

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.

1. _____
2. _____
3. _____

PURPOSE OF THE COMPANY

Please provide a detailed description of the principal objects and activities of the proposed company. The terms "trading" and "investments activities" are not sufficient.

Please provide the geographical location of the proposed company's actual operations and day to day running of the company.

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 and Wales or Scotland.
- If an alternative address is provided, please note that PO Box numbers only are not acceptable.

Please choose one of the following.

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

INCORPORATION FORM
ACCOUNTING SERVICES FOR UK COMPANIES

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

- | | | |
|---|------------------------------|-----------------------------|
| Bookkeeping | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| 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 |

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.

INDIVIDUAL DIRECTOR APPOINTMENT INFORMATION
Individual Director #1

Title

Forenames

Surnames

Previous Forenames Previous Surnames

Residential Address

Phone Email

Date of Birth Nationality

Business Occupation

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

Town of Birth*

Director's Service Address

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

Other address

Director's Consent to Act Provided

* 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 _____

Phone _____ Email _____

Date of Birth _____ Nationality _____

Business Occupation _____

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

Town of Birth* _____

Director's Service Address

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

 Other address _____

 Director's Consent to Act Provided

Please use a separate page for the details of any additional individual directors.
** Information required for electronic filing of the company (see Guidance Notes).*

INCORPORATION FORM

CORPORATE DIRECTOR 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* _____

Corporate Director's Consent to Act Provided

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* _____

Corporate Director's Consent to Act Provided

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

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

INCORPORATION FORM
SECRETARY

- To be provided by Trident Company Services (UK) Limited.
Our office will be appointed as Company Secretary to companies that wish us to provide Registered Office facility. Our service will be limited to assisting with statutory filings unless otherwise agreed in writing.
- Other (Please provide all the details requested below.)

INDIVIDUAL SECRETARY APPOINTMENT INFORMATION
Individual Secretary

Title _____

Forenames _____

Surnames _____

Previous Forenames _____ Previous Surnames _____

Residential Address _____

Phone _____ Email _____

Date of Birth _____ Nationality _____

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

Town of Birth* _____

Secretary's Service Address

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

 Secretary's Consent to Act Provided

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* _____

 Corporate Secretary's Consent to Act Provided

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

INCORPORATION FORM
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	Nationality
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

Title	
Forenames	
Surnames	
Address	
Date of Birth	Nationality
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).*

INCORPORATION FORM
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 _____

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 _____

Politically Exposed Persons

Please confirm whether the Beneficial Owner or any immediate family member of the Beneficial Owner is, or at any time has been, a Politically Exposed Person – such as government officials, senior politicians, senior executives of state owned companies and their immediate family members or close associates.

 Yes No

If yes, please provide details. _____

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

INCORPORATION FORM
PEOPLE WITH SIGNIFICANT CONTROL

- Companies are required to identify the individuals who are their ultimate beneficial owners and controllers by maintaining a register of people with significant control (“PSC Register”) under Part 21A of the Companies Act 2006.
- An individual with significant control will meet at least one of the following five conditions:
 - directly or indirectly hold more than 25% of the nominal share capital; or
 - directly or indirectly control more than 25% of the votes at general meetings; or
 - directly or indirectly be able to control the appointment or removal of a majority of the board; or
 - actually exercise, or have the right to exercise, significant influence or control over the company; or
 - actually exercise or have the right to exercise significant influence or control over any trust or firm (which is not a legal entity) which has significant control (under one of the four conditions above) over the company.
- The PSC Register will be held on public record.

PSC Registrable Person #1

Title _____

Forenames _____

Surnames _____

Usual Residential Address _____

Date of Birth _____ Nationality _____

Service Address

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

Date on Becoming a Registrable Person _____

Nature of Control Over the Company

1. Directly or indirectly hold more than 25% of the nominal share capital
 Over 25% up to 50% More than 50% and less than 75% 75% or more
2. Directly or indirectly control more than 25% of the votes at general meetings
 Over 25% up to 50% More than 50% and less than 75% 75% or more
3. Directly or indirectly be able to control the appointment or removal of a majority of the board
4. Actually exercise, or have the right to exercise, significant influence or control over the company
5. Actually exercise or have the right to exercise significant influence or control over any trust or firm (which is not a legal entity) which has significant control (under one of the four conditions above) over the company

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PSC Registrable Person #2

Title _____

Forenames _____

Surnames _____

Usual Residential Address _____

Date of Birth _____ Nationality _____

Service Address

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

Date on Becoming a Registrable Person _____

Nature of Control Over the Company

1. Directly or indirectly hold more than 25% of the nominal share capital
 Over 25% up to 50% More than 50% and less than 75% 75% or more
2. Directly or indirectly control more than 25% of the votes at general meetings
 Over 25% up to 50% More than 50% and less than 75% 75% or more
3. Directly or indirectly be able to control the appointment or removal of a majority of the board
4. Actually exercise, or have the right to exercise, significant influence or control over the company
5. Actually exercise or have the right to exercise significant influence or control over any trust or firm (which is not a legal entity) which has significant control (under one of the four conditions above) over the company

Please use a separate page for the details of any additional persons with significant control.

INCORPORATION FORM
DUE DILIGENCE INFORMATION
References (See Guidance Notes)

Please provide one original reference, addressed to Trident Company Services (UK) Limited, 54 Portland Place, London, W1B 1DY, United Kingdom. Reference must be from a bank or a professional, such as a solicitor or accountant.

- Reference supplied for each director
- Reference 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 beneficial owner
- Copy of the passport for each shareholder, if the shares are held by a nominee

Corporate Entities

Where a corporate entity acts as a director or shareholder, please provide the following items.

- Copy of the Certificate of Incorporation
- Copy of the Articles
- Register of Directors
- Register of Members

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 professional 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.

INCORPORATION FORM
Proof of Address

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

- a recent utility bill
- a current year local tax authority bill
- a current photocard driving licence (provided it contains the individual's address)
- a bank, building society or credit union statement or passbook containing current address
- most recent original mortgage statement from a recognised lender

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 as for a passport.

Reference

- Two references from professionals who know you in a professional capacity are required (e.g., lawyers, accountants, directors or managers of regulated financial or credit institutions).
- The references should state the name of the referee and the referred's 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 references 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
54 Portland Place
London W1B 1DY, 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) S.A.
 Tel +352-26-30-28-48
 Fax +352-26-30-28-49
 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
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 switzerland@tridenttrust.com

Geneva

Integritas Trust S.A.
 Tel +41-22-715-2760
 Fax +41-22-732-3674
 switzerland@integritastrust.com
 www.integritastrust.com

UNITED KINGDOM

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

Trident Company Services (UK) Ltd

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THE AMERICAS / CARIBBEAN
BAHAMAS

Trident Corporate Services (Bahamas) Ltd
 Tel +1-242-322-6154
 Fax +1-242-328-1064
 bahamas@tridenttrust.com

Integritas Trust Company Ltd

Tel +1-242-322-2200
 Fax +1-242-322-2030
 bahamas@integritastrust.com
 www.integritastrust.com

BARBADOS

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 Tel +1-246-621-0760
 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
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 Fax +1-345-949-0881
 cayman@tridenttrust.com

NEVIS

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

PANAMA

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UNITED STATES

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Trident Corporate Services, Inc
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 nyc@tridenttrust.com

Atlanta

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 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

Miami

Integritas, Inc
 Tel +1-305-405-9006
 Fax +1-305-416-3143
 usa@integritastrust.com
 www.integritastrust.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

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 hongkong@tridenttrust.com

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 nz@tridenttrust.com

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 Tel +65-6653 1800
 Fax +65-6653 1849
 singapore@tridenttrust.com

MIDDLE EAST / AFRICA
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 Fax +357-253-61-857
 cyprus@tridenttrust.com

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 Fax +357-258-18-808
 fiduciariesme@tridenttrust.com

DUBAI

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DMCC Branch
 Tel +971-4-423-9988
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 dubai@tridenttrust.com

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