

**INCORPORATION FORM**

The following information is required to incorporate and establish the corporate records of an International Business Company.

**PROPOSED NAME**

- Please list at least three alternatives in order of preference.
- A company name must end with the word "Limited", "Corporation", "Incorporated", "Gesellschaft mit beschränkter Haftung", "Société Anonyme", or "Sociedad Anónima" or the abbreviations "Ltd", "Corp", "Inc", "GmbH" or "S.A."

1. \_\_\_\_\_
2. \_\_\_\_\_
3. \_\_\_\_\_

**OBJECTS OF THE COMPANY**

For our information only, please provide details of the proposed activities of the company

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**PURPOSE OF THE COMPANY**

Please indicate the purpose for which the Company is required from the selection below

- |                                              |                                                                                                           |
|----------------------------------------------|-----------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> Own Vessel/Aircraft | <input type="checkbox"/> Own Investment Portfolio                                                         |
| <input type="checkbox"/> Own Real Estate     | <input type="checkbox"/> Investment Vehicle (hold shares in other companies, intellectual property, etc.) |
| <input type="checkbox"/> Own Bank Account    | <input type="checkbox"/> Other                                                                            |

Provide details

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**AUTHORISED CAPITAL**

Authorised Capital may be stated in any currency. The standard authorised share capital is US\$50,000 divided into 50,000 shares of US\$1 par value each.

Standard authorised share capital  Yes  No

If no, please state:

- Currency in which shares are to be issued  US\$  Other

If other, please specify currency \_\_\_\_\_

- Number of shares to be authorised \_\_\_\_\_

- Shares to be authorised at no par value  Yes  No

If no, state par value per share \_\_\_\_\_

One class of shares to be authorised  Yes  No

If no, please attach a separate schedule describing classes of shares

**INCORPORATION FORM**
**SHAREHOLDERS**

An International Business Company must have a minimum of one shareholder. Shareholders may be individual or corporate. Please attach a separate page if there is not enough space below to indicate your requirements.

Please select and complete one of the following options:

- Registered Shares** (shares issued in the name of the owner/s). If you want Bahamas Company Formations Ltd to prepare the share certificates, please indicate below the number of shares to be issued and the name of the shareholder:

|                  |             |
|------------------|-------------|
| Cert. #1: Shares | Shareholder |
| Cert. #2: Shares | Shareholder |
| Cert. #3: Shares | Shareholder |
| Cert. #4: Shares | Shareholder |

- Shareholder Services** Shares can be held in nominee form for and on behalf of the beneficial owner/s. Nominee services can be provided subject to a nominee agreement or combined with a Declaration of Trust. Please indicate on an attached page how many shares are to be issued and on whose behalf shares are to be held. If you select either of these options, the principal beneficial owner/s will be required to execute a standard Indemnity Agreement and complete our client information form.

**DIRECTORS**

A minimum of one director is required. Directors may be individual or corporate.

Please select one of the following options:

- Client will provide directors. Please provide below the names and addresses of the directors.

|      |         |
|------|---------|
| Name | Address |
|      |         |
|      |         |

- Bahamas Company Formations Ltd to arrange corporate director.

If you select this option, please note:

- Shareholding information must be provided.
- The principal beneficial owner/s will be required to execute our standard Indemnity Agreement and complete our client information form.
- Powers of Attorney issued by the director will be limited in scope.  
If you require a Power of Attorney, please indicate below or on a separate page to whom it is to be issued and for what limited purpose it is required.

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*Please Note: Trident will prepare the initial Register of Directors on your behalf based on the above information. Trident will file a copy of the Register of Directors at the Registrar General's office.*

## INCORPORATION FORM

**OFFICERS (Optional)**

There is no requirement to appoint officers. Officers may be individual or corporate.

*Please Note: The copy of the Register of Officers to be filed with the Office of the Registrar General will be based on the information below.*

Please select one of the following options:

- Client will provide officers. Please provide below the names and addresses of the officers.

President

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Vice-President

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Treasurer

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Secretary

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- Bahamas Company Formations Ltd to arrange corporate secretary.

If you select this option the principal beneficial owner/s will be required to execute our standard Indemnity Agreement and complete our client information form.

**BENEFICIAL OWNERS**

Local legislation requires that we be furnished with the name(s) and address(es) of the beneficial owner(s) of the Company. Such information need not to be provided if our instructing party meets certain requirements. Please contact your local Trident Trust representative office or the Trident Bahamas office if you require more information on the local beneficial owner disclosure requirements.

Name 1

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Address

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Name 2

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Address

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Name 3

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Address

**INCORPORATION FORM**
**RECORD-KEEPING REQUIREMENTS**

The Bahamas International Business Companies Act 2011 stipulates that a company must maintain records and underlying documentation for a minimum of five years from the date of the transaction to which they relate. Companies have a statutory obligation to keep records that are sufficient to show and explain a company's transactions. The records must enable the financial position of the company to be determined with reasonable accuracy. The definition of records and underlying documentation includes the accounts of the company. Although the requirement to keep "accounts" does not mean that Bahamas Companies have an obligation to produce and maintain financial statements, it does mean they are required to keep "accounting records". Records and underlying documentation can be kept in the Bahamas or in another jurisdiction. Where documentation is kept outside the Bahamas, the company must confirm in writing to its Bahamas registered agent the physical address where the records are kept and of any changes in their location.

 Location of Records \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

**LOCAL REGISTERED OFFICE & AGENT**

It is a statutory requirement that all Bahamas International Business Companies have a local registered office and registered agent. Unless otherwise instructed, Bahamas Company Formations Ltd will arrange for both services to be provided.

Registered office to be provided with an updated copy of the share and directors register as required by the IBC Act.

 Confirmed

*Please Note:*

- Fees for services will be charged at the rates listed in our published fee schedule. Additional documentation may be required depending upon the nature of services requested.
- We adhere to our industry's best practices due diligence standards regarding the acceptance of new clients. All new clients are required to complete 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.

Trident Corporate Services (Bahamas) Ltd  
 Suite 200B, 2nd Floor  
 Centre of Commerce, One Bay Street  
 PO Box N-3944, Nassau, Bahamas  
 Tel +1-242-322-6154  
 Fax +1-242-328-1064  
 bahamas@tridenttrust.com

**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  
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 jersey@tridenttrust.com

**LUXEMBOURG**

**Trident Trust Company (Luxembourg) S.A.**  
 Tel +352-95-05-74-74  
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 luxembourg@tridenttrust.com

**MALTA**

**Trident Trust Company (Malta) Ltd**  
 Tel +356 21 434 525  
 Fax +356 21 434 595  
 malta@tridenttrust.com

**SWITZERLAND**

*Zurich*  
**Trident Corporate Services AG**  
 Tel +41-44-396 1080  
 Fax +41-44-396 1081  
 switzerland@tridenttrust.com

*Geneva*

**Integritas Trust S.A.**  
 Tel +41-22-715-2760  
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 switzerland@integritastrust.com  
 www.integritastrust.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**

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**THE AMERICAS / CARIBBEAN**
**BAHAMAS**

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**Integritas Trust Company Ltd**

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 bahamas@integritastrust.com  
 www.integritastrust.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**  
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 bvi@tridenttrust.com

**CAYMAN ISLANDS**

**Trident Trust Company (Cayman) Ltd**  
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 cayman@tridenttrust.com

**NEVIS**

**Meridian Trust Company Ltd**  
 Tel +1-869-469-1333  
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**PANAMA**

**Trident Trust (Panama) S.A.**  
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 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

*Sioux Falls*

**Trident Trust Company (South Dakota) Inc**  
 Tel +1-605-679-4355  
 Fax +1-605-679-4357  
 sd@tridenttrust.com

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**Integritas, Inc**  
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**US VIRGIN ISLANDS**

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 usvi@tridenttrust.com

**ASIA / PACIFIC**
**HONG KONG**

**Trident Corporate Services (Asia) Ltd**  
 and **Trident Trust Company (HK) Ltd**  
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 hongkong@tridenttrust.com

**NEW ZEALAND**

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 nz@tridenttrust.com

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**SINGAPORE**

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 singapore@tridenttrust.com

**MIDDLE EAST / AFRICA**
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