

ORDER FORM

Insert your company Name

[REDACTED]
Country: Seychelles

- Company name(s)(please provide 3 alternatives(in case the first option is already taken), and don't use very common general names, since they might be taken):

A	[REDACTED]
B	[REDACTED]
C	

- Type of shares: Registered shares
- Share capital* (\$1/GBP1 is a minimum for authorised and issues share capital. We advise to use 100 Authorised Shares of \$1, and Issue 1 share per shareholder):

Authorised shares	100	Par Value:	1
Issued shares:	1	Par Value:	1

- Beneficial owner(s):

Name	[REDACTED]	Address:	
Name		Address:	

- Director(s)* (In case you will be director yourself, otherwise keep this field empty, and select Nominee services below))

Name	[REDACTED]	Address:	x
Name	x	Address:	x

- or would you prefer to use our Nominee Services: No

- Shareholder(s)

Name	[REDACTED]	Address:	[REDACTED]	% shareholding	100
Name		Address:	[REDACTED]	% shareholding	

- or would you prefer to use our Nominee Services: No (removed what not relevant)

- Would you like a bank account set up for you? if so please indicate which bank would you prefer:

Seychelles	Mauritius	Switzerland

- Business Activity (please mention your website if you have any, and the names of your most common suppliers, and the type of clients you have, so we get a full understanding of the business. The bank (in case of bank account opening) might request supporting documentation, like contracts with clients or suppliers. Please describe if you have personnel, and how you take care of your business activities in your own words:

- I work as a agent for [REDACTED] looking for new opportunities in Asia. We buy and sell new car tyres.

- Country(ies) activity taking place(for example, where is your office based, where will the actual activities take place? Where are most clients/suppliers located?:

- My office is based in [REDACTED] but the tyres which i sell will be shipped from [REDACTED] (Holland) as the Warehouse is in Holland. When we buy tyres these will be shipped to [REDACTED] and unload in [REDACTED] land where the warehouse is located. My customers are based in Singapore,Vietnam,Hong Kong,Thailand,Mallaysia ,Korea...ect.

- Annual Turnover:

The annual Turnover will be about 60/100.000 Euro for the first year.

- Source of funds (where do the funds come from you will receive in the company? Will you transfer funds from your private accounts? Or from a current onshore company? Or receive them from clients? If from clients, typically from which countries?):

My income is based on a commission so most of my money i will receive from [REDACTED]

- Location of accounting records(mention your residential address here):

- Do you need Apostils of Documents, if yes please specify which documents and if you want to apostil the original documents or copies (in principle not required):

.....

- Signed by :

[REDACTED]

{COMPANY NAME}
IBC No:

WRITTEN BENEFICIAL OWNERS UNDERTAKING OF (COMPANY NAME)

1. Due Diligence Verification

The Beneficial Owner, [REDACTED], of {COMPANY NAME}, hereby declares that he has knowledge of the client due diligence requirements, and that the Beneficial Owner will fully cooperate with the yearly/ongoing due diligence verification (updated documents will be required in case of expired passport, change of address, and all documents related to the client will be kept for a period of 7 years)

2. Financial Sound

The beneficial Owner declares on a yearly basis that the company is financial sound and will continue as a going concern

3. No Criminal Purposes

The beneficial owner declares that he will not knowingly permit the company to be used for any criminal purpose, including tax offenses

4. Criminal Proceedings

The beneficial owner declares that there are currently no criminal proceedings against the beneficial owner of the company. Furthermore the beneficial owner will inform us as soon as any criminal proceedings occur.

[REDACTED]
U.B.O
[REDACTED]

Dated this 06..of..06 2013