existing bank (KYC) is not required. The old bank account of the company is automatically dissolved once the cheque is deposited and is no longer available for subsequent operational payments.

## 5 STEPS TO YOUR SE

### 1 Reservation

You order the shelf SE from us using the management set-up of your choice (monistic or dualistic) at one of our founding sites and reserve it free of charge and without obligation. The reservation term is generally one week; for longer reservation terms please contact us.

## 2 Advance information

After making your request, you receive a reservation confirmation from us along with copies of the following documents on the SE reserved for you: Registration notice in the commercial register in addition to Articles of Association and a current bank account statement of the company. Conversely, we require information regarding the company from you.

You have two options here:

- a) You complete the questionnaire on the company and e-mail or fax it back to us. You will receive the questionnaire from us with your confirmation – or you can go to: [foris.com/shelfcompanies/our-range](https://foris.com/shelfcompanies/our-range)
- b) You call us during business hours: Monday to Friday from 9:00 a.m. to 6:00 p.m.

## 3 Purchase price

For the binding acquisition of shares in the company you conclude a purchase and assignment agreement with us by sending us the copies signed by the purchasers. The agreement is concluded by countersignature. In addition, you pay the purchase price (incl. share capital) into the account designated by us in the agreement. It is also sufficient if a German lawyer or tax adviser confirms to us the receipt of the purchase price in a trust account – designated to be for the forwarded to us. Alternatively you may provide us with the irrevocable and unconditional undertaking to pay the purchase price in writing from a German lawyer or tax advisor. In such cases, the purchase price increases by EUR 200 to cover our additional costs.

## 4 Documents per courier

Once the purchase price is paid or its payment is sufficiently ensured, we immediately deposit the outstanding part of the share capital into the bank account of the company. In addition, we appoint new members of the governing bodies (Executive Director and Board of Directors or Management Board and Supervisory Board) according to your specifications.

You will receive by courier a signed copy of the purchase and assignment agreement, the original company documents as well as a fax confirmation from the bank about the full payment of the share capital. Of course, we can

also provide the documents directly to your lawyer or notary.

## 5 Appointment with the notary

You make an appointment with the notary of your choice. The necessary changes in the Articles of Association are documented at this meeting – especially the name change and the new business purpose.

Your notary then submits the notification of all changes for entry in the commercial register and sends us a simple copy of the documents submitted. Please discuss with your notary the persons who must participate in the application and which documents are required for the meeting.

## 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

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## 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.