



Offshore Business Solutions Limited

590 Kingston Road

London

SW20 0JF

United Kingdom

Tel: +44-208-540-3282

Fax: +44-870-486-7757

E-mail: info@just-offshore.com

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

<input type="text"/>	PASSPORT Nº	<input type="text"/>
----------------------	-------------	----------------------

PASSPORT Nº

ADDRESS

POST TOWN

<input type="text"/>	POST CODE	<input type="text"/>
----------------------	-----------	----------------------

POST CODE

COUNTRY

E-MAIL

<input type="text"/>	PHONE	<input type="text"/>
----------------------	-------	----------------------

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

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.