

Application Form for a Company

1. TYPES OF BUSINESS TO BE PURSUED BY COMPANY

Please give as full a description as possible.

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2. PLEASE STATE PREFERRED COUNTRY OF INCORPORATION

.....

3. STATE DESIRED COMPANY NAME

Please state at least three alternative names in order of preference

1).....2).....
3).....4).....

4. PARTICULARS OF DIRECTORS Please tick the appropriate box

P.d.P.Portatrice di Prosperità SA is to
provide third party directors

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The following are to be recorded as directors

a)	Full Forenames and Surname (please underline surname)	1)	2)
			
b)	Any Former Names		
c)	Usual Residential Address		
			
d)	Telephone Number		
e)	Occupation and Other Directorship		
f)	Nationality		
g)	Passport/ID Number		
h)	Date of Birth		

If there are more than two directors please set out the full details of the additional directors on a separate sheet.

5. PARTICULARS OF SHAREHOLDERS Please tick the appropriate box

P.d.P.Portatrice di Prosperità SA is to provide nominee shareholders for the following parties

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P.d.P.Portatrice di Prosperità SA is to arrange for the shares to be held in trust in accordance with the wishes of the following parties

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The following parties are to be recorded as shareholders of the company

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a)	Full Forenames and Surname (please underline surname)	1)	2)
			

- | | | | |
|----|-----------------------------------|-------|-------|
| b) | Any Former Names | | |
| c) | Usual Residential Address | | |
| | | | |
| d) | Telephone Number | | |
| e) | Occupation and Other Directorship | | |
| f) | Nationality | | |
| g) | Passport/ID Number | | |
| h) | Date of Birth | | |

If there are more than two directors please set out the full details of the additional directors on a separate sheet.

6. PARTICULARS OF SECRETARY

Not to be completed if using our Company Secretary Service

Full Forenames and Surname

(please underline surname).....

Any Former Names Nationality

Usual Residential Address Passport/ID No.....

..... Occupation

Tel. No. Fax No.

The Company Secretary is responsible for compliance in the country of incorporation. Compliance issues are often complicated and may well require detailed knowledge of local legislation so that we strongly recommend that *P.d.P.Portatrice di Prosperità SA* retained as Company Secretary.

7. FISCAL AGENT

If you wish *P.d.P.Portatrice di Prosperità SA* to act as Fiscal Agent and to attend to all necessary correspondence with the company's taxation authorities – including Value Added Tax authorities as may be appropriate – please tick the box below.

P.d.P.Portatrice di Prosperità SA is to provide the service of Fiscal Agent for my/our company ☐

8. STATE REGISTERED OFFICE ADDRESS

Not to be completed if using our Registered Office service

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Please note that the Registered Office of a company must be within the country of incorporation and therefore *P.d.P.Portatrice di Prosperità SA* would normally provide this service.

9. MAILING INSTRUCTIONS

Please indicate the method by which completed company patterns are to be despatched to you

Airmail ☐ Courier (Courier surcharge £30/US\$ 45) ☐

10. DECLARATION

I/We (name)..... Tel. No:.....
Of (address)..... Fax No:.....
.....

Hereby Declare:

That all the details given above are true and accurate and that I/We agree to abide by your conditions of business and that I/We accept responsibility for the payment of the agreed initial and annually recurring fees in accordance with your Schedule of Fees and Conditions of Business.

I/We hereby enclose remittance/copy my/our bank's transfer advice for (please here state the total amount of fees for the registration of the company, first year's annual fees and disbursements to Government).

Signed Date.....

Please note that unless we are otherwise instructed all company papers and subsequent communications will be sent to the address of the person given above.

NOTES

1. The completed and signed application form should be despatched to our address as it appears at the head of this form. Work can be started on the basis of a faxed application where we have proof of payment.
2. A copy of the passports/identity cards of all individuals who are directors and/or shareholders or who are beneficially involved in the company should be provided.