



BOX 599, MERIDIAN HOUSE, CARIBBEAN PLACE, PROVIDENCIALES, TURKS & CAICOS ISLANDS

COMPANY INCORPORATION APPLICATION

1. CHOICE OF 3 COMPANY NAMES (IT IS NOT ALWAYS POSSIBLE TO ACQUIRE THE FIRST NAME SO A FEW ALTERNATIVES ARE REQUESTED).

i _____
ii _____
iii _____

2. CLIENT NAME (LASTNAME, FIRSTNAME(S))

3. CLIENT ADDRESS

4. CONTACT TELEPHONE NUMBER

5. CONTACT E-MAIL ADDRESS

6. TYPE OF COMPANY (ORDINARY, EXEMPTED, LIMITED LIFE (LLC), ETC.)

7. PURPOSE OF COMPANY (INVESTMENT HOLDING, PROPERTY HOLDING, EXPORT/IMPORT, ETC.)

8. SOURCE OF FUNDS AND ESTIMATED ANNUAL TURNOVER

9. PROFESSION OF CLIENT

THE FOLLOWING DUE DILIGENCE INFORMATION IS ALSO REQUIRED FOR ALL CLIENTS:

10. CERTIFIED/NOTARIZED PASSPORT COPY AND ONE OTHER FORM OF PHOTO ID.

11. PROFESSIONAL REFERENCE.

12. CONFIRMATION OF ADDRESS BY ORIGINAL RECENT CREDIT CARD OR UTILITY BILL.

13. BANK REFERENCE ADDRESSED 'TO WHOM IT MAY CONCERN' IF NO BANK ACCOUNT IS REQUIRED, OR TO 'THE MANAGER, APPROPRIATE BANKING INSTITUTION' WHERE A BANK ACCOUNT IS BEING ESTABLISHED.

MERIDIAN KINDLY REQUESTS THAT A 50% RETAINER BE IN PLACE PRIOR TO COMMENCING WORK ON BEHALF OF A CLIENT. PAYMENT CAN BE MADE BY WIRE TRANSFER TO OUR ACCOUNT, AMEX, VISA OR MASTERCARD. PLEASE CONTACT A MEMBER OF STAFF FOR OUR WIRING DETAILS.



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COMPANIES CAN USUALLY BE FORMED WITHIN 48 HOURS OF RECEIVING ALL OF THE REQUIREMENTS ABOVE.

IF YOU WOULD LIKE TO FORM A TRUST TO HOLD THE COMPANY SHARES, THE FOLLOWING INFORMATION IS ALSO REQUIRED:

14. TRUST NAME (Generally the first word of the company)

15. NAME AND ADDRESS OF CLIENT/BENEFICIARY(S)/PROTECTOR
