

## Company Formation Instructions

We hereby authorised you to arrange for the registration of a company under the following details. We hereby request from you the provision of the following services related to the registration and management of the following company:

**1. Country of Registration:** \_\_\_\_\_

**2. Proposed Name** (Please give 3 names if possible, so that the chances of obtaining approval are much better):

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**3. Activity of the company:** (Please give details of the proposed activities of the company):

\_\_\_\_\_

\_\_\_\_\_

**4. Estimated Level of Turnover (\$):** PLEASE COMPLETE

**5. Share Capital:** \_\_\_\_\_

*Origin of the capital if more than 50,000 USD (Please tick)*

Own private wealth

Trading Income

Other

**6. Director(s):**

*Do you wish Ridge Allied Corporation Ltd to arrange the appointment of Directors?*

YES	NO
✓	

**If no, Please give details of directors as below:**

Director A	Personal Details
Name	
Family Name	
Date of Birth	
Residential Address	
Home Telephone	
Business Telephone	
Fax	
Mobile	
E-mail	
Occupation	
Nationality	
Passport Number	
Citizenship	

- For each director, please enclose passport copy and bank reference letter.

**7. Shareholder(s):**

*If confidentiality of shareholding is required following please confirm that our trustee companies can hold the shares*

<b>Shareholder A</b>	<b>Personal Details</b>	<b>Trustees (Yes/No)</b>	<b>Number of shares</b>	
Name		<b>NO</b>	<b>50000</b>	
Family Name				
Date of Birth		<b>Shareholder A</b>		
Residential Address				
Home Telephone				
Business Telephone				
Fax				
Mobile				
E-mail				
Occupation				
Nationality				
Passport Number				
Citizenship				
<b>Shareholder B</b>	<b>Personal Details</b>	<b>Trustees (Yes/No)</b>	<b>Number of shares</b>	
Name	/	<b>YES</b>		
Family Name				
Date of Birth		<b>Shareholder B</b>		
Residential Address				
Home Telephone				
Business Telephone				
Fax				
Mobile				
E-mail				
Occupation				
Nationality				
Passport Number				
Citizenship				
<b>Shareholder C</b>	<b>Personal Details</b>	<b>Trustees (Yes/No)</b>	<b>Number of shares</b>	
Name	/			
Family Name				
Date of Birth		<b>Shareholder C</b>		
Residential Address				
Home Telephone				
Business Telephone				
Fax				
Mobile				
E-mail				
Occupation				

Nationality	
Passport Number	
Citizenship	
<b>** For each Shareholder please, enclose passport copy and bank reference letter.</b>	<b>Total Shares 50000</b>

**Is (has) the beneficiary (been) a shareholder / employee in other Cypriot Enterprises?  
If YES, please specify the Company Name:**

<b>YES</b>	<b>NO</b>

**8. Secretary:**

- By Ridge Allied Corporation Limited
- <b>NO</b>

**9. Registered Address:**

- By Ridge Allied Corporation Limited
- <b>YES</b>

**10. Bank Account (s):** If a Bank Account is required, please complete the following:

Name of the Bank							
Country of the Bank							
Currency (Please Tick)	USD		EUR		STG		Other
Type of Account (Please Tick)	Fixed Deposit account			2 days notice Account			Current account
Name of Authorised Signatories							

**\*\*\* For each signatory, if a different person from the shareholders and directors, please enclose passport copy and bank reference letter.**

**11. Accounting & Audit**

*Do you wish Ridge Allied Corporation Limited to arrange the accounting and audit work of the company?*

<b>YES</b>	<b>NO</b>

**12. Power of Attorney:** If a Power of Attorney is required, please complete the following:

Name :  
Family Name :  
Date of Birth :  
Residential Address :  
Home Telephone :  
Business Telephone :  
Fax :

Mobile :  
 E-mail :  
 Occupation :  
 Nationality :  
 Passport Number :  
 Citizenship :

**13. Contact Person:**

Full Name :  
 Address :  
 Telephone :  
 Fax :  
 Mobile :  
 E-mail :  
 Any Confidential Information :

*Preferable methods of contact (Please tick):*

Mail		Teleph.		Fax		E-mail	
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**14. Declaration of a person or firm requesting the formation of the above company:**

Full Name :  
 Address :  
 Tel/Fax :

I/We, the undersigned, being the beneficial owner(s) /acting as agent of the beneficial owner(s) of the proposed company, request that Ridge Allied Corporation Limited proceed with the formation of this company, and declare that the above particulars are true to the best of our knowledge and belief. I/We declare further that none of the beneficial owner, nor the settlor or named beneficiaries of any trust holding a beneficial interest, has, in any part of the world, been involved in any illegal activity, been declared bankrupt or has been a director or otherwise concerned in the management of any company which has been subject to an insolvent liquidation.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_