

Forms must be completed digitally

**SECTION 1 – COMPANY SETUP INFORMATION** (Name must end in Limited, Ltd. or Inc.)

Desired Company Name 1:	
Desired Company Name 2:	
Desired Company Name 3:	

**SECTION 2 – PRIMARY CONTACT(S) INFORMATION** (Go-to contact for all communications)

Primary Contact Name:	
Primary Contact Email:	
Secondary Contact Name:	
Secondary Contact Email:	

ONLY Primary & Secondary contacts should be notified. Exclude all other contacts from further communications.

**SECTION 3 – INDIVIDUAL SHAREHOLDER(S) INFORMATION** (if Company, skip ahead to section 3).

	Shareholder 1	Shareholder 2	Shareholder 3	Shareholder 4
Last Name				
Given Name(s)				
Full Address				
Passport Number				
Expiry Date				
Date of Birth				
Place of Birth				
Country of Tax Residency				

Email Address				
Telephone Number				
Profession				
Marital Status				
Number of shares held				

**SECTION 4 – CORPORATE SHAREHOLDER(S) INFORMATION** (If shares held by another company)

	Shareholder 1	Shareholder 2	Shareholder 3	Shareholder 4
Company Name				
Registered Address				
Tax ID/Registration				
Jurisdiction				
Date of incorporation				
UBO Same as new Company? Y/N				
Number of shares held				

**SECTION 5 – ULTIMATE BENEFICIAL OWNER(S)**. Check box if UBO and Shareholder are the same

	UBO 1	UBO 2	UBO 3	UBO 4
Last Name				
Given Name(s)				
Full Address				
Passport Number				
Expiry Date				
Date of Birth				
Place of Birth				
Country of Tax Residency				

Email Address				
Telephone Number				
Profession				
Marital Status				
Ultimate Beneficial Ownership as a %				

**SECTION 6 – MANAGING DIRECTOR(S).** Check box if Managing Director and Shareholder are same

	Director	Director	Director	Director
Last Name				
Given Name(s)				
Full Address				
Passport Number				
Expiry Date				
Date of Birth				
Place of Birth				
Country of Tax residency				
Email Address				
Telephone Number				
Profession				
Marital Status				

Nominal Value of Shares (Default is EUR 1 per share)	
Number of Shares to be Issued? (Default is 10,000 Shares)	

Nature of business of the proposed company:	
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