УТВЕРЖДЕНО

Приказом Министерства юстиции Донецкой Народной Республики

от 16.01.2015 № 67

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| Форма 3 **РЕГИСТРАЦИОННАЯ КАРТОЧКА****для проведения государственной регистрации изменений в учредительные документы юридического лица** |
| 1. Сведения о юридическом лице, содержащиеся в Едином государственном реестре юридических лиц и физических лиц – предпринимателей |
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|  Идентификационный код юридического лица |  |  |  |  |  |  |  |  |

Полное наименование юридического лицаОрганизационно-правовая форма юридического лица

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Название юридического лица

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| 2. Перечень изменений в учредительные документы, по которым осуществляется государственная регистрация (необходимое отметить ниже) |
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| Изменение наименования юридического лица |  |

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| Изменение сокращенного наименования юридического лица |  |

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| Изменение местонахождения юридического лица (в случае указания в учредительных документах) |  |

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| Изменение размера уставного или складочного капитала юридического лица |  |

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| Изменение состава учредителей, участников юридического лица |  |

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| Изменение сведений об учредителях, участниках юридического лица |  |

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| Изменение видов экономической деятельности юридического лица |  |

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| Данные о распорядительном акте, на основании которого внесены изменения в распорядительный акт, на основании которого создан орган государственной власти, орган местного самоуправления (ненужное вычеркнуть) |  |

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| Изменение центрального или местного органа исполнительной власти, к сфере управления которого принадлежит государственное предприятие или доля государства в уставном капитале юридического лица, если такая доля составляет не менее 25 процентов |  |

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| Изменение ведомостей об органах управления юридического лица |  |

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| Другие изменения в учредительные документы, которые не связаны с внесением изменений в сведения Единого государственного реестра юридических лиц и физических лиц – предпринимателей |  |

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Страницу заполнил \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 (фамилия, инициалы) (подпись) (дата)

Продолжение регистрационной карточки формы 3

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| 3. Сведения о юридическом лице с учетом изменений\* |
| Полное наименование юридического лицаОрганизационно-правовая форма юридического лица

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Название юридического лица

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Сокращенное наименование юридического лица (в случае наличия)

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Наименование на украинском языке (в случае наличия)

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Наименование на английском языке (в случае наличия)

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Сокращенное наименование на украинском языке (в случае наличия)

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Сокращенное наименование на английском языке (в случае наличия)

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Местонахождение юридического лица:

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| Почтовый индекс |  |  |  |  |  |

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| Донецкая Народная Республика |

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| Город |  | Поселок городского типа |  | Поселок |  | Село |  |

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| Район города |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

Улица (проспект, переулок, площадь, квартал и т.п.) — указывается вместе с названием

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| Дом |  |  |  |  | Корпус |  |  |  |  |  |  Тип помещения\*\* |  |  |  |  |  |  |  |  | № |  |  |  |  |

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| Размер уставного капитала (грн.)  |  |  |  |  |  |  |  |  |  |  |  | , |  |  |

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| Сведения об органах управления юридического лица (их наименование в соответствии с уставными документами):

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| Высший |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Исполнительный |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Другой\*\*\* |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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\*Указываются только изменившиеся сведения.

\*\*Указывается тип помещения – квартира, комната, кабинет, офис и т.п..

\*\*\*Заполняетсяя, если есть другой орган управления юридического лица, предусмотренный учредительными документами юридического лица.

Страницу заполнил \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 (фамилия, инициалы) (подпись) (дата)

Продолжение регистрационной карточки формы 3

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| Сведения о составе учредителей (участников) юридического лица\* |
| Полное наименование юридического лица или фамилия, имя, отчество (в случае наличия) физического лица

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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|  Идентификационный код (регистрационный номер учетной карточки налогоплательщика (в случае наличия) учредителя (участника)\*\* |  |  |  |  |  |  |  |  |  |  |

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| Паспортные данные\*\*\*: серия  |  |  |  номер  |  |  |  |  |  |  |

 Страна резидентства/гражданства учредителя (участника)

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Местонахождение (место жительства) учредителя (участника):

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| Почтовый индекс |  |  |  |  |  |

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| Донецкая Народная Республика |  |  Другая страна |  |

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| Область |  |   |  |

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| Район области |  |

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| Город |  | Поселок городского типа |  | Поселок |  | Село |  |

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| Район города |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

Улица (проспект, переулок, площадь, квартал и т.п.) — указывается вместе с названием

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| Дом |  |  |  |  | Корпус |  |  |  |  | Тип помещения\*\*\*\* |  |  |  |  |  |  |  |  | № |  |  |  |  |

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| Размер взноса в уставной капитал (грн.)  |  |  |  |  |  |  |  |  |  |  |  | , |  |  |

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| Включен в состав |  | Исключен из состава |  | Изменение сведений об учредителе (учаснике) |  |

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\*Если учредителей больше одного, заполняется соответствующее количество листов третьей страницы регистрационной карточки формы 3.

\*\* Если учредителем выступает иностранное юридическое лицо, указанное поле не заполняется.

\*\*\* Указываются серия и номер паспорта гражданина Украины или паспортного документа иностранца.

\*\*\*\*Указывается тип помещения – квартира, комната, кабинет, офис и т.п..

Страницу заполнил \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 (фамилия, инициалы) (подпись) (дата)

Продолжение регистрационной карточки формы 3

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| Виды экономической деятельности юридического лица |
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| № п/п | Код вида экономической деятельности  | Название вида экономической деятельности заполняется в соответствии с КВЭД | Основной видэкономической деятельности | Вкл. | Выкл. |
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| Сведения об органах государственной власти и органах местного самоуправления как юридических лиц |
| Данные о распорядительном акте, на основании которого внесены изменения в распорядительный акт, на основании которого создан орган государственной власти, орган местного самоуправления |
| Название распорядительного акта

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| Номер |  |  |  |  |  |  |  |  |  Дата (дд.мм.гггг) |  |  | . |  |  | . |  |  |  |  |

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| Центральный или местный орган исполнительной власти, к сфере управления которого принадлежит государственное предприятие или доля государства в уставном капитале юридического лица, если такая доля составляет не менее 25 процентовНазвание органа

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| Идентификационный код органа |  |  |  |  |  |  |  |  |

 |
| 4. Способ получения свидетельства о государственной регистрации и оригиналов учредительных документов (необходимое отметить) |
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| Выдать заявителю  |  |  Отправить почтой по местонахождению юридического лица |  |

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Страницу заполнил \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 (фамилия, инициалы) (подпись) (дата)

Продолжение регистрационной карточки формы 3 (заявителями не представляется)

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| 5. Регистрационные данные о проведении государственной регистрации изменений в учредительные документы юридического лица (заполняются государственным регистратором после проведения государственной регистрации с использованием данных Единого государственного реестра юридических лиц и физических лиц – предпринимателей) |
| Номер записи Дата записи (дд.мм.гггг)

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| Идентификационный код юридического лица |  |  |  |  |  |  |  |  |

Государственный регистраторФамилия

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Имя

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Место проведения государственной регистрации

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Государственный регистратор \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (подпись) (дата) |
| 6. Сведения о получении свидетельства о государственной регистрации и учредительных документов  |
| Свидетельство о государственной регистрации и один экземпляр оригиналов учредительных документов получил:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (фамилия, инициалы) (подпись) (дата) |
| Свидетельство о государственной регистрации и один экземпляр оригиналов учредительных документов отправлены почтой (заполняется государственным регистратором) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (дата)Государственный регистратор \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (подпись) (дата) |