



**Offshore Business Solutions Limited**

35 Bushey Court  
Bushey Road  
London, SW20 0JF  
United Kingdom

Tel: +44-207-617-7709  
Fax: +44-870-486-7757  
E-mail: info@just-offshore.com

## UK COMPANY INCORPORATION FORM

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

### **COMPANY DETAILS**

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

|  |
|--|
|  |
|--|

PROPOSED REGISTERED OFFICE FOR THE COMPANY (ENGLAND OR WALES ONLY):

|  |
|--|
|  |
|--|

*If required, we can provide registered office address service - GBP 200.00 per annum*

### **DIRECTOR DETAILS**

#### **CORPORATE DIRECTOR**

COMPANY NAME

|  |
|--|
|  |
|--|

#### **INDIVIDUAL DIRECTOR**

STYLE / TITLE

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

FORENAME(S)

|  |
|--|
|  |
|--|

SURNAME(S)

|  |
|--|
|  |
|--|

DATE OF BIRTH

PASSPORT N<sup>o</sup>

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

ADDRESS

|  |
|--|
|  |
|--|

POST TOWN

POST CODE

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

COUNTRY

|  |
|--|
|  |
|--|

E-MAIL

PHONE

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

## **SECRETARY DETAILS**

### **CORPORATE SECRETARY**

COMPANY NAME

### **INDIVIDUAL SECRETARY**

STYLE / TITLE

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

FORENAME(S)

SURNAME(S)

DATE OF BIRTH

PASSPORT Nº

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

ADDRESS

POST TOWN

POST CODE

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

COUNTRY

E-MAIL

PHONE

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

## **SHAREHOLDER DETAILS**

**SAME AS DIRECTOR**

**SAME AS 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 Nº

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

ADDRESS

POST TOWN

POST CODE

|                      |                      |                      |
|----------------------|----------------------|----------------------|
| <input type="text"/> | <input type="text"/> | <input type="text"/> |
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COUNTRY

E-MAIL

PHONE

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

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 N <sup>o</sup>                     |  |  |
| 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](http://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](http://www.just-offshore.com/requirements.html)

## **PAYMENT METHODS**

More information on [www.just-offshore.com/payments.html](http://www.just-offshore.com/payments.html)

BANK TRANSFER

CHEQUE

ONLINE PayPal PAYMENTS

## **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](http://www.just-offshore.com/our_services.html)

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