



**Offshore Business Solutions Limited**

590 Kingston Road

London

SW20 8DN

United Kingdom

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Fax: +44-870-486-7757

E-mail: info@just-formations.com

## UK COMPANY INCORPORATION FORM

Completed form should be sent by fax (+44-870-486-7757) or e-mail (info@just-formations.com)

### **COMPANY DETAILS**

PROPOSED COMPANY NAMES:

NAME 1.

NAME 2.

PRIMARY BUSINESS ACTIVITY OF THE COMPANY:

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AUTHORISED SHARE CAPITAL: **STANDARD (GBP 1000.00) / OTHER**

TOTAL NUMBER OF SHARES

--

VALUE PER SHARE

--

PROPOSED REGISTERED OFFICE FOR THE COMPANY:

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*If required, we can provide registered office address service - GBP 150.00 per annum*

### **DIRECTOR DETAILS**

#### **CORPORATE DIRECTOR**

COMPANY NAME

--

#### **INDIVIDUAL DIRECTOR**

STYLE / TITLE

MR | MRS | MS | MISS | LORD | LADY | OTHER

FORENAME(S)

--

SURNAME(S)

--

DATE OF BIRTH

--

PASSPORT N°

--

ADDRESS

--

POST TOWN

--

POST CODE

--

COUNTRY

--

E-MAIL

--

PHONE

--

## **SECRETARY DETAILS**

### **CORPORATE SECRETARY**

COMPANY NAME

### **INDIVIDUAL SECRETARY**

STYLE / TITLE

MR | MRS | MS | MISS | LORD | LADY | OTHER

FORENAME(S)

SURNAME(S)

DATE OF BIRTH

PASSPORT Nº

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ADDRESS

POST TOWN

POST CODE

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COUNTRY

E-MAIL

PHONE

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## **SHAREHOLDER DETAILS**

**SAME AS DIRECTOR**

**SAME AS SECRETARY**

*If any selected, please go to BENEFICIAL OWNER DETAILS*

### **CORPORATE SHAREHOLDER**

COMPANY NAME

### **INDIVIDUAL SHAREHOLDER**

STYLE / TITLE

MR | MRS | MS | MISS | LORD | LADY | OTHER

FORENAME(S)

SURNAME(S)

DATE OF BIRTH

PASSPORT Nº

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ADDRESS

POST TOWN

POST CODE

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COUNTRY

E-MAIL

PHONE

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NUMBER OF SHARES TO BE ISSUED

## **BENEFICIAL OWNER DETAILS**

**SAME AS DIRECTOR / SECRETARY / SHAREHOLDER**

STYLE / TITLE	MR   MRS   MS   MISS   LORD   LADY   OTHER		
FORENAME(S)			
SURNAME(S)			
DATE OF BIRTH		PASSPORT N°	
ADDRESS			
POST TOWN		POST CODE	
COUNTRY			
E-MAIL		PHONE	

## **DECLARATION**

I/We, \_\_\_\_\_, do solemnly and hereby declare:

- that all information provided in this form is truthful and accurate.
- that the company will not engage in activities contrary to the laws of the country of incorporation or any country in which the company may operate.
- that we have read and accepted the terms and conditions provided on the website: [www.just-formations.com/terms\\_and\\_conditions.html](http://www.just-formations.com/terms_and_conditions.html)
- that no advice received from Offshore Business Solutions Limited affected our decision to incorporate the above company.

DATE: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_

## **DUE DILIGENCE DOCUMENTATION**

Due diligence documents are required on the beneficial owner of the company. The following documentation is required:

- Certified passport copy
- Proof of address
- Bank reference
- Professional reference

More information on [www.just-formations.com/requirements.html](http://www.just-formations.com/requirements.html)

## **PAYMENT METHODS**

More information on [www.just-formations.com/payments.html](http://www.just-formations.com/payments.html)

BANK TRANSFER

CHEQUE

ONLINE PayPal PAYMENTS

## **OTHER INFORMATION OR SERVICES**

1. Apart of a standard company formation you may need some other services or products. More information on [www.just-formations.com/our\\_services.html](http://www.just-formations.com/our_services.html)

2. If you require more than one Director, Shareholder or Beneficial Owner, please provide their relevant details.