



Setting up a Company as Trustee of your Asset Protection Trust

Go to: www.ecompanies.com.au

What you need before you start

- Your credit card that you will use for payment
- The name that you wish to call your company (remember, this should be a name that **not associated with yourself in any way** – stick with something generic). See instructions below for how to confirm that the name you want is available.
- Full details (including full name, address, date and place of birth) for each Director and Secretary

How to check if your company name is available

Type your desired company name (eg Green Lizard Pty Ltd) into the box where it says “Is your company name available” and click on “check name”.

Is your company name available? [Check Name](#)

You will be advised if the name is already taken, or if there are other names that are too similar that may potentially cause your name to be rejected (in which case, try another name). Otherwise, you will get the following message.

Company name search Results

GREEN LIZARD PTY LTD is available!

[Register Now](#)

- ✓ **Just \$513** inclusive of all fees and GST
- ✓ Comprehensive document pack
- ✓ Optional ABN, GST and PAYG Registration
- ✓ Not ready to register yet? [Reserve GREEN LIZARD PTY LTD](#) now for **\$68!**

Important information

GREEN LIZARD PTY LTD is not considered identical to an existing registered company or business name so ASIC will most likely register your name.

How to register the company

Once you have checked that your name is available, select the “register now” button to continue

 **GREEN LIZARD PTY LTD is available!**

> Register Now

Section 1 – Company Details

Company Name

Accept the default of your company name and “Pty Ltd”.

Company Name

 **Does the company have a name?**
Trading names can be added after registration

Yes, the company name will be:

 

Jurisdiction and Purpose

Select the State or Territory that you would like your company to be registered in (ie where your registered office will be).

Answer the question “Is this company for one of the following purposes?” by selecting “No, not applicable”

Jurisdiction and Purpose

Which State or Territory would you like your company registered in?  

 **Is the sole purpose of this company to be the Trustee for a Self Managed super fund?** By selecting a special purpose you declare that this company is a special purpose company as defined under [Regulation 3 of the Corporations \(Review Fees\) Regulations 2003](#).

No  Yes

Name Reservation

Answer the question “Has the company name been reserved” with “No” (unless you did reserve a name yourself)

Name Reservation

 **Has the company name been reserved with ASIC with a Form 410?** No  Yes

Details of Identical Business Names

Answer “No” to the question “Is your company name identical to a registered business name”, and then select “proceed”.

<input checked="" type="radio"/> No	<input type="radio"/> Yes, I declare that I hold, or am registering the company for the holder(s) of the identical business name(s), the registration details of which are listed below.
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Section 2 – Address Details

Registered Office

Fill in the details of the registered office (Note: this can be your residential address or sometimes it may be your accountant’s office (in which case you would fill in the “care of” box), but it cannot be a Post Office box. Answer “Yes” to the question “does this company occupy the above premises”, even if this is just your house address, but if you have given the address of your accountant, you would say “No”.

Registered Office (Postal) Address - Must be in Australia

Care Of (Optional)	Accountant name (if applicable)
Unit/Level/Suite (If there is one)	
<input checked="" type="radio"/> Street number and street name <small>PO Boxes and Locked bag addresses not allowed</small>	2 View Street
Suburb, town or city	BELROSE
State	New South Wales
Postcode	2085
<input checked="" type="radio"/> Does this company occupy the above premises?	<input type="radio"/> Yes <input type="radio"/> No, I have written consent from the occupier to use it as the registered office of the company.

Principal Place of Business

Say “Yes” to the question “Is the principal place of business the same as the registered office”, and then click proceed.

Principal Place of Business

<input checked="" type="radio"/> Is the principal place of business the same as the registered office?	<input checked="" type="radio"/> Yes <input type="radio"/> No
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Section 3 – Company Officers

Fill in the details of the person who you wish to select as Director. It doesn't really matter whether it is one director or two – it is just a holding company. You can be a director of the company – it doesn't have to be an external party – and you can use your home address as the registered office address. Once you have entered the details for one person you will then have the chance to add an additional director or secretary if desired.

A proprietary company must have at least one director, but does not need to have a secretary. The director and secretary (if any), must ordinarily reside in Australia.

Section 4 – Share Allocation

Who owns these shares – select who you wish to be the shareholder (yourself usually)

Share Class/Type – select “Ordinary Shares”

Number of shares – select one for one director or two for two directors

Amount paid per share – \$1.00

Amount remaining unpaid per share – 0.00

Are these shares held on behalf of another individual etc – select “No”

Section 5 – ABN Registration

Answer “No” to the question “would you like eCompanies to register your company ABN and TFN with the ATO.”

 **Would you like eCompanies to register your company ABN and TFN with the ATO?** No thanks, I will register the ABN and TFN myself at www.abr.gov.au Yes! please register my ABN and TFN for an **extra \$50** inclusive of GST. [> Learn More](#)

It is not necessary to set up an ABN as the Trust we have established for you will not be trading or earning revenue, merely holding money on which you will be paying tax as usual. An ABN will only be required if the Trust is earning an income over \$75,000, however, you may still apply for an ABN if desired. Where the whole of the net trust income is distributed to adult resident beneficiaries, the trust is not liable to pay tax.

Section 6 – Extra Details

Ultimate Holding Company

Say “No” to the question “Does this company have an Ultimate Holding Company”

Ultimate Holding Company

 **Does this company have an Ultimate Holding Company?** No Yes

Contact Person

Enter the email address for where you would like the official documents to be sent.

Contact Person

Document delivery email
Must be a valid email you can access

 

Confirm delivery email

Document Delivery Options

Confirm whether you wish to have the documents physically delivered (note: this will cost extra).

Document delivery Options

? Would you like your company documents printed and delivered?

No thanks, I'll stick with the standard pdf delivery.

Yes please. Just \$66 inclusive of GST, sent via Startrack couriers. [> Learn More](#)

Section 7 – Consents

Confirm all of your details prior to continuing – **note that changes of company name will incur costs once registration has been finalised**, so please check these details carefully.

Summary of your Company Order

Company Details

 **!! WARNING !!** ASIC charge \$383 to make ANY change to a company name after registration.
Please check your company name carefully

Company Name: GREEN LIZARD PTY LTD

Now proceed to the payment section. Once you have completed the registration, eCompanies will email you your official documents, which you should then forward on to us on support@masterwealthcontrol.com.au.