

SETTING UP A COMPANY IN SPAIN BY A FOREIGN INVESTOR

Iuslab advises that:

THROUGH A LEGAL REPRSENTATIVE

PERSONALLY

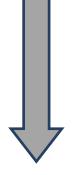
By granting Power of Attorney

- If it is issued in granter's home country: it is required to be issued before a notary and legalized (the Hague Apostille/ Spanish Embassy or Consulate of that country).
- Sworn translation



- a) the sworn translation shall include stamps and figures.
- b) the sworn translation and the original Power of Attorney shall be presented as a single document.

The power of attorney shall include specific references to the different applications before the Spanish Administration (NIE, NIF)



1) APPLICATION FOR NIE: MEMBERS AND ADMINISTRATORS

- 1. Administrative forms
- -Form 790 & Form EX15
- 2. Documentation:
- -Passport of administrators and shareholders (Legalized copy)
- -Power of attorney



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1. Administrative forms

Form 036

- 2. Documentation:
- -NIE (copy)
- -Passport (copy)
- -Power of attorney





Form 036

- 2. Documentation:
- -NIE (copy)
- -Passport (copy)





3) TRADE NAME REGISTRATION



The name of the undertaking is registered after certification issued by the Companies Register. The certification is the confirmation that the name is not already registered by other undertaking.

The certification may be obtained electronically by the legal representative in Spain and no power of attorney is required.

The certification obtained will be valid for six months after the date of issue. Should the company is not registered within that time, the certification will expire.

This step in the process may be completed at any time even prior to obtain NIE or NIF







4) OPENING A BANK ACCOUNT ON COMPANY'S NAME



Bank deposit of the share capital.

Documentation:

- -NIE (copy)
- -Passport (copy)
- -Certification Trade Name
- -Power of attorney (in case of the legal representative)







5) INCORPORATION OF THE COMPANY BEFORE NOTARY PUBLIC

- 1. Administrative forms:
- -Form 600
- -Form D-1A

Public Deed signed up by all company members, and before a notary public.

- 2. Documentation
- -Public deed of incorporation
- -All the previous documentation obtained (i.e. NIE, CIF







6) REGISTER THE COMPANY AT COMPANIES REGISTER

Founding members and administrators must do it within two months after the certificate of incorporation is issued