

1. Company name

Please choose three names for your company in order of preference. If the first is not available, we will try to select the second, then the third. We can check the same business day if the names are available. The following SUFFIXES to denote Limited Liability are permitted: Corporation, Incorporated, Limited, Société Anonyme, Sociedad Anónima or their abbreviations.

1. _____

2. _____

3. _____

Please refer to our list of shelf-companies if you want a company which is already incorporated and ready for immediate use.

2. Purpose of company

To assess your application, we need **detailed** information about the proposed activities of the company. Please tick the relevant box/boxes **and provide details** in writing in the space below. List activities, goods to be traded, trading parties if known, nature of investments and services to be provided, with supporting documentation in the space below. Please attach additional sheets if more paper is required.

- Investment holding
- Property investment
- Trading in goods/services
- Consultancy
- Other, please specify

3. Geography of proposed business

Please provide detailed information about where the company will trade and/or invest. Please list regions and countries.

4. Share capital

The standard number of shares is 50,000 shares of no par value. **(Note that a company with a registered number of shares exceeding 50,000 will have to pay an annual government licence fee of USD 1,100).**

4.1 Would you like to have the standard number of shares?

- Yes
- No, please state the total number of shares to be registered:

4.2 Would you like the shares to be registered at no par value?

- Yes
- No, please state par value per share:

If more than one class of shares please attach a separate schedule describing classes of shares.

Note: Shares will not be issued to persons under the age of 18. Shares can be issued to a parent, guardian, or legal representative in trust for someone under the age of 18.

Should you need further information please consult your TMF representative.

5. Seals

Would you like us to order the company seal?

- Yes No How many? _____

6. Source of wealth

Please tick the relevant box/boxes **and provide details** in writing in the space below. For example, the origin and nature of activities from which your wealth has been generated, and the value of assets being introduced to the company.

- Ownership of business
- Savings from income
- Inheritance
- Sale of property or land
- Other, please specify:

7. Location of registers*

7.1 Please provide the physical address where the register of directors and register of members will be kept for this entity.

7.2 Please provide the physical address where the financial records will be kept for this entity.

8. Owners, shareholders, directors and other connected persons or legal entities.

Please indicate for each one of the individuals listed who will be the beneficial owner(s), (nominee) shareholder(s) or (reserve) director(s) of the company. Please also indicate the relationship between the parties, (brother, spouse, daughter etc).

	Name of Individual/ Company	Residential Address	Director/ **Reserve Director	Shareholder/ Nominee Shareholder	Beneficial Owner	Number of issued shares
1			D. <input type="checkbox"/> RD. <input type="checkbox"/>	S. <input type="checkbox"/> NS. <input type="checkbox"/>	<input type="checkbox"/>	
	Relationship:					
2			D. <input type="checkbox"/> RD. <input type="checkbox"/>	S. <input type="checkbox"/> NS. <input type="checkbox"/>	<input type="checkbox"/>	
	Relationship:					
3			D. <input type="checkbox"/> RD. <input type="checkbox"/>	S. <input type="checkbox"/> NS. <input type="checkbox"/>	<input type="checkbox"/>	
	Relationship:					
4			D. <input type="checkbox"/> RD. <input type="checkbox"/>	S. <input type="checkbox"/> NS. <input type="checkbox"/>	<input type="checkbox"/>	
	Relationship:					

**If the location at which these Registers are kept changes, the Registered Agent must be notified of the new location within 14 days of the change. Please note that all company records must be maintained for a minimum of five (5) years.*

***A reserve director may be appointed in case of a sole shareholder/sole director company, to act in the event of his/her death. Please indicate whether you wish to have a reserve director nominated.*