

INCORPORATION FORM

PROPOSED NAME

- Please list at least three (3) alternatives, in order of preference.
- The company name must end in the word “Limited”, “Unlimited” or “Public Limited Company” or their abbreviations.
- Please note that the inclusion of words such as “British”, “National” “International”, and “European” will require the prior approval of the Secretary of State to ensure that use of the word is justified.

1. _____

2. _____

3. _____

OBJECTS OF THE COMPANY

Please describe the principal objects and activities of the proposed company. The terms “trading” and “investments activities” are not sufficient.

COMPANY TYPE

Please choose one of the types listed below.

- Private company limited by shares
- Private company limited by guarantee
- Public limited company
- Private unlimited company

REGISTERED OFFICE

- The registered office must be located within either England, Scotland or Wales.
- If an alternative address is provided, please note that PO Box numbers only are not acceptable.

- Provided by Trident Company Services (UK) Limited
- Other (please give the details below)

ACCOUNTING SERVICES FOR UK COMPANIES

Trident Company Services (UK) Limited can assist with accounting services. Please advise if you require the following:

- | | | |
|---|------------------------------|-----------------------------|
| Preparation of Annual Financial Statements | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| Preparation of Corporate Tax Return | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| Preparation of VAT returns (where applicable) | <input type="checkbox"/> Yes | <input type="checkbox"/> No |

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SOURCE OF FUNDS

Please provide full details of the source of the funds being used to capitalise the proposed company. (We may seek documentary confirmation of the source of the initial and subsequent funds and we reserve the right to request the provision of such.)

DIRECTORS

- A minimum of one natural person is required.
- The minimum age of individual directors is 16 years old.
- The name and residential address of the directors will be held on public record unless a service address is provided.
- Details of any other active UK directorships held within the last five years.

INDIVIDUAL DIRECTORS APPOINTMENT INFORMATION**Individual Director #1**

Title _____

Forenames _____

Surnames _____

Previous Forenames _____ Previous Surnames _____

Residential Address _____

Date of Birth _____ Nationality _____

Passport Number _____ Business Occupation _____

Other Directorships _____

Mother's Maiden Name* _____ Father's First Name* _____

Town of Birth* _____

Phone _____ Fax _____

Email _____

Director Service Address

- Same as residential address
- Same as registered office address (charged at £250 per year)
- Other address _____

Please use a separate page for the details of any additional directors.

** Information required for electronic filing of the company (see Guidance Notes).*

INCORPORATION FORM
Individual Director #2

Title _____

Forenames _____

Surnames _____

Previous Forenames _____ Previous Surnames _____

Residential Address _____

Date of Birth _____ Nationality _____

Passport Number _____ Business Occupation _____

Other Directorships _____

Mother's Maiden Name* _____ Father's First Name* _____

Town of Birth* _____

Phone _____ Fax _____

Email _____

Director's Service Address

Same as residential address

Same as registered office address (charged at £250 per year)

Other address _____

Please use a separate page for the details of any additional individual directors.

CORPORATE DIRECTORS APPOINTMENT INFORMATION
Corporate Director #1

Name of Corporate Body _____

Registered or Principal Office Address _____

Country of Incorporation _____ Incorporation Number _____

Legal Form of the Corporate Body _____

Governing Law _____

Name of an Authorised Signatory _____

Mother's Maiden Name* _____ Father's First Name* _____

Town of Birth* _____

** Information required for electronic filing of the company (see Guidance Notes).*

INCORPORATION FORM
Corporate Director #2

Name of Corporate Body _____

Registered or Principal Office Address _____

Country of Incorporation _____ Incorporation Number _____

Legal Form of the Corporate Body _____

Governing Law _____

Name of an Authorised Signatory _____

Mother's Maiden Name* _____ Father's First Name* _____

Town of Birth* _____

Please use a separate page for the details of any additional corporate directors.

SECRETARY

- To be provided by Trident Company Services (UK) Limited.
 Please note that we will require to be appointed as Company Secretary to companies that wish us to provide Registered Office facility.
- Other (please provide all the details requested below)

INDIVIDUAL SECRETARY APPOINTMENT INFORMATION
Individual Secretary

Title _____

Forenames _____

Surnames _____

Previous Forenames _____ Previous Surnames _____

Residential Address _____

Date of Birth _____ Nationality _____

Passport Number _____ Town of Birth* _____

Mother's Maiden Name* _____ Father's First Name* _____

Phone _____ Fax _____

Email _____

Secretary Service Address

- Same as residential address
- Same as registered office address (charged at £250 per year)
- Other address _____

** Information required for electronic filing of the company (see Guidance Notes).*

INCORPORATION FORM
CORPORATE SECRETARY APPOINTMENT INFORMATION

Name of Corporate Body _____

Registered or Principal Office Address _____

Country of Incorporation _____ Incorporation Number _____

Legal Form of the Corporate Body _____

Governing Law _____

Name of an Authorised Signatory (for corporations only) _____

Mother's Maiden Name* _____ Father's First Name* _____

Town of Birth* _____

SHAREHOLDERS

A minimum of one shareholder is required.

- Registered Shares
- Shareholders may be individual or corporate.
 - Please attach a separate page if there is not enough space below to indicate your requirements.

INDIVIDUAL SHAREHOLDER APPOINTMENT INFORMATION
Share Certificate #1

Title _____

Forenames _____

Surnames _____

Address _____

Date of Birth _____ Town of Birth* _____

Mother's Maiden Name* _____ Father's First Name* _____

Passport Number _____ Nationality _____

Class of Shares _____ Number of Shares _____

Currency of Shares _____ Nominal Value of Each Share _____

Amount (if any) Unpaid _____ Amount Paid _____

** Information required for electronic filing of the company (see Guidance Notes).*

INCORPORATION FORM
Share Certificate #2

Title	
Forenames	
Surnames	
Address	
Date of Birth	Town of Birth*
Mother's Maiden Name*	Father's First Name*
Passport Number	Nationality
Class of Shares	Number of Shares
Currency of Shares	Nominal Value of Each Share
Amount (if any) Unpaid	Amount Paid

CORPORATE SHAREHOLDER APPOINTMENT INFORMATION
Share Certificate #1

Name of Corporate Body	
Address	
Country of Incorporation	Incorporation Number
Name of Authorised Signatory	
Mother's Maiden Name*	Father's First Name*
Town of Birth*	
Class of Shares	Number of Shares
Currency of Shares	Nominal Value of Each Share
Amount (if any) Unpaid	Amount Paid

Share Certificate #2

Name of Corporate Body	
Address	
Country of Incorporation	Incorporation Number
Name of Authorised Signatory	
Mother's Maiden Name*	Father's First Name*
Town of Birth*	
Class of Shares	Number of Shares
Currency of Shares	Nominal Value of Each Share
Amount (if any) Unpaid	Amount Paid

* Information required for electronic filing of the company (see Guidance Notes).

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BENEFICIAL OWNER

It is a requirement for us to hold the name and residential address of the beneficial owner at the registered office of the Company in the UK. Please complete the details below:

Name _____

Residential Address _____

DUE DILIGENCE INFORMATION**References (See Guidance Notes)**

Please provide one original reference, addressed to Trident Company Services (UK) Limited, 7 Welbeck Street, London, W1G 9YE. Reference must be from a bank or a professional, such as a solicitor or accountant.

- References supplied for each director
- References supplied for each beneficial owner

Proof of Address (See Guidance Notes)

Please provide a proof address. (e.g. utility bill, bank statement, etc).

- Proof of address supplied for each director
- Proof of address supplied for each beneficial owner
- Proof of address supplied for each shareholder, if the shares are held by a nominee

Identity Documents (See Guidance Notes)

Please provide certified copies of passports that include a clear photograph, details of issue and signature page.

- Copy of the passport provided for each director
- Copy of the passport provided for each of the beneficial owners
- Copy of the passport for each shareholder, if the shares are held by a nominee

Have any of the beneficial owners been declared bankrupt?

- Yes, if so please provide further details
- No

Have any of the directors been declared bankrupt, or been disqualified from acting as director?

- Yes, if so please provide further details
- No

Professional Advice

Please provide below the contact details of the profession organisation that has provided legal/accounting advice regarding the structure of the proposed company.

Name _____ Position _____

Organisation _____ Email _____

Address _____ Phone _____

_____ Fax _____

Note: All Director, Shareholder and Beneficial Owner information must be received and approved before the appointment of the director, shareholder and secretary will be accepted and the incorporation documents will be dispatched.

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Completed By

Name	Position
Organisation	Email
Address	Phone
	Fax
Signature	Date

GUIDANCE NOTES

The following information is required for each director, secretary (if applicable), beneficial owner and shareholder (if shares are held by a nominee).

Certified Copy Passport

Certified copy of passports are required (photo and pages which confirm signature, date and place of birth). Certification must be by a suitable person such as a lawyer or accountant, a director or manager of a regulated credit or financial institution, a notary public, a member of the judiciary, a senior civil servant or a serving police officer.

The certifier should legibly sign the copy document and clearly indicate his capacity or position on it and, in the case of a passport, must state that the photograph bears a true likeness of the individual. Please note all copy documents provided to us should be clearly legible, particularly those documents containing photographs and signatures.

Electronic Signature Verification Requirements

Each director, secretary (if applicable) and shareholder must provide the following information about themselves or authorised signatory (for corporations) when incorporating a company:

- Town of Birth
- Mother's Maiden Name
- Father's First Name

This information will be kept confidential and will not appear in any public record. The first three letters of each name will sent to the Companies House as an electronic signature verifier for each person.

Proof of Address

This requirement may be fulfilled by providing one of the following:

- Utility bill
- Local tax authority bill
- Photo card driving licence (provided it contains the individual's address) or
- Bank, building society or credit union statement or passbook containing current address or most recent original mortgage statement from a recognised lender.

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The document provided must reflect the current address of the individual. The document must be no more than three months old. Any copy document must be certified.

Reference

- Two references from professionals who know you in a professional capacity are required (e.g. lawyer, accountant, director or manager of a regulated financial or credit institution).
- The reference should state the name of the referee, your full residential address, date of birth and the length of time (not less than one year) that the referee has known the referred.
- References provided should be current, i.e. not older than three months.
- The reference should be addressed to Trident Company Services (UK) Limited. References addressed "To Whom it May Concern" are not acceptable.

Please contact any Trident Trust office worldwide for further information.
Office contact details are included on the following page.

Trident Company Services (UK) Ltd
7 Welbeck Street
London W1G 9YE, United Kingdom
Tel +44-20-7487-0460
Fax +44-20-7487-0461
corpservices@tridenttrust.com

*Registered in England and Wales.
Registration Number 390449.*

EUROPE
GUERNSEY
Trident Trust Company (Guernsey) Ltd

Tel +44-1481-727571
 Fax +44-1481-723162
 guernsey@tridenttrust.com

ISLE OF MAN
Trident Trust Company (IOM) Ltd

Tel +44-1624-646700
 Fax +44-1624-620588
 iom@tridenttrust.com

JERSEY
Trident Trust Company Ltd

Tel +44-1534-733401
 Fax +44-1534-727195
 jersey@tridenttrust.com

LUXEMBOURG
Trident Trust Company (Luxembourg) Sàrl

Tel +352-26-30-28-48
 Fax +352-26-30-28-49
 luxembourg@tridenttrust.com

Trident Corporate Services (Luxembourg) Sàrl

Tel +352-26-30-27-81
 Fax +352-26-30-27-82
 corporate.luxembourg@tridenttrust.com

SWITZERLAND
Trident Corporate Services AG

Tel +41-44-396-1080
 Fax +41-44-396-1081
 switzerland@tridenttrust.com

UNITED KINGDOM
Trident Trust Company (UK) Ltd

Tel +44-20-7935-1503
 Fax +44-20-7935-7242
 uk@tridenttrust.com

Trident Company Services (UK) Ltd

Tel +44-20-7487-0460
 Fax +44-20-7487-0461
 corpsservices@tridenttrust.com

**THE AMERICAS/
 CARIBBEAN**
BAHAMAS
Trident Corporate Services (Bahamas) Ltd

Tel +1-242-322-6154
 Fax +1-242-328-1064
 bahamas@tridenttrust.com

BARBADOS
Trident Corporate Services (Barbados) Ltd

Tel +1-246-431-0760
 Fax +1-246-431-0591
 barbados@tridenttrust.com

BRITISH VIRGIN ISLANDS
Trident Trust Company (BVI) Ltd

Tel +1-284-494-2434
 Fax +1-284-494-3754
 bvi@tridenttrust.com

CAYMAN ISLANDS
Trident Trust Company (Cayman) Ltd

Tel +1-345-949-0880
 Fax +1-345-949-0881
 cayman@tridenttrust.com

NEVIS
Meridian Trust Company Ltd

Tel +1-869-469-1333
 Fax +1-869-469-0968
 nevis@tridenttrust.com

PANAMA
Trident Trust (Panama) S.A.

Tel +507-302-7494
 Fax +507-302-7497
 panama@tridenttrust.com

UNITED STATES

New York

Trident Corporate Services, Inc

Tel +1-212-840-8280
 Fax +1-212-944-5923
 nyc@tridenttrust.com

Atlanta

Trident Corporate Services, Inc

Tel +1-404-233-5275
 Fax +1-404-233-9629
 usa@tridenttrust.com

US VIRGIN ISLANDS
Trident Trust Company (VI) Ltd

Tel +1-340-774-7322
 Fax +1-340-776-0651
 usvi@tridenttrust.com

ASIA/PACIFIC
HONG KONG
Trident Corporate Services (Asia) Ltd

Tel +852-2805-2000
 Fax +852-2850-4090
 hongkong@tridenttrust.com

NEW ZEALAND
Trident Trust Company (NZ) Ltd

Tel +64-9-300-6067
 Fax +64-9-366-1482
 nz@tridenttrust.com

SINGAPORE
**Trident Trust Company
 (Singapore) Pte Ltd**

Tel +65-6304 3288
 Fax +65-6491 1231
 singapore@tridenttrust.com

**MIDDLE EAST/
 AFRICA**
CYPRUS
Trident Trust Company (Cyprus) Ltd

Tel +357-258-20-650
 Fax +357-253-61-857
 cyprus@tridenttrust.com

Trident Fiduciaries (Middle East) Ltd

Tel +357-253-53-520
 Fax +357-258-18-808
 fiduciariesme@tridenttrust.com

DUBAI
Trident Trust Company (UAE) Ltd

Dubai Branch
 Tel +971-4-321-2444
 Fax +971-4-321-9044
 dubai@tridenttrust.com

MAURITIUS
Trident Trust Company (Mauritius) Ltd

Tel +230-210-9770
 Fax +230-210-1266
 mauritius@tridenttrust.com

SEYCHELLES
**Trident Trust Company
 (Seychelles) Ltd**

Tel +248-422-000
 Fax +248-422-010
 seychelles@tridenttrust.com