



Offshore Business Solutions Limited

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COMPANY INCORPORATION FORM

Completed form should be sent by fax (+44-870-486-7757) or e-mail (info@just-offshore.com)

COMPANY DETAILS

COUNTRY OF INCORPORATION:

PROPOSED COMPANY NAMES:

NAME 1.

NAME 2.

PRIMARY BUSINESS ACTIVITY OF THE COMPANY:

AUTHORISED SHARE CAPITAL: **STANDARD / OTHER***

TOTAL NUMBER OF SHARES

VALUE PER SHARE

DIRECTOR DETAILS

NOMINEE DIRECTORS REQUIRED

If selected, please go to SECRETARY DETAILS

CORPORATE DIRECTOR

COMPANY NAME

INDIVIDUAL DIRECTOR

STYLE / TITLE

MR | MRS | MS | MISS | LORD | LADY | OTHER*

FORENAME(S)

SURNAME(S)

DATE OF BIRTH

PASSPORT Nº

ADDRESS

POST TOWN

POST CODE

COUNTRY

E-MAIL

PHONE

SECRETARY DETAILS

NOMINEE SECRETARY REQUIRED

LOCAL SECRETARY REQUIRED

SECRETARY NOT REQUIRED

SAME AS DIRECTOR

If any selected, please go to SHAREHOLDERS DETAILS

CORPORATE SECRETARY

COMPANY NAME

INDIVIDUAL SECRETARY

STYLE / TITLE

MR | MRS | MS | MISS | LORD | LADY | OTHER*

FORENAME(S)

SURNAME(S)

DATE OF BIRTH

PASSPORT N^o

ADDRESS

POST TOWN

POST CODE

COUNTRY

E-MAIL

PHONE

SHAREHOLDER DETAILS

**NOMINEE SHAREHOLDER
REQUIRED**

**SAME AS
DIRECTOR/SECRETARY***

If any selected, please go to BENEFICIAL OWNER DETAILS

CORPORATE SHAREHOLDER

COMPANY NAME

INDIVIDUAL SHAREHOLDER

STYLE / TITLE

MR | MRS | MS | MISS | LORD | LADY | OTHER*

FORENAME(S)

SURNAME(S)

DATE OF BIRTH

PASSPORT N^o

ADDRESS

POST TOWN

POST CODE

COUNTRY

E-MAIL

PHONE

NUMBER OF SHARES TO BE ISSUED

BENEFICIAL OWNER DETAILS

SAME AS DIRECTOR / SECRETARY / SHAREHOLDER*

STYLE / TITLE	MR MRS MS MISS LORD LADY OTHER*		
FORENAME(S)			
SURNAME(S)			
DATE OF BIRTH		PASSPORT Nº	
ADDRESS			
POST TOWN		POST CODE	
COUNTRY			
E-MAIL		PHONE	

DECLARATION

I/We, _____, do solemnly and hereby declare:

- that all information provided in this form is truthful and accurate.
- that the company will not engage in activities contrary to the laws of the country of incorporation or any country in which the company may operate.
- that we have read and accepted the terms and conditions provided on the website: www.just-offshore.com/terms_and_conditions.html
- that no advice received from Offshore Business Solutions Limited affected our decision to incorporate the above company.

DATE: _____

SIGNATURE: _____

DUE DILIGENCE DOCUMENTATION

Due diligence documents are required on the beneficial owner of the company. The following documentation is required:

- Certified passport copy
- Proof of address
- Bank reference
- Professional reference

More information on www.just-offshore.com/requirements.html

PAYMENT METHODS

More information on www.just-offshore.com/payments.html

BANK TRANSFER

CHEQUE

ONLINE PayPal PAYMENTS

<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

OTHER INFORMATION OR SERVICES

1. Apart of a standard company formation you may need some other services or products. More information on www.just-offshore.com/our_services.html

2. If you require more than one Director, Shareholder or Beneficial Owner, please provide their relevant details.