ЗАТВЕРДЖЕНО

 Наказ Міністерства юстиції України

 18 листопада 2016 року № 3268/5

 (у редакції наказу Міністерства юстиції України

 від 29 серпня 2018 року № 2824/5)

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| Форма 4 **ЗАЯВА****про державну реєстрацію створення відокремленого підрозділу юридичної особи**(заповнюється машинодруком або від руки друкованими літерами, друкується з одного або двох боків аркуша) |
| **Відомості про юридичну особу, що містяться в Єдиному державному реєстрі юридичних осіб, фізичних осіб – підприємців та громадських формувань** |
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| Ідентифікаційний код юридичної особи |  |  |  |  |  |  |  |  |

Повне найменування юридичної особиОрганізаційно-правова форма юридичної особи

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Назва юридичної особи

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| Кінцевий бенефіціарний власник (контролер) юридичної особи\* |

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|  | наявний |  | відсутній |

Причина його відсутності

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| **Відомості про створений відокремлений підрозділ юридичної особи\*\*** |
| Повне найменування відокремленого підрозділу юридичної особи

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| **Місцезнаходження відокремленого підрозділу юридичної особи** | Поштовий індекс |  |  |  |  |  |

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| Україна |  | Область  |  |  Автономна Республіка Крим |  |

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| Район області/Автономної Республіки Крим |  |

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| Місто |  | Селище міського типу |  | Селище |  | Село |  |

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| Район міста |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

Вулиця (інший тип елемента вулично-дорожньої мережі) – зазначається разом з назвою

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| Будинок |  |  |  |  |  |  |  | Корпус |  |  |  |  |  |  Тип приміщення\*\*\* |  |  |  |  |  |  |  |  | № |  |  |  |  |

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| Інша країна |  |

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 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\* Заповнюється обов’язково. У разі проставлення відмітки про наявність кінцевого бенефіціарного власника (контролера) юридичної особи заповнюється відповідна сторінка заяви..\*\*Якщо створюється більше одного відокремленого підрозділу, заповнюється відповідна кількість аркушів сторінки заяви.\*\*\*Зазначається тип приміщення – квартира, кімната, кабінет або офіс тощо. |
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|  | Видати виписку з Єдиного державного реєстру юридичних осіб, фізичних осіб – підприємців та громадських формувань в паперовій формі (за бажанням заявника): |

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| Спосіб отримання: |  | видати особисто заявнику  |
|  |  | надіслати поштовим відправленням: |  | на адресу, що співпадає з місцезнаходженням  |
|  |  |  |  | на іншу поштову адресу |

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| Поштова адреса: |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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| Усього подано сторінок: |  |

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|  |  керівник |  | особа, яка має право вчиняти дії від імені юридичної особи (без довіреності) |   | особа, яка має право подавати документи для державної реєстрації (без довіреності) |  | уповноважена особа (за довіреністю чи іншим документом, що підтверджує її повноваження) |

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| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(прізвище, ініціали) | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(підпис) | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(дата) |

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| **Відомості про кінцевого бенефіціарного власника (контролера) юридичної особи\*** |
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|  | **Кінцевий бенефіціарний власник (контролер) юридичної особи** |

Прізвище, ім’я, по батькові (за наявності)

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| Реєстраційний номер облікової картки платника податків (за наявності) |  |  |  |  |  |  |  |  |  |  |

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| Паспортні дані: серія  |  |  | номер  |  |  |  |  |  |  |  |  |  |  |

Країна громадянства

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| **Місце проживання:** | Поштовий індекс |  |  |  |  |  |

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| Україна |  | Область  |  | Автономна Республіка Крим |  |

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| Район області/Автономної Республіки Крим |  |

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| Місто |  | Селище міського типу |  | Селище |  | Село |  |

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| Район міста |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

Вулиця (інший тип елемента вулично-дорожньої мережі) – зазначається разом з назвою

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| Будинок |  |  |  |  |  |  |  | Корпус |  |  |  |  |  |  Тип приміщення\*\* |  |  |  |  |  |  |  |  | № |  |  |  |  |

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| Інша країна |  |

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| **Відсоток частки статутного капіталу в юридичній особі або відсоток права голосу в юридичній особі** |  |  |  |  |  |

**Тип бенефіціарного володіння:**

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|  | **Пряме** |  | **Опосередковане** |  | **Представництво**  |  | **Контроль здійснюється за допомогою іншого засобу** |

 |
| **Відомості про юридичних осіб, через яких здійснюється опосередкований вплив на юридичну особу\*\*\***

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\_\_\_\_\_\_\_\_\_\_\_\_\_\*Зазначаються відомості про кінцевого бенефіціарного власника (контролера) юридичної особи щодо якої проводиться реєстраційна дія. Якщо кінцевих бенефіціарних власників (контролерів) більше одного, заповнюється відповідна кількість аркушів сторінки заяви.\*\*Зазначається тип приміщення – квартира, кімната, кабінет або офіс тощо.\*\*\*У разі обрання опосередкованого способу впливу на юридичну особу, обов’язково зазначаються відомості про повне найменування та ідентифікаційний код (для резидента) усіх юридичних осіб, через яких фізична особа, що є кінцевим бенефіціарним власником (контролером), здійснює володіння часткою в юридичній особі у розмірі 25 чи більше відсотків статутного капіталу або прав голосу в юридичній особі. Така інформація має бути достатньою для розуміння усієї структури власності починаючи від засновників юридичної особи, щодо якої проводяться реєстраційні дії, та закінчуючи кінцевим бенефіціарним власником (контролером) юридичної особи, щодо якої проводяться реєстраційні дії.

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| **Відомості про керівника відокремленого підрозділу юридичної особи**  |
| Прізвище

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Ім’я, по батькові

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| Реєстраційний номер облікової картки платника податків |  |  |  |  |  |  |  |  |  |  |

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| Паспортні дані\*: серія  |  |  | номер  |  |  |  |  |  |  |  |  |  |  |

Наявність обмежень щодо представництва від імені юридичної особи

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| **Види економічної діяльності відокремленого підрозділу юридичної особи** (вид економічної діяльності, який записаний першим, вважається основним) |
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| **Інформація для здійснення зв’язку з відокремленим підрозділом юридичної особи** |
| Телефон 1 Телефон 2

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Факс Адреса сторінки в мережі Інтернет

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Інші відомості

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| **Відомості про членів керівних органів відокремленого підрозділу громадського формування\*\*** |
| Прізвище

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| Адреса електронної пошти |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\* Зазначаються тільки для осіб, які мають відмітку в паспорті про право здійснювати платежі за серією та номером паспорта.\*\*Якщо членів керівних органів більше, заповнюється відповідна кількість аркушів сторінки заяви.

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| **Директор Департаменту приватного права** |  | **О.М. Ференс** |

 {Форма 4 із змінами, внесеними згідно з Наказом Міністерства юстиції № 72/5 від 09.01.2020}