

INCORPORATION FORM

The following information is required to incorporate and establish the corporate records of a Seychelles International Business Company (“IBC”). Information about the company’s shareholders is not filed with the office of the Seychelles Financial Services Authority.

Please see our website for our Terms of Business.

PROPOSED NAME

- Please list at least three alternatives in order of preference.
- A company name must end with the word “Limited”, “Corporation”, “Incorporated”, or the abbreviations “Ltd”, “Corp”, “Inc” (or PCC for Protected Cell Companies).

1. _____

2. _____

3. _____

OBJECTS OF THE COMPANY

Our standard Memorandum and Articles of Association permits the Company to participate in any activity not prohibited under any law for the time being in force in the Seychelles.

Please confirm that the company will not:

- Carry on business in Seychelles Confirmed
- Own an interest in immovable property in Seychelles Confirmed
- Carry on business as insurance business unless it is licensed or otherwise legally able to do so Confirmed
- Carry on securities business unless it is licensed Confirmed
- Carry on as a mutual fund unless it is licensed Confirmed
- Carry on gambling business unless it is licensed or otherwise legally able to do so Confirmed
- Carry on banking business Confirmed
- Provide the registered office for companies Confirmed

PURPOSE OF THE COMPANY

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

INCORPORATION FORM
SHARES

Standard number of shares 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

SHAREHOLDERS

An IBC 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 Trident Trust Company (Seychelles) Ltd to prepare the share certificates, please indicate below the number of shares to be issued and the name of the shareholder:

Shares	Shareholder's Name & Address
Cert. #1:	_____
Cert. #2:	_____
Cert. #3:	_____
Cert. #4:	_____

- 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, a Letter of Instruction and complete our client information form.

INCORPORATION FORM

BENEFICIAL OWNER

Full Name _____

Residential Address _____

Date of Birth _____ Nationality _____

Particulars of beneficial interest and how it is held _____

Number of shares held _____

Full name of shareholder holding shares on my behalf _____

DIRECTORS

A minimum of one director is required. Directors may be individual or corporate. Please note that Directors must consent to their appointment in writing and, if they are an individual, be at least eighteen years old.

Please provide below the name/s and residential address/es of director/s for the Appointment of First Director/s minute to be executed.

Name _____ Address _____

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

LOCAL REGISTERED OFFICE & AGENT

It is a statutory requirement that each IBC has a local registered office and registered agent. Trident Trust Company (Seychelles) Ltd will arrange for both services to be provided.

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

INCORPORATION FORM

ACCOUNTING RECORDS

Please confirm the address where accounting records will be kept.

Address _____

MINUTES AND RESOLUTIONS

Please confirm the address where minutes and resolutions will be kept.

Address _____

Please Note: Additional documentation may be required depending upon the nature of services requested.

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 Trust Company (Seychelles) Ltd
Trident Chambers
Capital City Building
PO Box 1388
Victoria, Mahé, Seychelles
Tel +248-4-422-000
Fax +248-4-422-010
seychelles@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
 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
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 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
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UNITED KINGDOM

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

Trident Company Services (UK) Ltd

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 Fax +44-20-7487-0461
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THE AMERICAS / CARIBBEAN
BAHAMAS

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

Integritas Trust Company Ltd

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

BARBADOS

Trident Corporate Services (Barbados) Ltd
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 Fax +1-246-431-0591
 barbados@tridenttrust.com

BRITISH VIRGIN ISLANDS

Trident Trust Company (BVI) Ltd
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 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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UNITED STATES

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Miami

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

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

ASIA / PACIFIC
HONG KONG

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

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 fiduciariesme@tridenttrust.com

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