

COMPANIES / 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, directors and officers is not filed with the office of the Seychelles International Business 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", "Société Anonyme", or "Sociedad Anónima", or the abbreviations "Ltd", "Corp", "Inc", or "S.A." are frequently used. The Seychelles International Business Companies (IBC) Act, 1994 also permits an additional 36 other forms of corporate designation. The complete list of approved designations can be provided on request.

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 Seychelles.

Please confirm that the company will not:

- | | |
|---|------------------------------------|
| - Carry on business in Seychelles | <input type="checkbox"/> Confirmed |
| - Own an interest in immovable property in Seychelles | <input type="checkbox"/> Confirmed |
| - Hold a lease of immovable property in the Seychelles other than of an office for the conduct of its business | <input type="checkbox"/> Confirmed |
| - Carry on banking business | <input type="checkbox"/> Confirmed |
| - Carry on business as an insurance or reinsurance company | <input type="checkbox"/> Confirmed |
| - Provide the registered office for companies | <input type="checkbox"/> Confirmed |

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PURPOSE OF THE COMPANY

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

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 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). 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:

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

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. 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: | Address: |
| <hr/> | <hr/> |
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The Seychelles International Business Companies Act, 1994 requires that books and records be kept at the office of the Registered Agent in Seychelles 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.

Confirmed

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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**Please contact Servco office worldwide for further information.
Office contact details are shown here.**