

Questionnaire

Shelf-SE (one -tier)

price from EUR 134,000

share capital: EUR 120,000

bank balance on purchase: EUR 120,000

In order to prepare the sale of our shelf-SE, we require some information from you. Please fill in the following questionnaire and save or print the file. Then return the document via e-mail to us. If some information is not yet available, please let us know. As a matter of course we treat all data strictly confidential. For more information about the collection, recording and processing of personal data please see our privacy statement on our homepage at <https://youco24.de/en/privacy-policy/>



info@youco24.de



+49 69 348 667 990

Who shall be purchaser?

In case of a company, please enclose a register excerpt and KYC-documents (structure chart, details of beneficial ownership).

1. Purchaser

title, first name, surname or company:

date of birth (skip in case of company):

address:

desired participation in %:

2. Purchaser

title, first name, surname or company:

date of birth (skip in case of company):

address:

desired participation in %:

Who shall be new managing director?

1. Managing Director

title, first name, surname:

date of birth:

residence (city), country:

the appointment period ends on:

exemption from the prohibition to represent more than one party in
a legal transaction (§ 181, var. 2 German Civil Code): yes no

Notice: The granting of an individual power of representation requires a corresponding provision in the new Articles of Association (§ 41 SEAG).

2. Managing Director - if applicable

title, first name, surname:

date of birth:

residence (city), country:

the appointment period ends on:

exemption from the prohibition to represent more than one party in a legal transaction (§ 181, var. 2 German Civil Code):

yes

no

Notice: The granting of an individual power of representation requires a corresponding provision in the new Articles of Association (§ 41 SEAG).

Who shall be new member of the administrative board?

Only one member is mandatory. Managing Directors may be appointed as members of the Administrative Board, provided that they do not hold the majority of the Board.

1. Member of the Administrative Board

title, first name, surname:

date of birth:

residence (city), country:

profession:

2. Member of the Administrative Board - if applicable

title, first name, surname:

date of birth:

residence (city), country:

profession:

3. Member of the Administrative Board - if applicable

title, first name, surname:

date of birth:

residence (city), country:

profession:

What are the future details?

future name:

future object business:

new business address:

We are interested in a Youco24-address. Please send us information about the domiciliation services of Youco24.

yes

no

Which notary shall notarize the amendment of the articles?

title, first name, surname:

law firm:

office address:

e-mail:

phone:

Draft for the SPA

The draft shall include a convenience translation in English.

yes

no

Transparency Register

Please note the obligation to report to the German Transparency Register.

Youco24 shall submit the notification. Please send us an offer.

yes

no

Further remarks

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desired participation in %:

2. Purchaser

title, first name, surname or company:

date of birth (skip in case of company):

address:

desired participation in %:

Who shall be new member of the management board?

1. Member of the Management Board

title, first name, surname:

date of birth:

residence (city), country:

the appointment period ends on:

sole power of representation:	yes	no
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exemption from the prohibition to represent more than one party in a legal transaction (§ 181, var. 2 German Civil Code):	yes	no
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2. Member of the Management Board - if applicable

title, first name, surname:

date of birth:

residence (city), country:

the appointment period ends on:

sole power of representation: yes no

exemption from the prohibition to represent more than one party in
a legal transaction (§ 181, var. 2 German Civil Code): yes no

Who shall be the new members of the supervisory board?

Three members are mandatory.

1. Member of the Supervisory Board

title, first name, surname:

date of birth:

residence (city), country:

profession:

2. Member of the Supervisory Board

title, first name, surname:

date of birth:

residence (city), country:

profession:

3. Member of the Supervisory Board

title, first name, surname:

date of birth:

residence (city), country:

profession:

What are the future details?

future name:

future object business:

new business address:

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