



Order Sheet

(PROPOSED) NAME

Please list three names in order of preference (for existing companies or restoration please state name of the company):

a)

b)

c)

COMPANY'S ACTIVITIES

- Trading Investment Holding Property Holding
 Consultancy services Bankable Asset Holding
 Other:

Shall the Company have a bank account(s): No Yes

Bank's names and place:

Is there any other company related to this company: No Yes

Company's name and jurisdiction:

Please provide a full description of the main activities of the company and list the countries where they should take place:

SHARES

Registered shares only

- Standard: Authorized capital of USD 10'000 divided into 10'000 shares with a par value of USD 1.00 each (applies also to shelf companies)
 Other: Authorized capital: USD divided into shares
 Without par value each With a par value of USD each

SHAREHOLDERS ¹

- Please provide a fiduciary shareholder
 Shareholder shall be as follows (name, address, number of shares to be allotted and number of share certificates):

- For corporate entities kindly enclose corporate documents (Certificate of Incorporation and Certificate of Good Standing, or equivalent)
- For natural persons, kindly provide passport copy

DIRECTORS/OFFICERS ¹

Min. 1 director required - Officers (President/ Treasurer/ Secretary) are optional

- Three individual directors/officers located in Bahamas
 The directors of the company shall be as follows:

1) Name:
 Residential Address/ Registered Address:
 Nationality(ies)/ Place of Incorporation:
 Place of Birth:
 Acting as (officer's position):



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2) Name:
 Residential Address/
 Registered Address:
 Nationality(ies)/ Place of Incorporation:
 Place of Birth:
 Acting as (officer's position):

3) Name:
 Residential Address/
 Registered Address:
 Nationality(ies)/ Place of Incorporation:
 Place of Birth:
 Acting as (officer's position):

Signature right of directors: individual jointly by two

- For corporate entities kindly enclose corporate documents (Certificate of Incorporation and Certificate of Good Standing, or equivalent)
- For natural persons, kindly provide passport copy and address proof/utility bill

DIRECTORS REGISTER'

The filing of the register of directors with the Registrar in Bahamas is mandatory. Kindly also note that **any change must be notified to us immediately** (with copies of all relevant documentation) in order to advise the Registrar and to avoid significant penalties.

BENEFICIAL OWNER(S)'

1) Name:
 Residential Address:
 Occupation:
 Nationality: % Ownership

2) Name:
 Residential Address:
 Occupation:
 Nationality: % Ownership

Hereby I declare that the beneficial owner(s) is/are not a US Person, meaning not subject to US taxation.(Neither by way of e.g. citizenship, green card or satisfying any substantial residence test)

Hereby I declare that the beneficial owner(s) is/are a US Person (additional information required)

In case of fully discretionary structures please provide:

- Name, date of birth, nationality, residential address of economic settlor/economic founder
- Name, date of birth, nationality, residential address of the trustee/board of foundation
- Name, date of birth, nationality, residential address of the protector
- Occupation of above persons
- Class of beneficiaries

- Please provide passport / ID copies and address proof/utility bill of all beneficial owners (or of above persons) and corporate documents where applicable.

Please indicate Source of Funds / Wealth (and origin of the assets and incoming funds):

