

BVI Business Company Application Form



I/We request you to open a BVI Business Company ("BBC") with the following particulars: I/we agree to provide such further information on the company and its shareholders/beneficial owners and directors as you may reasonably request me/us in writing. In signing the declaration below, I/We further agree to be bound by the Terms and Conditions of Business, a copy of which we have read.

A. COMPANY NAME

Please list company names in order of preference:

1.

2.

3.

The word "Limited", "Corporation" "Incorporated", "Societe Anonyme" or "Sociedad Anonima" or the abbreviation "Ltd.", "Corp." "Inc." or "S.A." must be part of the name of every company incorporated in the British Virgin Islands.

B. APPLICANT PARTICULARS – Natural Person

To be completed by any person acting as director, officer, shareholder or beneficial owner:

| | | | |
|-----------------------------------|--------------------------------------|---|---|
| Name | | | |
| Residential Address | | Service Address (if different from residential) | |
| Occupation | | Nationality | |
| Country of Tax Residence | | Other Nationalities (please list) | |
| Date of Birth | | Passport Number | |
| Issuing Country | | Date of Expiry | |
| Telephone | | Email | |
| Director <input type="checkbox"/> | Shareholder <input type="checkbox"/> | Officer <input type="checkbox"/> | Beneficial Owner <input type="checkbox"/> |
| (check all that apply) | Number of Shares: | Position: | |

| | | | |
|--|---|---|--|
| Name | | | |
| Residential Address | | Service Address (if different from residential) | |
| Occupation | | Nationality | |
| Country of Tax Residence | | Other Nationalities (please list) | |
| Date of Birth | | Passport Number | |
| Issuing Country | | Date of Expiry | |
| Telephone | | Email | |
| Director <input type="checkbox"/> | Shareholder <input type="checkbox"/> | Officer <input type="checkbox"/> | Beneficial Owner <input type="checkbox"/> |
| (check all that apply) | Number of Shares: | Position: | |

APPLICANTS PARTICULAR – Corporate/Legal Entity

| | | | |
|--|---|---|--|
| Full Name | | | |
| Registered Address | | | |
| Name of Regulator | | Jurisdiction of Incorporation | |
| Date of Incorporation | | Registration Number | |
| Name of stock exchange (if PLC) | | Cusip number or equivalent code (if PLC) | |
| Director <input type="checkbox"/> | Shareholder <input type="checkbox"/> | Officer <input type="checkbox"/> | Beneficial Owner <input type="checkbox"/> |
| (check all that apply) | Number of Shares: | Position: | |

| | | | |
|--|---|---|--|
| Full Name | | | |
| Registered Address | | | |
| Name of Regulator | | Jurisdiction of Incorporation | |
| Date of Incorporation | | Registration Number | |
| Name of stock exchange (if PLC) | | Cusip number or equivalent code (if PLC) | |
| Director <input type="checkbox"/> | Shareholder <input type="checkbox"/> | Officer <input type="checkbox"/> | Beneficial Owner <input type="checkbox"/> |
| (check all that apply) | Number of Shares: | Position: | |

C. ADDRESSES AND RECORD LOCATIONS

Address where corporate documents should be sent

Billing Address for annual maintenance invoices

Contact Name

Telephone

Fax

Email

Name of person who maintains and controls the company's financial/accounting records

Address where financial/accounting records will be kept

D. COMPANY INFORMATION

Memorandum and Articles of Association

Standard format

The objects of the company are to engage in any activities that are not prohibited under any law for the time being in force in the British Virgin Islands. Our standard Memorandum provides only for the issue of registered shares.

Special object clauses (please specify):

Intended activities or type of business of BBC (for our internal information only):

.....
Please be as specific as possible ; generalities such as "business company", "holding company" or "trading company" are not acceptable.

Geographical Location of BBC activities:

.....

Source of funds

Business Profits

Personal Savings

Inheritance

Other (specify).....

Estimated Turnover per year:

Number of Authorised Shares

Standard format (50,000 shares with no par value)

Other (please specify):.....

E. DECLARATION

I/We declare that the above BVI Business Company shall not engage in activities contrary to the laws of the British Virgin Islands as well as the laws applicable in any jurisdiction in which the Company may operate. I/We are aware that anti-money laundering legislation has been passed in the BVI. I/We declare that the information stated herein is true to the best of my/our knowledge and belief and that I am/we are bound by the statements given herein. I/We confirm that should any changes occur to the information contained herein, I/we will inform Coverdale Trust Services Limited.

I/We agree to be bound by your standard fee tariff, unless otherwise agreed.

Name:

Name:

Name:

Name:



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