

**INCORPORATION FORM**

The following information is required to incorporate and establish the corporate records of a New Zealand company.

**PROPOSED NAME**

- Please list at least three alternatives in order of preference.
- A company name must end with the word "Limited".

1. \_\_\_\_\_

2. \_\_\_\_\_

3. \_\_\_\_\_

**DIRECTORS**

A minimum of one director is required.

Please select one of the following options:

- Client will provide director/s. Please provide below the name/s and residential address/es of director/s.

Name	Address
_____	_____
_____	_____
_____	_____

- Trident Trust Company (NZ) Ltd to arrange director.

If you select this option, please note:

- Directorships are limited to passive holding companies.
- Shareholding information must be provided.
- Each principal beneficial owner must execute a standard indemnity agreement and provide:
  - A certified copy of their passport.
  - An original bank reference.
  - Details of the proposed business of the company and the source of the funds to be used to capitalise the company.

*Please Note: All background information must be received and approved before the appointment of the director will be accepted, and additional information may be required at our discretion.*

**INCORPORATION FORM**
**SHAREHOLDERS**

A minimum of one shareholder is required.

Please select one of the following options:

- Client will provide shareholder/s. Please provide below the name/s and residential address/es of director/s.

Name	Address

- Shareholder Services.** Shares can be held in nominee form and on behalf of the beneficial owner/s. Nominee services can be provided subject to a nominee agreement.

Please indicate on a separate page how many shares are to be issued and on whose behalf shares are to be held. If you select this option, the principal beneficial owner/s will be required to execute a standard indemnity agreement and our client information form.

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**Completed by**

Name	Title
Company/Firm	Email
Address	Phone
	Fax
Signature	Date

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

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**EUROPE**
**GUERNSEY**
**Trident Trust Company (Guernsey) Ltd**

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

**ISLE OF MAN**
**Trident Trust Company (IOM) Ltd**

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

**JERSEY**
**Trident Trust Company Ltd**

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**LUXEMBOURG**
**Trident Trust Company (Luxembourg) Sàrl**

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**Trident Corporate Services (Luxembourg) Sàrl**

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**Trident Corporate Services AG**

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**UNITED KINGDOM**
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**Trident Company Services (UK) Ltd**

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 CARIBBEAN**
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**CAYMAN ISLANDS**
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 cayman@tridenttrust.com

**NEVIS**
**Meridian Trust Company Ltd**

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**Trident Trust Company (VI) Ltd**

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**ASIA/PACIFIC**
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**MIDDLE EAST/  
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