

**IDENTIFICATION FORM 2:  
AUSTRALIAN COMPANIES**



**GUIDE TO COMPLETING THIS FORM**

- Complete all applicable sections of this form in **BLOCK LETTERS**.
- Only send the **completed sections** of this form with the application form.
- Contact GDA Securities Limited on (03) 6234 4413 if you have any queries.

**SECTION 1: AUSTRALIAN COMPANY DETAILS (to be completed if company is an Australian Company)**

**1.1 General Information**

Full name as registered by ASIC

ACN

**Registered office address** (PO Box is NOT acceptable)

Street

Suburb  State  Postcode  Country

**Principal place of business** (if any) (PO Box is NOT acceptable)

Street

Suburb  State  Postcode  Country

**1.2 Regulatory / Listing Details** (select ✓ the following categories which apply to the company and provide the information requested)

**Regulated company** (licensed by an Australian Commonwealth, State or Territory statutory regulator)

Regulator name

Licence details

**Australian listed company**

Name of market / exchange

**Majority-owned subsidiary of an Australian listed company**

Australian listed company name

Name of market / exchange

**1.3 Company Type** (select ✓ only ONE of the following categories)

**Public** *The form is now COMPLETE*

**Proprietary** *Go to Section 1.4 below.*

**1.4 Directors** (only needs to be completed for proprietary companies)

**This section does NOT need to be completed for public and listed companies.**

How many directors are there?  provide full name of each director

	Full given name(s)	Surname
1	<input type="text"/>	<input type="text"/>
2	<input type="text"/>	<input type="text"/>
3	<input type="text"/>	<input type="text"/>
4	<input type="text"/>	<input type="text"/>

*If there are more directors, provide details on a separate sheet.*



**1.5 Shareholders** (only needs to be completed for proprietary companies, not required for public companies as per 1.3)

Provide details of **ALL individuals** who are beneficial owners through one or more shareholdings of more than 25% of the company's issued capital.

**Shareholder 1**

Full given name(s)  Surname

Residential address (PO Box is NOT acceptable)

Street   
 Suburb  State  Postcode  Country

**Shareholder 2**

Full given name(s)  Surname

Residential address (PO Box is NOT acceptable)

Street   
 Suburb  State  Postcode  Country

**Shareholder 3**

Full given name(s)  Surname

Residential address (PO Box is NOT acceptable)

Street   
 Suburb  State  Postcode  Country

**Shareholder 4**

Full given name(s)  Surname

Residential address (PO Box is NOT acceptable)

Street   
 Suburb  State  Postcode  Country

**SECTION 2: IDENTIFICATION DOCUMENTS (certified copies to be provided)**

**ACCEPTABLE ID DOCUMENTATION:**

<input checked="" type="checkbox"/>	Document from this section must be presented
<input type="checkbox"/>	Certificate of the registration of the company as issued by ASIC.