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

User Guide
(Regarding Stock Company with Board of Directors)

Ver 1.0

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Ministry of Justice Civil Affairs Bureau

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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.

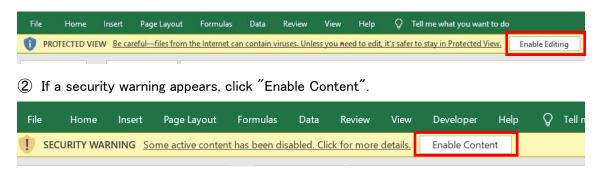
- Terms of use of this tool
 - •The company must be a stock company (X) or a limited liability company.
 - •The head office must be located in Tokyo, Osaka-city, Fukuoka-city, Sapporo-city.
 - •The application must be made in writing by the representative himself/herself.

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.

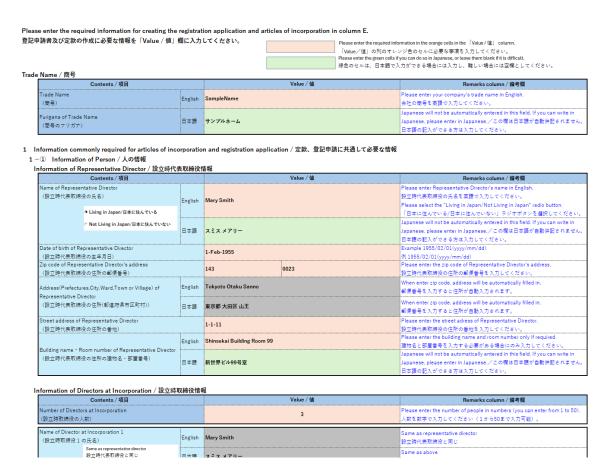
- < For Excel 2019>
- ① If a Protected View warning appears, click "Enable Editing (E)".



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

1-3 Start the Tool

When you launch "取締役会を設置する株式会社(Stock company with 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.

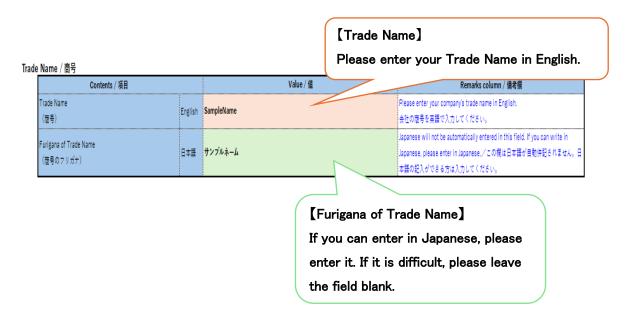
Chapter 2 How to Fill Out the Input Information Sheet

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.

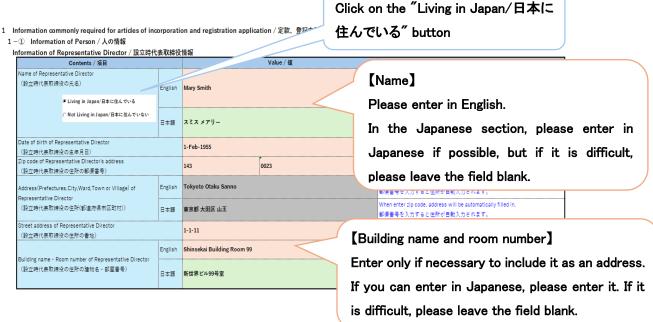
(example: 1955/02/01(yyyy/mm/dd))

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.



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.
- 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



[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 / 備考欄
Number of Directors at Incorporation	3	Please enter the number of people in numbers (you can enter from 1 to 50).
(設立時取締役の人数)	J	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 the Japanese field 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.

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

- 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 the "Living i に住んでいる" button	n
(設立時取締役 3	· · /	English	Hanako Suzuki	rease enter orrector at micorporation 3's name in English. 設立時取締役 3 の氏名を英語で入力してください。 Please select the "Living in Japan" radio button. 「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さい。
	C 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 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記されません。 日本語の配入ができる方は入力してください。
	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 Incorporation 3's address. 設立時取締役 3 の住所の郵便番号を入力してください。
Address(Prefectures,City,Ward,Town or Village) of English Director at Incorporation 3		English	Fukuokaken Fukuokashichuoku Tenjin	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。
		日本語	福岡県 福岡市中央区 天神	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。
Street address of Director at Incorporation 3 (設立時取締役 3 の住所の番地)			10-40-80	Please enter the street adress of Director at Incorporation 3. 設立時取締役 3 の住所の番地を入力してください。
Building name・Room number of Director at Incorporation 3(設立時取締役 3 の住所の建物名・部屋番号)		English	Shinsekai Building Room 103	Please 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。
		日本語	新世界ビル103号室	Japanese will not be automatically entered in this field. If you can write in Japanese, please enter in Japanese./この痩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。

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 Auditors at Incorporation

This is the field to enter the information of auditors at incorporation (name, address)

OName of Auditors at Incorporation

Please enter the name in English.

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

OAddress of Auditors at Incorporation

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

If the auditor 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 the auditor 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)

Information of Auditor at Incorporation / 設立時監査役情報



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

2-5 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 "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 the incorporator 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.

ONationality of Incorporators

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

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

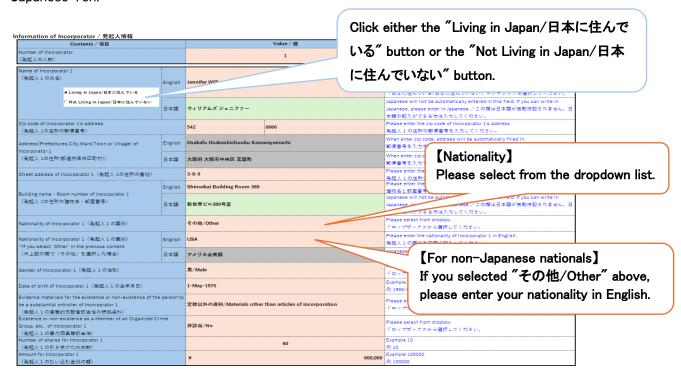
Please select "非該当/No" or "該当/Yes" from the dropdown box.

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.



2-6 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.

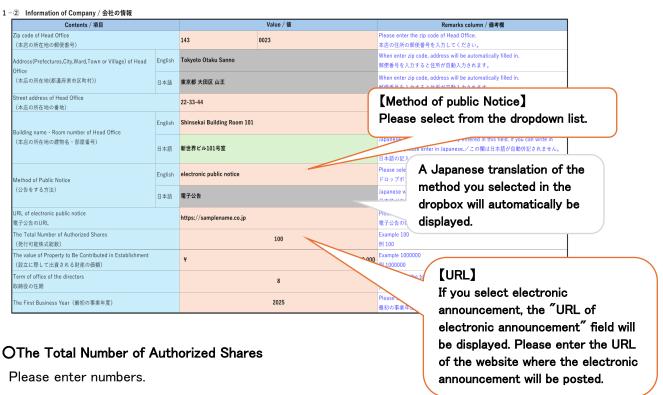
Please fill in the "Building name/room number" field if you need to indicate the address. If not, leave it blank.

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.

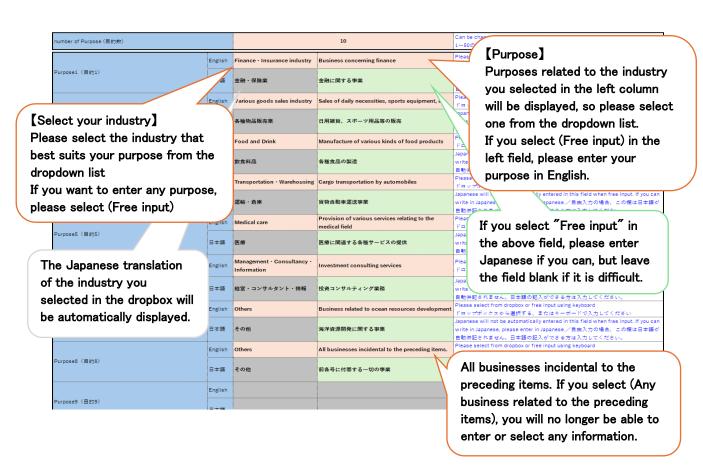
You can enter your purpose in two ways: by selecting it from the dropdown box, or by writing it in English.

•How to select from Dropbox

Please select the industry related to your purpose from the drop-down 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.



2-7 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 / 定款に必要な情報

- ① Information required for the Articles of Incorporation / 定款に必要な情報					
Contents / 項目	Value / 値	Remarks column / 備考欄			
Types of articles of incorporation(定款の種類)	電磁的記錄 / 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. 少年が終むの報注を、書面で行う場合は「音画」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 (事業年度の開始月)	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.

2-8 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 the date 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)	蒲田公証役場/Kamata Notary Public Office	Please select from dropbox.
raine of rotary rabine office (America)	•	ドロップボックスから選択してください。
Year of declaration (申告年)	2024	Please enter the year of Declaration in numbers.
Teal of decidiation (# g #)	2024	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 (中兵力)	3	申告月を数字で入力してください。
Data of Januarian (中年日)	10	Please enter the date of Declaration in numbers.
Date of declaration (中自日)	18	申告日を数字で入力してください。

2-9 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)		2024	Please enter the year of delegation in numbers. 委任年を数字で入力してください。
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)		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. / この欄は空間でも構いません。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。
Agent's name(代理人の氏名)		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。
		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./この模は空機でも構いません。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。

2-10 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 (Reason for Registration)

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

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

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

3 - ① Information required for Application for Registration / 登記申請書に必要な情報

Contents / 項目	Value / 值	
Year of Completion of procedures for establishment	2024	Please [Registration and License Tax]
(発起設立の手続終了年)	2024	The calculation will be
Month of Completion of procedures for establishment	7	Please
(発起設立の手続終了月)	'	automatically performed based on
Date of Completion of procedures for establishment	30	the number entered in the "The
(発起設立の手続終了日)		
TO A		Value of Property to be
Registration and License Tax(登録免許税)	¥ 150,000	Contributed in Establishment field.
		数立に為
Year of application for registration (登記申請の年)	2024	Please enter the year of application for registration in numbers.
		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)	8	Prease enter the month of application for registration in numbers. 登記申請の月を数字で入力してください。
		三郎中謂の月で数子で入りしていたさい。 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	例 090-4823-7894
		Example test01@hotmail.com
E-mail address for Contact(連絡先の電子メールアドレス)	test01@hotmail.com	例 test01@hotmail.com
(2/2724)	T	Automatically displayed depending on the Address of Head Office.
Legal Affairs Bureau (登記所)	Tokyo Legal Affairs Bureau Jonan Branch Office	本店の所在地に応じて自動表示されます。

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

2-11 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

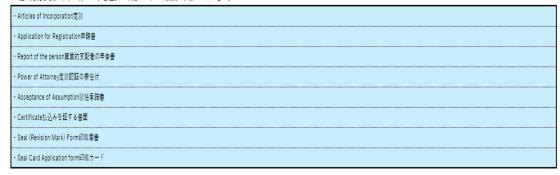
Contents / 項目	Value / 値	Remarks column / 備考欄
Year of certificate creation(証明書作成の年)	2024	Please enter the year of certificate creation in numbers.
Teal of Certificate creation (此列目下版の十)		証明書作成の年を数字で入力してください。
Month of certificate creation(証明書作成の月)	8	Please enter the month of certificate creation in numbers.
month of certificate cleanon (m-7)= [FACO7]7	v	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)	5	Please enter the date of certificate creation in numbers.
Date of Certificate creation (血力量下成の日)	V	証明書作成の日を数字で入力してください。

2-12 Print

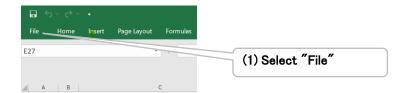
4 Print / 印刷

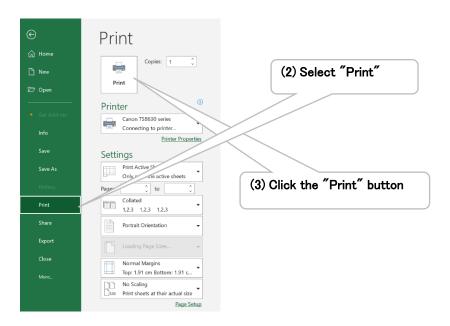
After completing the above input, Please select each sheet below, confirm, and print on A4 paper.

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.





2-13 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. 設立時代表取時份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.	
	⁶ 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」ラジオボ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ん 日本語の記入ができる方は入力してください。
Date of birth of Representative Director (設立時代素取締役の生年月日)		·········	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	
Address(Prefectures,City,Ward,Town or Village) of English Representative Director (設立時代表取締役の住所(都進府吳市区町村)) 日本語		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
		日本語	東京都 大田区 山王		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
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
Building name·Room number of Representative Director		English	Shinsekai Building Room 99		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。
		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. / この領は日本語が自動併記されません 日本語の記入ができる方は入力してください。

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

化柴利田宝学市费

(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. 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 啓記すべき事項 別紙のとおり

(4) Report of the Person 実質的支配者の申告書

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 Kawarayamachi 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款の50%を超える譲決権を直接又は耐接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 more 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

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

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

① ① ②及び�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 1 1 年 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

Address

住 所

	Power of Attorney
	委任 状
Address	
住 所	
Name	
氏 名	
I appoint the b	erson above as my agency and delegate the following authority.
私は、上記の者 1. All matters of entrusting the 1. SampleNa 公証人の認証を 2. Request for 2. 定款謄本の 3. All matters of certification, and	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 related 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、 っていて、発起人の記名押印を自認し、 っていて、発起人の記名押印を自認し、 っていていて、発起人の記名押印を自認し、 っていていていて、 のではいていていていている。 issuance and receipt of a copy of the Articles of Incorporation. の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 and 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。

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

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 新世界ピル 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 prite in the bold frame. ※ 本枠の中に参いてください。									
(Note 1) (Please affix your seal clearly.) (注1) (混点同は酵明に抑引してください)	Tr	ade Name/ Name 商号·名称		eName Co eName株:					
		Head / Principal Office 水店・主たる李帝町		Jokyoto Otaku Sanno 22-38-44 Shinsekai Building Room 101					
				東京都 大田区 山玉22-33-44新世界ビル1 01号室					
		Position 策格 Mose (Fosity nose/ First nose) 泉 名	Representative Director 化良联胺						
			Mary Smith スミス メアリー						
Scol improvation to be submitted 被出する印盤	ain 印質 提出 者	Birthdate 生年月日	1955年	2月1日					
		mpany Number 社法人等番号							
Scal of (Note 2) (12.2) σ(ή									
A person submitting the seal (Mot♥) ☑ The person submitting ← seal □ The agency 遊出人(全2) ☑ 印盤被出分址 □ 代租人									
Address Jokyoto Otaku Sanno 1-1-11 Shinsekai Building Room 99 住 所 東京都 大田区 山玉1-1-11新世界ビル99号室									
フリガテ/Furigans (written on top of the name to indicate the letter's reading) Mary Smith スミス メアリー A zeal impression registered at the manifoliality or signature 会区村社受験途の保護文法署名									
Power of Attorney / 委 任 状 [hereby appaint (Address)									
年/year A/sonth 8/day ED Assal impression registered at the manifestality 他所 (Seal)									
Nonc/R-A				(0001		受験した印織	J		
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									
(Note 1) The size of the seal impression must be exceeding 1 cm for each side and fit within a square whose side is 3 cm. (注1) 阿蘭の大きさは、初の長さが1 cmを超え、3cm以外の正方形の中に似立るものでなければなりません。									
(Note 2) Then the applicant submits, please state the address and the name of the applicant and affix the seal impression registered at the municipality. Then 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.									
(注文) 本人が思け出るときは、本人の住所・氏名を記載し、市区町村に登録済みの印蔵を将印してください。代達人が思け出るときは、代理人の住所・氏名を記載、将印 (原印で刊)し、 表任状に指要単項を記載し、本人が毎区町村に登録済みの印蔵を将印してください。									
(Note 3) Please attach a certificate of signature or a registered zeal certificate of the applicant a within three months since its issuance to this notification. Nee the certificate of signature or the termination of the applicant is supported by the size of the applicant is supp									
registered seal certificate attached to the application form for registration is note a reference, please check a mark of 2 st a box of CL. (任3) この選書にはテイン短宗書文は快波後334月35年の本人の提覧施工 現事を紹介してください。是記号線像上部付したテイン短宗書文は快波後334月38世紀 第本任用する書会は、口にシ印をつけてください。									

(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								
*Please write in the bold frame.								
※ 太枠の中に書いてください。 Legal Affair Bureau Brauch Office/Bub-Office Tear Month Day application								
(地方)法務局 支局・出張所 年 月 日 申請								
(Note 1) (注 1) Trade Name/Name/Name/Name/Name/Name/Name/Name/		_	SampleName Co.					
Seal field of the seal registered at the registry company 秘記所に提出した印鑑の押印欄	商号・名称	Dambienamedwit/524T	44.00					
40. No. 201 on 102 344 to 10-10-10-10-10-10-27 PM	Head/Principal O		Tokyoto Otaku Sanno 22-33-44 Shinsekai Building Room 101					
本店・主たる事務所		東京都 大田区 山王 2 2 - 1 号室	東京都 大田区 山王22-33-44新世界ビル10 1号室					
	A Ferson Positi Sheitt 海 は							
	Sheaitt 資 才 ing Seal (Mamo (Family	各 代表取締役						
	Impres /First nam							
(Please affix your seal clearly.) (印鑑は鮮明に押	即 産 提 出 当 生年月	ate 1955年2月1日						
即してください。)	Company numl 会社法人等番							
Applicant/申請人 ☑ The preson submitting the seal/Ep鑑提出者本人 ☐ The agency/代理人								
Adress Tokyoto Otaku Sanno 1-1-11 Shinsekai Building Room 99 Telephone number/電話番号								
住 所 東京都 大田区 山王1-1-11新世界ビル99号室								
Name Mary Smith			090-4823-7894					
氏名 スミスメ								
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 (A seal impression)								
Name/氏名 Ép registered at the registery office								
(吸和所に提出した印鑑)								
(Note 1) In the seal field, please affix the seal submitted to the registry office. (注1) 押印棚には、登記所に提出した印鑑を押印してください。								
Date of issuance /交	付年月日	Seal Card Number/ 印鑑カード	Person in charge Reception 受倒印又は署名					
(乙号・9)								