

Application for Company formation

Please note that all information disclosed on this form is for internal use within Omegaserve Secretarial Ltd and will not be passed to any third party without your consent.

1. Company Name

Please give two additional names in case your first choice is not available:

a. _____

b. _____

c. _____

2. Place of Registration

Please indicate the country in which you wish the company to be registered, eg UK, BVI, Anguilla, Bahamas etc.

3. Proposed business activities/Turnover

We need to know something of the proposed business activities of the company. Please answer the following questions. Please be as specific as possible.

a. What will the company be doing?

b. What is the expected annual turnover?

c. In which geographical location are the expected markets?

d. What is the source of any funds to be invested in the company/used as working capital?

4. Directors and shareholders

Please complete this section only if you wish to provide your own directors. If you wish Omegaserve Secretarial Ltd to provide nominee director(s), leave this section blank and proceed to section 5.

A. Directors

Director 1

Full Name _____

Address _____

Occupation _____

Date of birth _____ Nationality _____

Director 2

Full Name _____

Address _____

Occupation _____

Date of birth _____ Nationality _____

B. Shareholders

Shareholder 1

Full Name _____

Address _____

_____ % shares _____

Shareholder 2

Full Name _____

Address _____

_____ % shares _____

Any additional shareholders or directors should be listed on a separate sheet

5. Nominee Directors and shareholders

This section is to be completed only if you require our nominee services:

We require nominee directors Yes[] No[]

We require nominee shareholders Yes[] No[]

6. Powers of Attorney

If nominee directors are required and you wish to have a limited Power of Attorney, please specify the purpose:

7. Representative Office Services

Do you wish to use our Cypriot representative office service with address, telephone and facsimile numbers?

Yes[] No[]

8. Invoicing

To whom should the invoice be addressed? Name and address _____

If the billing address is in the European Union, VAT will be charged unless you advise us of your VAT Number here: _____

9. Correspondence address

Address to which we should forward all correspondence relating to the company

Full Name _____

Address _____

Telephone: _____ Fax: _____

Email (if available): _____

10. Beneficial Owner

Name _____

Address _____

Tel _____

Fax _____

Passport No _____ Nationality _____

The beneficial owner should supply a copy of his/her passport, a letter of reference from a professional such as a lawyer, accountant or banker and a recent original utility bill or bank statement (not more than 3 months old) confirming his/her residential address.

11. Source of introduction

How did you hear of our company? _____

Where nominees are provided it is understood that you will indemnify them in respect of all liabilities they may incur on behalf of you and your business.

I confirm the accuracy of the above information and that I have read, understood and agree with the above conditions.

Signature

Date