



NOBEL TRUST

COMPANY FORMATION QUESTIONNAIRE

I/We hereby request **NOBEL TRUST LTD** (hereinafter referred to as “NTL”) to proceed and register a Company in Cyprus/BVI/Belize/UK/The Netherlands (circle as applicable) accordance with the information provided herein:

A. NAME OF THE COMPANY

1st choice

2nd choice

3rd choice

Please explain the significance of this name (if any) including the relevance to proposed activities of the company and reason for similarity with any existing company:

Alternatively, I wish to utilise a Shelf Company named:

B. INTENDED COMPANY ACTIVITIES & GEOGRAPHICAL SCOPE

Holding/Investment

Trading

Finance

Other (specify)

Country(ies) of operations/trading:

Please also complete the Business Activity Analysis Form

C. DIRECTOR, COMPANY SECRETARY AND REGISTERED OFFICE:

(a) NTL will provide one Cyprus tax resident professional director (corporate).

(b) Please indicate the name(s) of any additional Director(s):

A corporate secretary and registered office address will be provided by NTL in compliance with local laws.

D. AUTHORISED AND ISSUED SHARE CAPITAL

Authorised Share Capital:

Par Value per Share: Euro1,00 each is the standard Other: _____

Issued Share Capital:

SHAREHOLDER: If a nominee shareholder is not required please specify the name(s) of registered shareholder and the number of shares to be held by each:

E. BANK ACCOUNT

Please indicate whether NTL should proceed with the opening of a Bank Account Yes No

- a. Bank: _____
- b. Currency(ies) _____
- c. Estimated turnover: _____
- d. Signing instructions: _____

Please note that where NTL provides the Director, the latter must act as a sole or joint bank signatory.

F. VIRTUAL OFFICE (BASIC SUBSTANCE PACKAGE):

NTL may provide designated telephone, fax and e-mail address to the client in order to create basic business substance for the company. More substantive office and administration services are available upon request.

Yes No

G. FINANCIAL REPORTING AND AUDIT

- a. Accounting Currency?
- b. Financial Year End other than 31 December which is the standard.
- c. Audit Firm (if there is a preference)

It is the policy of NTL to arrange for bookkeeping and the preparation of audited accounts annually.

H. DETAILS OF INDIVIDUALS FOR COMMUNICATION PURPOSES

NTL is authorised to act upon written or oral instructions received or assumed to be received from the following individuals on all matters concerning the company:

Name: _____	Email/Tel/Fax: _____
Name: _____	Email/Tel/Fax: _____
Name: _____	Email/Tel/Fax: _____

Please specify level of authority: (eg sole or joint instructions)

I. KNOW-YOUR-CLIENT (KYC) DOCUMENTATION:

Please attach the following documents for each Ultimate Beneficial Owner (UBO), Shareholder and Director to be appointed by client:

- Certified and valid Passport Copy (signature and photograph pages);
- Copy of Utility Bill (Proof of Residential address);
- Short CV of Directors/Ultimate Beneficial Owners/Shareholders
- Bank/Professional Reference Letter;
- Personal Details & Source of Funds form, complete and signed;
- Business Activity Analysis Form.

If the shareholder is an entity, please provide all documents above requested for each UBO and a copy of the Company's corporate documents.

I hereby confirm that all the information provided in the Company Formation Questionnaire is true to the best of my knowledge.

Authorised Signature:

Date:

Name: