

## COMPANIES / INCORPORATION FORM

The following information is required to incorporate and establish the corporate records of a Belize International Business Corporation ("IBC").

### PROPOSED NAME

A company name must end with the word "Limited", "Corporation", "Anonyme", "Sociedad Anonyme", "Aktiengesellschaft" or their abbreviations.

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

### OBJECTS IN 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 Belize.

By executing this form you declare that the company will not engage in any of the below activities:

- Terrorism;
- Drug trafficking;
- Money laundering;
- Receiving the proceeds of criminal activities or trading with such countries as might from time to time be subject to any embargo imposed by the Security Council of the United Nations, Canada, the European Union, the United Kingdom, the United States, or Belize.

If the company will be engaged in any of the following activities, a license by the Belize authorities is required:

- Insurance, reinsurance,
- Banking,
- Forex,
- Trust,
- Lottery, gambling;
- Advising on matter of taxation, investments or legal
- Accepting deposits from and offering any asset management services to general public and/or any third parties, any mutual or investment fund activities.

### PURPOSE OF THE COMPANY

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

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## COMPANIES / 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 provide us with the details of the shareholders.

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Please Note: Our standard IBC Memorandum and Articles of Association do not permit the company to issue bearer shares.

Please confirm whether the company is to have the right to issue bearer shares to ensure the inclusion of the appropriate provisions.  Yes  No

**Please select and complete one of the following options:**

### REGISTERED SHARES (SHARES ISSUED IN THE NAME OF THE OWNER/S)

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If you want Servco to prepare the share certificates, please indicate the number of shares to be issued and the name of the shareholder below:

Shares Shareholder's Name & Address

- Cert. #1:
- Cert. #2:
- Cert. #3:
- Cert. #4:

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### BEARER SHARES

If you want Servco to prepare the share certificates, please indicate below how many shares are to be issued with each certificate:

Shares Cert. #1:

Shares Cert. #2:

Shares Cert. #3:

Shares Cert. #4:

Please provide the address at which the bearer shares will be held.

### 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.

Do you require Nominee Services?

If yes please indicate for which shares and for whom.

Yes  No

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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.

### 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 by the Incorporator.

Name/s:

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Addresse/s:

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If you require Nominee Directors please tick yes and ServCo will provide the director or directors.

Yes  No

Under Belize legislation the books and records of the Company must be kept at the office of the Registered Agent in Belize together with copies of the Register of Director, Register of Members and any resolutions passed. Accordingly, the Registered Agent should be provided with copies of these registers and any updates whenever changes are made.

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

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### LOCAL REGISTERED OFFICE AGENT

It is a statutory requirement that each IBC has a local registered office and registered agent. Unless otherwise instructed, Servco 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.

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 \_\_\_\_\_

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Office contact details are shown here.**