

# STEADFAST CORPORATE SERVICES

## Application form – Company Formation

Please complete each section of this Application Form, sign it and then return by email, fax or post to:

Steadfast Corporate Services  
Suite 1, 2<sup>nd</sup> Floor, International House, 16 Bell Lane, PO Box 872, Gibraltar

Telephone: + 350 200 77750

Facsimile: + 350 200 77800

Email: admin@steadfast.gi

**Please note that applicable due diligence and "know your client" regulations (see Appendix C below) require that certain documents are provided to us. We cannot commence work until the required documents have been received by us.**

This Application has the following Appendices attached:

- A Details of applicant, owners, directors and managers
- B Accounts requirements (Gibraltar companies)
- C Client identification requirements
- F Management Agreement

### (1) APPLICANT

Please complete **Appendix A** for the person(s) making application for this proposed Company

### (2) PROPOSED COMPANY

Jurisdiction of incorporation

### PROPOSED COMPANY NAME

First Choice

Alternative One

Alternative Two

Have you selected this company name from our Shelf Company List?

Yes

No

### PURPOSE OF COMPANY - tick the appropriate box(es)

Investment/holding company

Trading

Consultancy

Property

Maritime

Other

We need detailed information about what the Company will be used for. Please list intended activities and attach Business Plan, if available.

### LOCATION

Please tell us where the Company will carry on its intended activities. Please list both regions and countries.

### HOW WILL THE COMPANY BE FUNDED?

Personal Funds of the Owner(s)	<input type="checkbox"/>	Trading	<input type="checkbox"/>	Bank Loan	<input type="checkbox"/>
Other Institutional Loan	<input type="checkbox"/>	Corporate Loan	<input type="checkbox"/>	Other	<input type="checkbox"/>

Please describe the source of the funds that will be used to finance the Company and attach any applicable supporting documentation.

**(3) COMPANY'S FINANCES**

Estimated Annual Turnover	<input type="text"/>
Financial year will start on	<input type="text"/>
How much start up capital will be invested into the Company?	<input type="text"/>
<b>If the Company will have a bank account:</b>	
Estimated number of transfers into the Company's bank account per month	<input type="text"/>
Estimated value of transfers into the Company's bank account per month	<input type="text"/>
Estimated number of transfers out of the Company's bank account per month	<input type="text"/>
Estimated value of transfers out of the Company's bank account per month	<input type="text"/>

**(4) BENEFICIAL OWNERS, SHAREHOLDERS AND DIRECTORS**

Please provide details of who will be the beneficial owner(s), registered shareholder(s) and director(s) of the Company and complete **Appendix A** for each such person.

Do you require us to provide Professional Director Services? Yes  No

Please insert "YES" to appropriate boxes below

Names (Appendix A for each)	Director	Owner	Nominee Shareholder *	Number or % of Shares to Issue
Example: Mr John Smith	Yes	Yes	Yes	5%
(1)	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
(2)	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
(3)	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
(4)	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

\* if "yes" we will provide nominee services. If not, shares will be registered in the name of the owner unless specified otherwise

**(5) COMPANY SECRETARY**

We will provide a Company Secretary for this Company and a registered agent where required (not required for a Gibraltar company) unless otherwise instructed.

## (6) CAPITAL AND SHARES

Gibraltar companies will be incorporated with an authorised share capital of £2,000 and BVI \$50,000 unless stated otherwise. Further duty may be payable above these amounts.

Denominated in (currency)

Number of shares

Nominal amount per share

Are pre-emption provisions required in the Articles?

Yes

No

## (7) OTHER DETAILS (GIBRALTAR COMPANIES ONLY)

We will arrange for the Company to dispense with the requirement to hold Annual General Meeting **unless** you tick here

NO

We recommend that Gibraltar companies apply for and obtain an advance tax ruling from the Income Tax Office.

Yes

Please provide the address to which invoices should be sent:

Name

Company name

Address

## (8) OTHER SERVICES REQUESTED

Please indicate if you require any services below and we will let you have further details:

(a) Virtual office services (use of our address, mail forwarding, telephone, fax handling etc)

(b) Opening of a bank account

(c) Do you wish us to undertake financial accounts preparation (accounts are required if we provide directors and in the case of a Gibraltar company and certain other jurisdictions) Please refer to **Appendix B**

(d) Do you wish us to make arrangements for independent audit? (mandatory in the case of a Gibraltar company which is not a "small" company – refer to **Appendix B**)

(f) Please state any other services you may require:

**(9) DECLARATION**

- 1. I/we understand that I/we may have an obligation to report my/our interest in the Company in personal tax returns and that income of the Company may be imputed to me/us; I/we will take advice on and comply with my/our own legal obligations in this respect.
- 2. I/we undertake that the Company will not be used for any criminal activity or other illegal purposes, whether fiscal or otherwise, in any jurisdiction and I/we understand that you may have an obligation to report any arrangement involving the proceeds of criminal conduct.
- 3. I/we have never been convicted of nor investigated in connection with any criminal offence (other than a minor motoring offence) nor have I/we ever been declared insolvent or bankrupt or the subject of an investigation by any governmental, professional or other regulatory or statutory body.
- 4. I/we permit you to undertake such enquiries about me/us as you consider necessary.
- 5. I/we will enter into a Management Agreement with you (please refer to the sample Agreement in Appendix F).

Today's Date	<input type="text"/>
Name	<input type="text"/>
Signature	<input type="text"/>

**OFFICE USE ONLY – Source of Introduction**

Face to Face	<input type="checkbox"/>	Existing Client	<input type="checkbox"/>	Eligible Introducer	<input type="checkbox"/>
Professional Introducer	<input type="checkbox"/>	Other Introducer	<input type="checkbox"/>	Other (provide details below)	<input type="checkbox"/>

Please describe the source of the introduction giving the name and address of the introducer and details of any face to face meeting.