

APPLICATION FORM

I/WE INSTRUCT YOU TO REGISTER THE COMPANY WITH THE FOLLOWING DETAILS:

1. COUNTRY OF INCORPORATION

2. PROPOSED COMPANY NAME

(Please provide three choices in order of preference)

(A)

(B)

(C)

3. NATURE OF BUSINESS

(Please provide full description of the business activities of your intended company, i.e. holding, trading with., marketing, production of..., shipping, insurance, etc.)

Estimated First Year's Annual Turnover (EURO€)

Expected Value and Number of Incoming Transfers per Month (EURO€)

Expected Value and Number of Outgoing Transfers per Month (EURO€)

Countries Involved:

4. DIRECTORS (tick were appropriate)

Please register the following parties as Director(s)

(A)

(B)

(C)

Please provide Nominee Director(s) for those listed below:

A.

Family Name: (Mr / Mrs / Ms)

Given Names:

Any former name: Date of Birth: / /
(DD/ MM/ YY)

Passport / ID Number:

Nationality: Place of Birth:

Occupation: Country:

Permanent Home Address:

Post Code:

Fax:

Tel:

Email:

Mobile:

B.

Family Name: (Mr / Mrs / Ms)

Given Names:

Any former name: Date of Birth: / / (DD/ MM/ YY)

Passport / ID Number:

Nationality: Place of Birth:

Occupation: Country:

Permanent Home Address:

Post Code:

Fax: Tel: Email: Mobile:

5. COMPANY SECRETARY AND REGISTERED ADDRESS

Meridian Trust - Corporate and Fiduciary Services Limited, will provide Company Secretary and Registered Address.

Should you wish to appoint your own company secretary, please contact Meridian Trust – Corporate and Fiduciary Services Limited for further information

6. PROPOSED SHARE CAPITAL OF THE COMPANY

Normal OR Capital

Number of Shares:

Value of one Share:

7.SHAREHOLDERS (tick were appropriate)

Please register the following parties as shareholder(s) / Please provide Nominee shareholder(s) for those listed below:

A.Family Name: (Mr / Mrs / Ms)
(Or Name of the Company in case of corporate body)

Given Names / Any former name:

Date of Birth: / / (DD/MM/YY)
(Or date of registration incase of corporate body)Passport / ID Number:
(Or Registration number in case of corporate body)

Nationality: Place of Birth:

Occupation: Country:

Permanent Home Address:
(Or registered address in case of corporate body)

Post Code:

Tel: Email: Mobile: Fax:

Number of shares to be held:

B.

Family Name: (Mr / Mrs / Ms)
(Or Name of the Company in case of corporate body)

Given Names / Any former name:

Date of Birth: / / (DD/MM/YY)
(Or date of registration in case of corporate body)

Passport / ID Number:
(Or Registration number in case of corporate body)

Nationality: Place of Birth:

Occupation: Country:

Permanent Home Address:
(Or registered address in case of corporate body)

Post Code:

Tel: Email: Mobile: Fax:

Number of shares to be held:

8. VIRTUAL OFFICE SOLUTIONS: (Tick where appropriate)

- a. Fully Serviced Office
- b. Telephone Line
- c. Fax Service
- d. E-mail

**9. BANK ACCOUNT:
(Tick where appropriate)**

- a. Is a bank account required? Corporate Personal
- b. Do you wish the issuance of a debit/credit card?
- c. Please advise the currencies in which you wish the bank account to be opened

10. COMPANY ATTORNEY

- a. Full Name
- b. Date of Birth
- c. Address
- d. Business Occupation
- e. Passport Number

General Comments:

Please advise as to the purpose of attorney to be issued:

11. DOCUMENTS TO BE APOSTILLED:

- a. Incorporation Documents
- b. Power of Attorney
- c. Company Minutes

12. CLIENT - DUE DILIGENCE INFORMATION

VERY IMPORTANT! AS PROVIDERS OF CORPORATE SERVICES, MERIDIAN TRUST IS REQUIRED BY LAW TO CLEARLY IDENTIFY ITS CLIENTS AND THE BENEFICIAL OWNERS OF THE COMPANY BEFORE ENGAGING ITSELF INTO ANY SERVICES. THE INFORMATION PROVIDED BY CLIENT IN THE ABOVE QUESTIONNAIRE IS ONLY FOR OUR INTERNAL USE AND WILL BE KEPT CONFIDENTIAL AT ALL TIMES SUBJECT TO THE APPLICABLE LAWS. THIS INFORMATION IS NOT PART OF ANY PUBLIC RECORD, SO THE SECRECY OF MERIDIAN TRUST CLIENTS REMAINS COMPLETELY PROTECTED.

MERIDIAN TRUST WILL CONSIDER THE PERSON(S) INDICATED IN THE FIELD BELOW TO BE ITS CLIENT(S) AND/OR THE BENEFICIAL OWNER(S) OF THE COMPANY ORDERED. MERIDIAN TRUST WILL NOT TAKE ANY FURTHER INSTRUCTIONS IN RELATION TO THIS COMPANY FROM ANY OTHER PERSONS EXCEPT THE ONE(S) INDICATED HERE, UNLESS OTHERWISE COMMUNICATED TO MERIDIAN TRUST IN WRITING BY BENEFICIAL OWNER(S)

Documentary proof.

Please PROVIDE the following documents:

- Certified or notarized copy of your passport;
- Original proof of address;*
- Banker's reference;**
- **DULY COMPLETED** and signed Terms & Conditions (by fax or submitted on line);

- in cases where shareholders and directors are corporate bodies, full apostilled set of corporate documents and certificate of good standing is needed.

* A proof of address is any recent document, where the name and residential address of the person is indicated. It can be a recent utility bill, telephone bill, credit card or bank statement or other similar Document.

** You can obtain an original Bank Reference from Your bank and send it to us or ask your bank to send it to us directly.

Meridian Trust, Corporate and Fiduciary Services Limited, 21, Pandoras Street, Hatzimatheou –
Yiannouri Court, Suite 10, 6042 Larnaca, Cyprus
Tel: 00357 24812050 **Fax:**00357 24812051 **E-mail:** info@meridian-trust.com

13. PLEASE ADVISE WHERE WE SHOULD DELIVER THE CORPORATE DOCUMENTS

Same as CONTACT PERSON whose details appear in Section 4

If YES please tick here:

OR TO:

Full Name: (Mr / Mrs / Ms)

Contact Address:

Post Code

Tel: Fax: Mobile:

Email:

Country:

All company documents will be delivered by COURIER unless otherwise instructed

Special Instructions:

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14. DECLARATION

I/We
(name/s of the persons who will sign this questionnaire)
Do Hereby Declare That All Details Given Above Are True And Accurate, That I/We Authorise And Appoint Meridian Trust – Corporate and Fiduciary Services Limited To Act As My/Our Representative In Accordance With The Instructions Detailed Above.

I/We Agree To Abide by the laws of the country of incorporation of the company and conditions of Business as Specified. I/We Hereby Warrant That I/We Will Indemnify And Hold Harmless Meridian Trust – Corporate and Fiduciary Services Limited And Any Person Who May Be A Shareholder, Director, Employee Or Associate Of Meridian Trust – Corporate and Fiduciary Services Limited in respect of all legal actions, claims or demands, damages, losses or costs of whatsoever nature, incurred by Meridian Trust – Corporate and Fiduciary Services Limited in connection with our above instructions.

I/We Also Accept Responsibility for timely Payment of the Agreed Initial, regular and Annually Recurring Charges and fees Billed by Meridian Trust – Corporate and Fiduciary Services Limited as provided by the terms and conditions of business, which effectively constitute a services contract between myself/ourselves and Meridian Trust – Corporate and Fiduciary Services Limited.

Full Name:

Date:

Please enter the code shown (for security reasons)