SiBa Wirtschaftskanzlei

In order to avoid data loss, we recommend that you
save the file on your computer and fill it out there.

Purchase contract for a Shelf Joint-Stock Company
German Aktiengesellschaft (AG)

Purchaser or authorised representative of the purchaser:

If the purchaser is a legal entity (company), please enter the authorised representative here, followed by the details of the legal entity. If you are acting on behalf of the purchaser, enter the actual purchaser here and your details under 'Additional information'.

Surname | First and middle names according ID document | Date of birth

Nationality | ID or passport number | Place of birth

Street and house number of residential address

Zip code | City of the residential address | Country if not Germany

Telephone | E-mail address

If the purchaser is a legal entity:

Company name | Registration number | Company register

Street and house number of business address

Zip code | City | Country if not Germany

Additional purchasers:

Please list any other purchasers and their shares here:

SiBa Wirtschaftskanzlei GmbH • Friedrichstraße 171 • D-10117 Berlin • Germany
Phone: +49 30 77 00 600 88 • Fax: +49 30 77 00 600 89 • Mail: post@siba-wirtschaftskanzlei.de

Requested configuration and registered office:

Desired new name of the joint-stock company (corporate name)

What activity will the joint-stock company undertake (business purpose):

☐ The existing registered office address in Berlin with extended services will be rented for the joint-stock company: Rent € 350 plus VAT per month, minimum term 3 months; notice period 14 days to the end of the month. The rent will be settled directly between the company and the landlord. The purchasers and the executive director of the company shall be jointly and severally liable for payment of the amounts owed under this agreement.

Otherwise, the registered office is at:

Street and house number

Zip code | City in Germany

Executive Director:

☐ The purchaser (see above) becomes executive director

Otherwise, the executive director shall be:

Surname | First and middle names according ID document | Date of birth

Nationality | ID or passport number | Place of birth

Street and house number of the residential address

Zip code | City of the residential address | Country if not Germany

Telephone | E-mail address

If further executive directors are to be appointed, please let us know under 'Additional information' at the end of the form or by means of a separate list.

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1. Supervisory Board Member (Chairman):

Surname | First and middle names according ID document | Date of birth

Nationality | ID or passport number | Place of birth

Street and house number of the residential address

Zip code | City of the residential address | Country if not Germany

Telephone | E-mail address

2. Supervisory Board Member (Deputy Chairman):

Surname | First and middle names according ID document | Date of birth

Nationality | ID or passport number | Place of birth

Street and house number of the residential address

Zip code | City of the residential address | Country if not Germany

Telephone | E-mail address

3. Supervisory Board Member:

Surname | First and middle names according ID document | Date of birth

Nationality | ID or passport number | Place of birth

Street and house number of the residential address

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Additional information:

Here you can specify any special order requests, your details as the orderer if you are acting on behalf of the purchaser, or provide further information:

The purchasers hereby acquire the shelf joint-stock company under to German law at the price of **€ 55,500** (tax-free according to §4 8 f UStG) including € 50,000 bank balance:

- Shelf joint-stock company (AG) registered in the commercial register
- German bank account including € 50,000 bank balance
- Preparation and execution of the purchase formalities including notary appointment
- Tax number already applied for
- Immediately able to act
- Rent of the registered office (if commissioned)

The purchasers shall transfer the purchase price of € 55,500 or the down payment of at least € 3,000 to the following account of the seller of the shelf company:

Account holder:	ELA Verwaltungs GmbH
IBAN:	DE23 1005 0000 0190 9523 85
BIC/Swiftcode:	BELADEBEXXX
Bank:	Berliner Sparkasse BSK 1818 AG

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General Terms and Conditions for the Shelf Joint-Stock Company

The services of SiBa Wirtschaftskanzlei GmbH relate exclusively to the sale of shelf companies. Additional services (such as consulting) are only owed upon separate written agreement.

The purchase price covers all notary and formation costs of the shelf company up to the time of sale. The notary and court costs of the transfer and the amendments to the company are always borne by the purchasers.

The seller has submitted the company's annual tax returns for those years for which the tax filing deadline has been reached. Submission for subsequent years is the responsibility of the company.

If the company's existing bank account is taken over, the company will bear the associated account fees.

The service will only commence after receipt of the aforementioned down payment or the purchase price.

After the prerequisites have been met (including complete receipt of payment, submission of identification documents, power of representation, ownership and control structure, information on money laundering prevention and submission of all other information and documents that may be requested by the notary), SiBa Wirtschaftskanzlei GmbH or the seller will execute the order or part of the order for which the requirements are met, within 10 working days except Saturday.

The purchasers hereby authorise the seller to instruct the notary chosen by the seller to draw up all necessary deeds (including sales contract, company amendments, commercial register registration) on behalf of the purchasers. The notary will charge a drafting fee even if no notarial contract is concluded. This fee will be offset against the down payment paid or the purchase price.

If the full purchase price has not yet been received in the seller's account at the time of the notarial deed, the notarial contract will have a suspensive effect until the full purchase price has been received. This will delay the procedure accordingly.

If the purchase ultimately is not concluded due to the fault of the purchasers, the seller is entitled to reimbursement of expenses in the amount of the aforementioned down payment, less the notary's fee. This means that the down payment will not be refunded.

☐ The purchasers have received and read the cancellation policy of SiBa Wirtschaftskanzlei GmbH: https://siba-wirtschaftskanzlei.de/pdf/en/withdrawal.pdf

☐ The purchasers agree and expressly request that the commissioned service be commenced before the end of the withdrawal period. It is well known that the right of withdrawal is lost upon complete fulfilment of the contract. The purchasers owe a reasonable amount according to §357a (2) of the German Civil Code (BGB) for the services rendered if the right of withdrawal is exercised after the commencement of the service was expressly requested before the expiry of the withdrawal period.

There is no right of withdrawal for the notarial contracts and certifications to be concluded in this context (§ 312g (2) 13 BGB).

☐ Neither any purchaser nor any other party involved, or their beneficial owner is a politically exposed person, a family member of a politically exposed person or closely related to politically exposed person.

The place of jurisdiction is Berlin (Germany) if the purchaser is a merchant or a legal entity under public law or a special fund under public law or if he does not have a permanent residence in Germany, or he has moved its place of residence or habitual residence abroad after these GTC have come into effect or if the place of residence or habitual residence is unknown at the time the action is brought.

You can find information about the processing of your personal data here: siba-wirtschaftskanzlei.de/en/privacypolicy

Place and Date

Signature _____

Please send the signed form by E-Mail to post@siba-wirtschaftskanzlei.de
or by fax to +49 30 77 00 600 89

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