# The Tool to Assist in Preparing Applications for Registration of Establishment of Company in English

User Guide
(Regarding Stock Company without Board of Directors)

Ver 1.0

January, 2025

Ministry of Justice Civil Affairs Bureau

## **TABLE OF CONTENTS**

<u>CHA</u>	PTER 1 INTRODUCTION	<u>3</u>
1-1	POINTS TO NOTE WHEN USING THE TOOL	3
1-2	SETTING UP THE TOOL	4
1-3	START THE TOOL	5
<u>CHA</u>	PTER 2 HOW TO FILL OUT THE INPUT INFORMATION SHEET.	6
2-1	TRADE NAME	6
2-2	INFORMATION OF REPRESENTATIVE DIRECTORS AT INCORPORATION	7
2-3	INFORMATION ON DIRECTORS AT INCORPORATION	9
2-4	INFORMATION OF INCORPORATORS	11
2-5	INFORMATION OF COMPANY	13
2-6	INFORMATION REQUIRED FOR THE ARTICLES OF INCORPORATION	15
2-7	INFORMATION REQUIRED FOR THE REPORT OF THE PERSON TO BE SUBSTANTIAL	
CONTR	ROLLER	16
2-8	INFORMATION REQUIRED FOR THE POWER OF ATTORNEY	17
2-9	INFORMATION REQUIRED FOR REGISTRATION APPLICATION	18
2-10	INFORMATION REQUIRED FOR THE CERTIFICATE	19
2-11	PRINT	20
2-12	SHEET CONFIGURATION	21

## Chapter 1 Introduction

## 1-1 Points to Note when Using the Tool

This tool is a tool that supports English-speaking applicants in completing the application forms and articles of incorporation required for company establishment registration for simple companies by inputting and selecting information in English.

The conditions for using this tool are as follows. If you use the tool, please carefully read this document, as well as the outputs by the tool such as the articles of incorporation and registration application forms, and make sure that the documents are appropriate for the company you wish to establish.

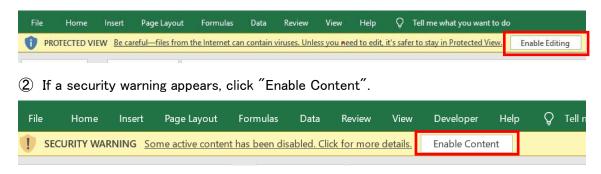
- Terms of use of this tool
  - •The company must be a stock company (X) or a limited liability company.
  - •The head office must be located in Tokyo, Osaka-city, Fukuoka-city, or Sapporo-city.
  - •The application must be made in writing by the representative himself/herself.

XOnly in the case of incorporation by promoters, the promoters must be three or less, all natural persons, and the company must not be a public company.

## 1-2 Setting Up the Tool

This tool uses macro functions, so you must enable macros after launching the tool.

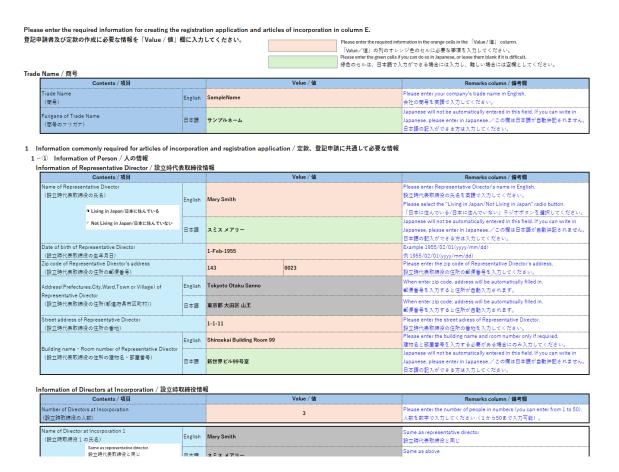
- < For Excel 2019>
- ① If a Protected View warning appears, click "Enable Editing (E)".



In addition, please use this tool in an environment where you can connect to the Internet.

## 1-3 Start the Tool

When you launch "取締役会を設置しない株式会社(Stock company without a board of directors).xlsm", the following screen will be displayed.



By entering the necessary information in the "Value/値" field of the input information sheet, you can create various application forms, etc.

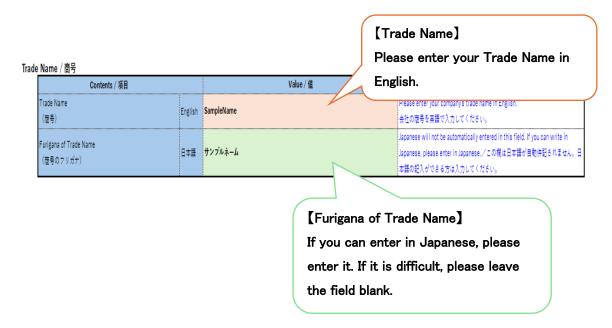
## Chapter 2 How to Fill Out the Input Information Sheet

## 2-1 Trade Name

This is the field to enter your Trade Name.

Please enter the Trade Name in English.

Please enter the Furigana of Trade Name in Japanese if possible, but leave it blank if difficult.



## 2-2 Information of Representative Directors at Incorporation

This is the field to enter information about the representative director at incorporation (name, address, date of birth, etc.)

## OName of Representative Director at incorporation.

Please enter it in English.

Please enter it in Japanese if you can, but leave it blank if this is difficult.

## ODate of birth of the representative director at incorporation

Please enter it in numbers according to the western calendar.

(example: 1955/02/01(yyyy/mm/dd))

## OAddress of the representative director at incorporation

The input method differs depending on whether the representative director at incorporation lives in Japan or not.

If the representative director at incorporation lives in Japan, please click the "Living in Japan/日本に住んでいる" button.

The "Zip Code of Address" field will appear. Enter the zip code number. The prefecture and municipal name of the address will be displayed automatically.

Please enter numbers in the "Street address" field.

Please fill in the "Building name/room number" field if you need to enter it as an address. If you do not need to enter it, please leave it blank.

Click on the "Living in Japan/日本に 住んでいる" button 1 Information commonly required for articles of incorporation and registration application / 定款、登記申請に共通して 1-① Information of Person / 人の情報 Information of Representative Director / 設立時代表取締役情報 Contents / 項目 [Name] (設立時代美取締役の氏名) ♠ Living in Japan/日本に住んでいる Please enter in English. C Not Living in Japan/日本に住んでいない 日本語 スミスメアリー In the Japanese section, please enter in ate of birth of Representative Director 1-Feb-1955 (設立時代表取締役の生年月日) Japanese if possible, but if it is difficult, p code of Representative Director's address 143 0023 (設立時代表取締役の住所の郵便番号) please leave the field blank. Tokyoto Otaku Sanno ddress (Prefectures, City, Ward, Town or Village) of English ・ (設立時代表取締役の住所(都道府県市区町村)) 日本語 東京都 大田区 山王 郵便番号を入力すると住所が自動入力されます。 treet address of Representative Director 1-1-11 (設立時代表取締役の住所の番地) [Building name and room number] uilding name · Room number of Representative Director Enter only if necessary to include it as an address. -(設立時代表取締役の住所の建物名・部屋番号) 日本語 新世界ビル99号室 If you can enter in Japanese, please enter it. If it

is difficult, please leave the field blank.

If the representative director at incorporation does not live in Japan, please click the "Not Living in Japan/日本に住んでいない" button.

The "Home Country Address" field will be displayed. Please enter your address in English in the English field.

Please enter information in the Japanese field if you can, but leave it blank if this is difficult.

Click on the "Not Living in Japan/日本に住んでいない" button.

1-① Information of Person / 人の情報
Information of Representative Director / 設立時代表取締役情報
Contents / 項目 Value / 値 Remarks column / 僅考層

Contents / 項目 Name of Representative Director (設立時代表取締役の氏名) English		Value / 値	Remarks column / 備考欄
		Mary Smith	Please enter Representative Director's name in English. 設立時代表取締役の氏名を英語で入力してください。 Please select the "Living in Japan/Not Living in Japan" radio button.
® Not Living in Japan/日本に住んでいない	日本語	スミスメアリー	「日本に住んでいる/日本に住んでいない」ラジオボタンを選択してくだ Japanese will not be automatically entered in this field. If you can writ Japanese, please enter in Japanese./この間は日本語が自動併記されま 日本語の訳入かできる方は入力してください。
		1-Feb-1955	Example 1955/02/01(yyyy/mm/dd) [9] 1955/02/01(yyyy/mm/dd)
flome Country Address of Representative Director (報文時代事务の本国の任所)		3 Sunset St, San Francisco, CA USA	Please enter home country address of Representative Director in English. 設立時代表取締役の本国の住所を英語で入力してください。
		アメリカ合衆国カリフォルニア州サンフラン3	Japanese will not be automatically entered in this field. If you can write in Japanese, please enter in Japanese,/この欄は日本語が自動併配されません 日本語の記入ができる方は入力してください。

[Home Country Address]

Please enter in English.

In the Japanese section, please enter in Japanese if possible, but if it is difficult, please leave the field blank.

## 2-3 Information on Directors at Incorporation

This is the field to enter information about the directors at incorporation (number of directors, names, addresses).

For "Director at Incorporation 1", the information entered for the Representative Director at Incorporation will be automatically displayed.

For "Director at Incorporation 2" and onwards, the input fields will be displayed according to the number entered for the "Number of Directors at Incorporation".

## ONumber of directors at incorporation

Please enter the number of people in numbers. You can enter from 1 to 50 people.

## Information of Directors at Incorporation / 設立時取締役情報

Contents / 項目	Value / 值	Remarks column / 備考蘭
Number of Directors at Incorporation	2	Please enter the number of people in numbers (you can enter from 1 to 50).
(設立時取締役の人数)	,	人数を数字で入力してください(1から50まで入力可能)。

## ONames of directors at incorporation

Please enter it in English.

Please enter it in Japanese if you can, but leave it blank if this is difficult.

## OAddress of director at incorporation

The method of inputting information differs depending on whether the director at incorporation lives in Japan or not.

If the director at incorporation lives in Japan, please click the "Living in Japan/日本に住んでいる" button.

- The "Zip Code of Address" field will appear. Enter the zip code number. The prefecture and municipal name of the address will be displayed automatically.
- Please enter numbers in the "Street Address" field.
- Please fill in the "Building name/room number" field if you need to enter it as an address.
   If you do not need to enter it, please leave it blank.

(If you live in Japan)				Click on th 住んでいる	_	Japan/日本に	name in English.
(設立時取締役 3	'	English	Hanako Suzuki			設立時取締役 3 の氏名を英語で入力して Please select the "Living in Japan/Not 「日本に住んでいる/日本に住んでいない	ください。 Living in Japan" radio button.
	○ Not Living in Japan/日本に住んでいない	日本語	鈴木 花子			Japanese will not be automatically ente Japanese, please enter in Japanese./こ 日本語の配入ができる方は入力してくだ。	red in this field. If you can write in の欄は日本語が自動併記されません。
	Zip code of Director at Incorporation 3's address (設立時取締役 3 の住所の郵便番号)		810	0001		Please enter the zip code of Director at 設立時取締役 3 の住所の郵便番号を入力	
			Fukuokaken Fukuokashi	chuoku Tenjin		When enter zip code, address will be au 郵便番号を入力すると住所が自動入力さ	*
Director at Incorporation 3 (設立時取締役 3 の住所(都道府県市区町村))		日本語	福岡県 福岡市中央区 天神			When enter zip code, address will be au 郵便番号を入力すると住所が自動入力さ	
Street address of Director at Incorporation 3 10-40-80 (設立時取締役 3 の住所の番地)		10-40-80			Please enter the street adress of Direc 設立時取締役 3 の住所の番地を入力して		
Building name・Room number of Director at Incorporation 3(設立時取締役 3 の住所の建物名・部屋番		English	Shinsekai Building Roon	1 103		Please enter the building name and roo 建物名と部屋番号を入力する必要がある	場合にのみ入力してください。
		日本語	新世界ビル103号室			Japanese will not be automatically ente Japanese, please enter in Japanese./こ 日本語の記入ができる方は入力してくだ。	の欄は日本語が自動併記されません。

If the director at incorporation does not live in Japan, please click the "Not Living in Japan/日本に住んでいない" button.

- The "Home Country Address" field will be displayed. Please enter your address in English in the English field.
- Please enter information in the Japanese field if you can, but leave it blank if this is difficult.

## (If you don't live in Japan)



## 2-4 Information of Incorporators

This is the field to enter the incorporator's information (name, address, nationality, gender, date of birth, etc.).

## ONumber of incorporators

Please enter the number of people in numbers. You can enter from 1 to 3 people.

## OName of incorporators

Please enter the name in English.

Please enter it in Japanese if you can, but leave it blank if this is difficult.

## OAddress of incorporators

The input method differs depending on whether the incorporator lives in Japan or not.

If the incorporator lives in Japan, please click the "Living in Japan/日本に住んでいる" button.

- The "Zip Code of Address" field will appear. Enter the zip code number. The prefecture and municipal name of the address will be displayed automatically.
- Please enter numbers in the "Street Address" field.
- Please fill in the "Building name/room number" field if you need to enter it as an address. If you do not need to enter it, please leave it blank.

<u>If the incorporator does not live in Japan,</u> please click the "Not Living in Japan/日本に住んでいない" button.

- The "Home Country Address" field will be displayed. Please enter your address in English in the English field.
- Please enter information in the Japanese field if you can, but leave it blank if this is difficult.

## ONationality of incorporators

Please select "日本/Japan" or "その他/Other" from the dropdown list.

If you select "その他/Other", the "Nationality other than Japanese" field will appear. Please enter your nationality in English in the English field. The Japanese translation will be automatically displayed in the Japanese field.

## OGender of incorporators

Please select it from the dropdown list.

## ODate of birth of incorporators

Please enter it in numbers according to the Western calendar.

(example: 1955/02/01(yyyy/mm/dd))

# OEvidence materials for the existence or non-existence of the person to be a substantial controller of the incorporator

Please select either "定款/Articles of incorporation", "定款以外の資料/Materials other than articles of incorporation" or "なし/None" from the dropdown list.

# OExistence or non-existence as a Member of an Organized Crime Group, etc. of the incorporator

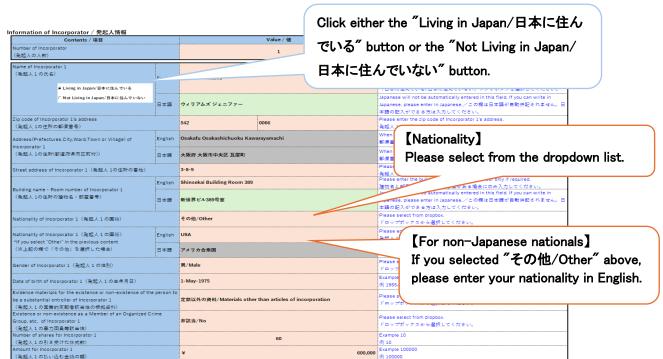
Please select "非該当/No" or "該当/Yes" from the dropdown box.

## ONumber of shares for incorporators

Please enter the number.

#### OAmount for incorporators

Please enter the amount to be paid in exchange for the shares by the incorporator in Japanese Yen.



## 2-5 Information of Company

This is the section to enter company information (head office location, method of public notice, company purpose, etc.)

#### OHead office location

Enter the zip code in the "Zip Code of Head Office" field. The prefecture and municipal name of the head office location will be displayed automatically.

Please enter numbers in the "Street address of Head office" field.

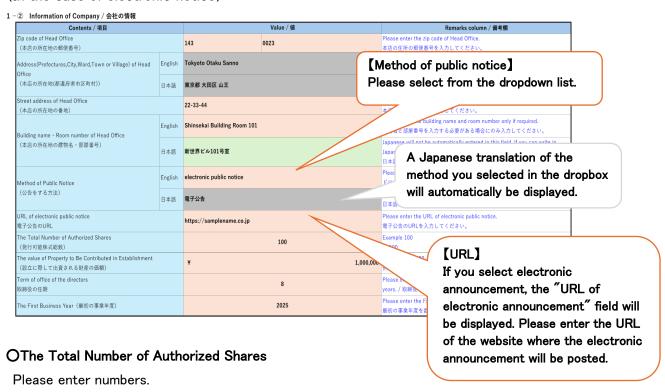
Please fill in the "Building name/room number" field if you need to indicate the address. If not, leave it blank.

## OMethod of public notice

Please select from the dropdown list.

If you select "electronic public notice," the "URL of Electronic Public Notice" field will appear. Enter the URL of the website where the electronic notice will be posted.

#### (In the case of electronic notice)



## OThe value of property to be contributed in establishment

Please enter numbers in Japanese Yen.

#### OTerm of office of the directors

Please enter a number between 1 and 10 years.

## OThe First Business Year

Please enter it in numbers according to the western calendar.

## OCompany purpose

Please enter the number of company purpose (up to 50).

According to the number entered, fields for purpose will be displayed.

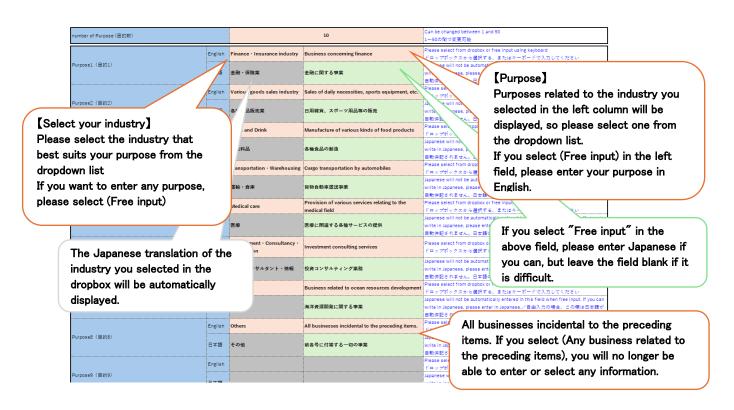
You can enter your purpose in two ways: by selecting it from the dropdown box, or by writing it in English.

## •How to select from Dropbox

Please select the industry related to your purpose from the dropdown box in column E, and select your purpose from the dropdown box in column F.

## • How to write in English

Select "(Free input)" from the dropdown box in column E, and enter your purpose in English in the English column in column F. In the Japanese section, please enter information in Japanese if possible, but if this is difficult, leave the field blank.



## 2-6 Information Required for the Articles of Incorporation

This is the field to enter the information required for the articles of incorporation (date of creation of the articles of incorporation, start month of the business year, etc.)

## OTypes of articles of incorporation

Please select "書面/document" if you wish to request articles of incorporation certification in writing, or select "電磁的記録/electronic or magnetic record" if you wish to do so online.

## ODate of creation of the Articles of Incorporation

Please enter the date in numbers according to the western calendar.

2 Information required for the articles of incorporation / 定軟に必要な情報  $2- \mathbb{O}$  Information required for the Articles of Incorporation / 定軟に必要な情報

Contents / 項目	Value / 値	Remarks column / 備考欄
Types of articles of incorporation(定款の種類)	電磁的配錄 / electronic or magnetic record	Please select "document" if you wish to request Articles of Incorporation certification in writing, or select"electronic or magnetic record" if you wish to do so online. 少年教授野の報託を、書電で行う場合は「書電」を選択し、オンラインで行う場合は「電磁的記録」を選択してください。
Year of creation of articles of incorporation (定款の作成年)	2024	Please enter the year of Creation of articles of incorporation in numbers. 定款の作成年を数字で入力してください。
Month of creation of articles of incorporation (定款の作成月)	1	Please enter the month of Creation of articles of incorporation in numbers. 定款の作成月を数字で入力してください。
Date of creation of articles of incorporation (定款の作成日)	31	Please enter the day of Creation of articles of incorporation in numbers. 定数の作成日を数字で入力してください。
Starting month of business year (事棄年度の開始月)	4	Please enter the starting month of business year in numbers. 事業年度の開始月を数字で入力してください。
Ending month (following year) of business year (事業年度の終了月(翌年))	3	Automatic calculation by Starting month of business year. 事業年度の開始月により自動計算

[Ending month of business year] The month before the month entered in the "Start month of fiscal year" field will be automatically displayed.

## 2-7 Information Required for the Report of the Person to be

## **Substantial Controller**

This is the field where you enter the information required for the declaration of Substantial controller (name of notary public office, date of declaration).

## **ONotary Public Office**

Please select the notary public office you would like to commission to certify the articles of incorporation from the dropdown list.

## ODate of declaration

Please enter it in numbers according to the western calendar.

## 2 - ② Information required for the Report of the person to be substantial controller / 実質的支配者の申告書に必要な情報

Contents / 項目	Value / 値	Remarks column / 備考欄
Name of Notary Public Office(公証人役場)	清田公証役場 / Kamata Notary Public Office	Please select from dropbox.
Traine of Hotaly Fabric Office (Agas/CK/9)	•	ドロップポックスから選択してください。
Year of declaration (申告年)		Please enter the year of Declaration in numbers.
		申告年を数字で入力してください。
Month of declaration (申告月)	2	Please enter the month of Declaration in numbers.
Month of declaration (#47)	3	申告月を数字で入力してください。
D-1	18	Please enter the date of Declaration in numbers.
Date of declaration (中自日)		申告日を数字で入力してください。

## 2-8 Information Required for the Power of Attorney

This is the field to enter the information required for the power of attorney for the certification of the articles of incorporation (date of delegation, agent's address, agent's name).

## ODate of delegation

Please enter the date in numbers according to the western calendar.

## OAgent's address

Please enter it in the English field.

The Japanese field can be left blank. If you can fill out the field in Japanese, please enter the address in Japanese.

## OAgent's name

Please enter it in the English field.

The Japanese field can be left blank. If you can fill out the field in Japanese, please enter the name in Japanese.

2-3 Information required for the Power of Attorney / 定款認証の委任状に必要な情報

Contents / 項目		Value / 値	Remarks column / 備考欄
Year of delegation (委任年)		f delegation (委任年)	
Month of delegation (委任月)		4	Please enter the month of delegation in numbers. 委任月を数字で入力してください。
Date of delegation(委任日)		25	Please enter the day of delegation in numbers. 委任日を数字で入力してください。
	English	111 Sunset St, San Francisco, CA USA	Please enter the agent's address in English. 代理人の住所を英語で入力してください。
Agent's address(代理人の住所)	日本語	アメリカ合衆国カリフォルニア州サンフランシスコ市サンセット通111番地	This field can be left blank. If you can fill out the form in Japanese, please enter the agent's address in Japanese./この概は空橋でも構いません。日本 語で記入できる場合は、代理人の住所を日本語で入力してください。
	English	Davey Francis	Please enter the agent's name in English. 代理人の氏名を英語で入力してください。
Agent's name(代理人の氏名)	日本語	デイヴィー フランシス	This field can be left blank. If you can fill out the form in Japanese, please enter the agent's name in Japanese./この欄は空欄でも振いません。日本語で 記入できる場合は、代理人の氏名を日本語で入力してください。

## 2-9 Information Required for Registration Application

This is the field to enter the information required for the registration application (date of completion of promoter incorporation procedures, date of registration application, applicant's contact information, etc.).

## ODate of completion of procedures for establishment

Please enter the date in numbers according to the western calendar.

## ODate of application for registration

Please enter the date in numbers according to the western calendar.

#### **OPhone Number for Contact**

Please enter the telephone number to which the applicant can be reached.

#### OE-mail address for Contact

E-mail address for Contact(連絡先の電子メールアドレス)

Legal Affairs Bureau (登記所)

3 Information required for registration application / 登記申請に必要な情報

Please enter an e-mail address where you can be contacted.

[Registration and License Tax] 3-① Information required for Application for Registration / 登記申請書に必要な情報 The calculation will be automatically Contents / 項目 Value / 値 ear of Completion of procedures for establishment performed based on the number 2024 (発起設立の手続終了年) entered in the "The value of Month of Completion of procedures for establishment (発起設立の手続終了月) property to be contributed in ate of Completion of procedures for establishment establishment" field. 30 (発起設立の手続終了日) Automatic Registration and License Tax(登録免許税) 150,000 Contributed in Establishment. 設立に際して出資される財産の最低額により自動計算されます。 Please enter the year of application for registration in numbers. Year of application for registration (登記申請の年) 2024 登記申請の年を数字で入力してください。 Please enter the month of application for registration in numbers. Month of application for registration (登記申請の月) 登記申請の月を数字で入力してください。 Please enter the day of application for registration in numbers. Date of application for registration (登記申請の日) 10 登記申請の日を数字で入力してください。 Example 090-4823-7894 Phone Number for Contact (連絡先の電話番号) 090-4823-7894

[Legal Affairs Bureau]
Automatically displayed depending on the Address of Head Office.

本店の所在地に応じて自動表示されます。

Automatically displayed depending on the Address of Head Office.

例 090-4823-7894 Example test01@hotmail.com

例 test01@hotmail.com

test01@hotmail.com

Tokyo Legal Affairs Bureau Jonan Branch Office

## 2-10 Information Required for the Certificate

This is the field where you enter the information required for the document verifying your payment (the date of document creation).

## ODate of document creation

Please enter it in numbers according to the western calendar.

## 3 - ② Information required for the Certificate / 払込みを証する書面に必要な情報

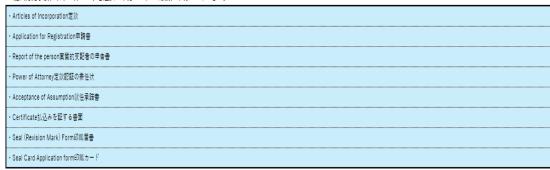
Contents / 項目	Value / 値	Remarks column / 備考欄
Year of certificate creation(証明書作成の年)	2024	Please enter the year of certificate creation in numbers.
Teal of Certificate creation (此列目下版の十)		証明書作成の年を数字で入力してください。
Month of certificate creation(証明書作成の月)	8	Please enter the month of certificate creation in numbers.
month of certificate creation (in high property)		証明書作成の月を数字で入力してください。
Date of certificate creation(証明書作成の日)		Please enter the date of certificate creation in numbers.
Date of Certificate creation (血力量下成の日)		証明書作成の日を数字で入力してください。

## 2-11 Print

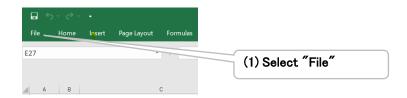
#### 4 Print / 印刷

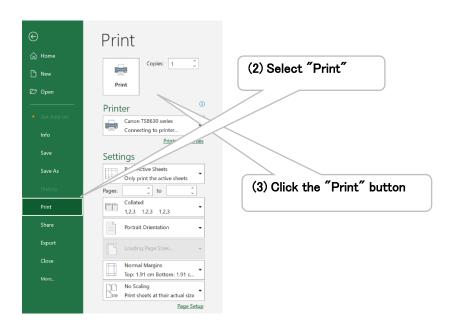
After completing the above input, Please select each sheet below, confirm, and print on A4 paper.

上記入力完了後、以下の各シートを選択・確認の上、A4用紙に印刷してください。



- (1) When printing various application forms, select "File" in the upper left corner of each sheet.
- (2) Select "Print".
- (3) Click the "Print" button to print the output.





## 2-12 Sheet Configuration

## (1) Input Information Sheet

This is the sheet for entering the necessary information on the application form.

Please enter the required information for creating the registration application and articles of incorporation in column E.
登記申請書及び定款の作成に必要な情報を「Value / 値」欄に入力してください。

Please enter the required information in the orange cells in the 「Value / 値」 column.
「Value / 値」の列ウォレンジ色のセルに必要を事項を入力してください。

Please enter the required information in the orange cells in the 「Value / 値」 column.
「Value / 値」の列ウオレンジ色のセルに必要を事項を入力してください。

Please enter the required information in the orange cells in the 「Value / 値」 column.
「Value / 値」の列ウオレンジ色のセルに必要を事項を入力してください。

Please enter the required information in the orange cells in the 「Value / 値 in the Orange cells in the 「Value / 値 in the Orange cells in the 「Value / 値 in the Orange cells in the 「Value / 値 in the Orange cells in the 「Value / 値 in the Orange cells in the 「Value / 値 in the Orange cells in the 「Value / 値 in the Orange cells in the 「Value / 値 in the Orange cells in the 「Value / 値 in the Orange cells in the 「Value / 値 in the Orange cells in the 「Value / 値 in the Orange cells in the 「Value / 値 in the Orange cells in the 「Value / 値 in the Orange cells in the 「Value / 値 in Calue Cells in the Orange cells in the 「Value / 値 in Calue Cells in the Orange cells in the 「Value / 値 in Calue Cells in the Orange cells in the 「Value / 値 in Calue Cells in the Orange cells in the 「Value / 値 in Calue Cells i

1 Information commonly required for articles of incorporation and registration application / 定款、登記申請に共通して必要な情報

1 - ① Information of Person / 人の情報

Contents / 項目			Value / 値		Remarks column / 備考欄
Name of Representative Director (設立時代表取締役の氏名) English		Mary Smith		Please enter Representative Director's name in English. 設立時代表別時役の氏名を英語で入力してください。 Please select the "Line in Japan/Do not Live in Japan" radio button.	
	● Line in Japan/日本に住んでいる				「日本に住んでいる/日本に住んでいない」ラジオポタンを選択してください
	○ Do not Live in Japan/日本に住んでいない				Japanese will not be automatically entered in this field. If you can write in
		日本語	スミスメアリー		Japanese, please enter in Japanese. /この欄は日本語が自動併記されませ/ 日本語の記入ができる方は入力してください。
Date of birth of Re (設立時代表取締役	presentative Director その生年月日)		1-Feb-1955		Example 1955/02/01. 例 1955/02/01。
Zip code of Representative Director (設立時代表取締役の郵便番号3桁と4桁ハイフンなし)			143	0023	Please enter if Representative Director live in Japan 設立時代表取締役が日本に住んでいる場合入力してください
	es,City,Ward,Town or Village) of	English	Tokyoto Otaku Sanno		When enter zip code, address will be automatically filled in 郵便番号を入力すると住所が自動入力されます
Representative Director (設立時代表取締役の住所(都道府県市区町村))		日本語	東京都 大田区 山王		When enter zip code, address will be automatically filled in 郵便書号を入力すると住所が自動入力されます
Street address of Representative Director (設立時代表取締役の番地)			1-1-11		Please enter if Representative Director live in Japan 設立時代表取締役が日本に住んでいる場合入力してください
Puilding name + P			Shinsekai Building Room	199	Enter the building name and room number only if required. 建物名と部屋番号を入力する必要がある場合にのみ入力してください。
Building name・Room number of Representative Director (設立時代表取締役の建物名・部屋番号)		日本語	新世界ビル99号室		Japanese will not be automatically entered in this field. If you can write in Japanese, please enter in Japanese./この機は日本語が自動併記されませ、 日本語の記入ができる方は入力してください。

- In	Information of Directors at Incorporation / 設立時取締役情報						
	Contents / 項目	Value / 値	Remarks column / 備考欄				
	number of Directors at Incorporation	3	Can be changed between 1 and 50				

## (2) Articles of Incorporation 定款

Articles of Incorporation of SampleName Co.

SampleName株式会社定款

Chapter 1. General Provisions 第 1 章 総 則

(Trade Name) (商号)

Article 1 The name of the Company shall be SampleName Co.

第1条 当会社は、SampleName株式会社と称する。

(Purpose) (目的)

Article 2 The purpose of the Company shall be the following businesses:

第2条 当会社は、次の事業を営むことを目的とする。

- 1. Business concerning finance
- 1. 金融に関する事業
- 2. Import of daily necessities, sports equipment, etc.
- 2. 日用雑貨、スポーツ用品等の輸入
- 3. Marketing of various kinds of food products
- 3. 各種食品の販売
- 4. Consigned freight forwarding Business

化紫红田电子市学

## (3) Application for Registration 登記申請書

英語による申請書等作成支援ツールにより作成(取締役会を設置しない株式会社)

# Application for Registration of Establishment of Stock Company 株式会社設立登記申請書

Furigana: サンプルネーム
1. Trade Name SampleName Co.
フリガナ サンプルネーム

1 商 号 SampleName株式会社

1. Head Office Tokyoto Otaku Sanno 22-33-44 Shinsekai Building

Room 101

1 本 店 東京都 大田区 山王 2 2 - 3 3 - 4 4 新世界ビル 1 0

1 ベーン

1. Reason for Registration Completion of the procedures for establishment by

initiative on date ( 2024 year, 7 month-30 day)

1 登記の事由 2024年7月30日発起設立の手続終了

1. Matters to be Registered As attached 1 答記すべき事項 別紙のとおり

23

## (4) Report of the Person 実質的支配者の申告書

11, paragraph (2), item (iv) of the Ordinance for Enforcement of Criminal Proceeds Act

## 実質的支配者となるべき者の申告書(株式会社用) Report of the person to be substantial controller (for a stock company) (公証役場名) (Name of Notary Public Office) 蒲田公証役場 / Kamata Notary Public Office 認証担当公証人 Notary's name 殿 (商号) SampleName株式会社 / SampleName Co. の成立時に実質的支配者となるべき者の本人特定事項等及び暴力団員等該当性について、以下のとおり、申告する。I will report the identification matters, etc. of and the existence or non-existence of the person(s) to be a substantial controller(s) as a Member(s) of an Organized Crime Group. etc. at the time of establishment of (Trade Name SampleName Co.), as below. 2024 Year/年 3 Month/月 18 Day/日 ■ 嘱託人住所 Address of the client ■ 嘱託人氏名(記名又は署名) Name of the client (name or signature) 大阪府 大阪市中央区 瓦屋町3-8-9新世界ビル389号室 ウィリアムズ ジェニファー Seal Osakafu Osakashichuoku Kawaravamachi 3-8-9 Shinsekai Jennifer Williams **Building Room 389** 実質的支配者となるべき者の該当事由(①から④までのいずれかの左側の□内に✔印を付してください。) The ground on which a person is to be the substantial controller (Please check (✔) the applicable □ of ① thru ④ on the left.) (※1) 設立する会社の譲決権の総数の50%を超える譲決権を直接又は耐諛に有する自然人となるべき者(この者が当該会社の事業経営を実質的に支配する意思又は能力がないことが明らかな場合 を除く。):犯罪による収益の移転防止に関する法律施行規則(以下「犯収法施行規則」という。)11条2項1号参照 A person to be a natural person who directly or indirectly holds more than 50% of total voting right of the company to be established (except for the case where it is evident that this person has no intention or capacity of substantially controlling business management of that company): refer to Article 11, paragraph (2), item (i) of the Ordinance for Enforcement of the Act on Prevention of Transfer of Criminal Proceeds (hereinafter referred to as the "Ordinance for Enforcement of " Criminal Proceeds Act") は能力がないことが明らかな場合又は他の者が設立する会社の観決権の総数の50%を超える観決権を直接又は間接に有する場合を除く。):犯収法施行規則11条2項1号参照 In the case where there is no person applicable to ①, a person to be a natural person who directly or indirectly holds note than 25% of total voting right of the company to be established (except for the case where it is evident that this person has no intention or capacity of substantially controlling business management of that company, or where the person directly or indirectly holds more than 50% of total voting right of a company established by other person(s)): refer to Article 11, paragraph (2), item (i) of the Ordinance for Enforcement of Criminal Proceeds Act ② ●及び❷のいずれにも該当する者がいない場合は、出資、融資、取引その他の関係を通じて、設立する会社の事業活動に支配的な影響力を有する自然人となるべき者:犯収法施行規則11条 2項2号卷照 In the case where there is no person applicable to neither 1 nor 2, a person to be a natural person who possess a controlling influence on business activity of the company to be established through its contribution, loan, transaction or other relationship: refer to Article 11, paragraph (2), item (ii) of the Ordinance for Enforcement of Criminal Proceeds Act ☑ ④ ●、❷及び❸のいずれにも該当する者がいない場合は、設立する会社を代表し、その業務を執行する自然人となるべき者:犯収法施行規則11条2項4号参照

In the case where there is no person applicable to any of 10, 20 or 10, a person to be a natural person who represents the company to be established and executes the business; refer to Article

## (5) Power of Attorney 定款認証の委任状

	Power of Attorney
	委任状
Address	
住 所	
Name	
氏 名	
Lannoint the ne	and the second s
私は、上記の者  1. All matters re entrusting the call sample Nar 公証人の認証を  2. Request for ital and a call matters recertification, and call matters recertification, and call matters received the call matters received t	erson above as my agency and delegate the following authority. を代理人と定め次の権限を委任します elated to the procedure for certifying the name and seal of the incorporator of SampleName Co. and certification of a notary public. me株式会社の定款について、発起人の記名押印を自認し、 嘱託する手続きに関する一切の件。 ssuance and receipt of a copy of the Articles of Incorporation. 少で付請求及び受領に関する件。 elating to the receipt of the declaration of the beneficial owner, the application for a certificate of the receipt of such certificate. ○ 日本の申告受理及び認証証明書の申請及び同証明書の受領に関する一切の件。

Address

Osakafu Osakashichuoku Kawarayamachi 3-8-9 Shinsekai Building Room 389

住 所

大阪府 大阪市中央区 瓦屋町 3-8-9新世界ビル389号室

## (6) Acceptance of Assumption 就任承諾書

# A Letter of Acceptance of Assumption 就任承諾書

I have been appointed as a director and representative director at incorporation of your company on 2024 year, 1 month-31 day, and hereby accept the assumption. 私は、2024年1月31日、貴社の設立時取締役及び設立時代表取締役に選任されたので、その就任を承諾します。

2024 year, 1 month-31 day 2 0 2 4 年 1 月 3 1 日

Tokyoto Otaku Sanno 1-1-11 Shinsekai Building Room 99 Mary Smith (Seal or Signatures) 東京都 大田区 山王 1 - 1 - 1 1 新世界ビル 9 9 号室 スミス メアリー

This document will be output for the number of Directors at incorporation entered on the "Input Information sheet".

## Information of Directors at Incorporation / 設立時取締役情報

Contents / 項目	Value / 值	Remarks column / 備考欄
number of Directors at Incorporation	2	Can be changed between 1 and 50
(設立時取締役の人数)	3	1~50の間で変更可能

## (7) Certificate 証明書

## Certificate

## 証明書

It is proved that the payment of full amount as to shares issued at incorporation of the Company has been made as follows.

当会社の設立時発行株式については以下のとおり、全額の払込みがあったことを証明します。

The Number of Shares Issued at Incorporation 100 shares 設立時発行株式数 100株 The Amount of Money to Be Paid 1,000,000 yen 払込みを受けた金額 金1, 000, 000円

2024 year, 8 month-5 day 2 0 2 4 年 8 月 5 日

SampleName Co

Representative Director at Incorporation Mary Smith

SampleName株式会社 設立時代表取締役 スミスメアリー

~ **-**

## (8) Seal (Revision Mark) Form 印鑑(改印)届書

Seal (Revision Mark) Form 印鑑(改印)届書										
エPlease seite in the bold frame. ※ 太林の中に参いてください。										
(Note 1) (Please affix your seal clearly.) (在1) (混合印は鮮明にお印してください)		de Name/ Name 関号・名称	SampleName Co. SampleName株式会社							
Scal impression to be submitted		/ Principal Office さ・主たる李砂町	Jokyoto Otaku Sanno 22-88-44 Shinsekai Building Room 101 東京都 大田区 山玉22-33-44新世界ビル1							
		Position 爱格				〓				
		Mome (Fomily mome/ First mome) R ★	Mary Smith スミス メアリー							
被出する印象	印鑑 提出 者	Birthdate 生年月日	1955年2月1日							
		pany Number t法人等番号								
				;	ნიის ინ (Жინ (12-2.)ტენ					
A person submitting the seal (Not(♥)) ☑ The person submitting ☐ seal ☐ The agency 届出人(位2)										
Address (年 所 東京都 大田区 山玉1-1-11 Shinsekai Building Room 99 東京都 大田区 山玉1-1-11 新世界ビルタタ号室										
氏名 / Name Mary Smit	h _a	~ variating)	. : ;		impression regi micipality or s 阿村に登録済の何	rignature				
Power of Attorney / 委 任 状  [ hereby appoint (Address)										
年/vi fiddecss/使研	cor A/sonth	8 /day	ЕР (Seal)		zeal impression egistered at the municipality 由区町村に 登録した印鑑					
Nosc/R≴										
The registered seal certificate issued by the major of the municipality shall be made a reference of the attachment to the application form for registration. (Note からないでは、他のでは、他のでは、他のでは、他のでは、他のでは、他のでは、他のでは、他の										
(注1) 同職の大きさは、近の長さが1mを超え、3m以外の正方形の中に似まるものでなければなりません。										
(Note 2) When the applicant submits, please state the address and the name of the applicant and affix the seal impression registered at the municipality. When the agency submits, please state the address and the name of the agency and affix the seal impression (the seal of approval works). Please also state the necessary matters on the letter of attorney with the seal impression of the applicant registered at the municipality.										
(法2)本人が基け出るときは、本人の住所・氏名を完徽し、台区町村に登録済みの印鑑を押引してください。代理人が基け出るときは、代理人の住所・氏名を完徽、押引(原用で引)し、委任永に所要を項を完徽し、本人が台区町村に登録済みの印鑑を押引してください。										
(Note 3) Please attach a certificate of a certificate of the applicant's within the to this notification. When the certificate	we months since its issuan og signature or the	ce Number of Seal 1		Sc scorch	[nput	Yerified				
registered seal certificate attached to the registration is made a reference, please of 口。 (注3) この基書に紅サイトを再書まな計画を 博士を紹介してくること。是た申請書よ20分寸 書き張厚する場合は、口にレ印をつけてくださ	heck a mark of ✓ at a box 3か月は内の本人の発置 .たサイン製明書又は印鑑製料		10.45年 交神	<b>弃</b> 主	хэ	校合				

## (9) Seal Card Application form 印鑑カード交付申請書

Seal Card Application form 印鑑カード交付申請書								
<b>Ѱlease write in the bold</b> ※ 太枠の中に書いてくださし		⊢L≇mr\^	1 文门 不明自		Verification stamp 陳合印			
Legal Affair (地方)法務	- Bur eau		Office/Sub-Office Tear Month Ca ·出張所 年 月 日	ァ application ] 申請				
(Note 1) (\$\frac{1}{2}\$ 1) Seal field of the seal registered at the	Trade Name/Name 商号・名称		SampleName Co. SampleName株式会社					
registry company W記所に提出した印鑑の押印欄	Head/Principal Office		Tokyoto Otaku Sanno 22-33-44 Shinsekai Building Room 101 東京都 大田区 山王22-33-44新世界ビル10					
	本店・主たる事務所 A Position Shealtt 資格		1号室 Representative Director 代表取締役					
	ins Seal Impres sion	Wanne (Family name /First name) 氏名						
(Please affix your seal clearly.) (印鑑は鮮明に押	印 盤 提 出	Birthdate 生年月日	1955年2月1日					
印してください。)		pany number t法人等番号						
1								
Adress Tokyoto Otaku Sanno 1-1-11 Shinsekai Building Room 99 住所 東京都 大田区 山王1-1-11新世界ビル99号室								
フリガナ Name Mary Smith 氏 名 スミス メアリー					090-4823-7894			
Power of Attorney /委 任 状								
I hereby appoint (Address) (Name) 私は、(住所) (氏名)								
as my agency and delegate the authority to apply and receive the seal card. を代理人と定め、印鑑カードの交付申請及び受領の権限を委任します。								
year/年 month/月 day/日								
Address/住所  Name/氏名  Ep  Real impression registered at the resistry office wantemand the resistry of the resistance and res								
(Note 1) In the seal field, please affix the seal submitted to the registry office. (注1) 押印欄には、登記所に提出した印鑑を押印してください。								
Date of issuance /文	付年月	Seal	Card Number/ 印鑑力一ド番号	Person in ch 担当者	arge Reception 印 受領印又は署名			
(乙号・9)								