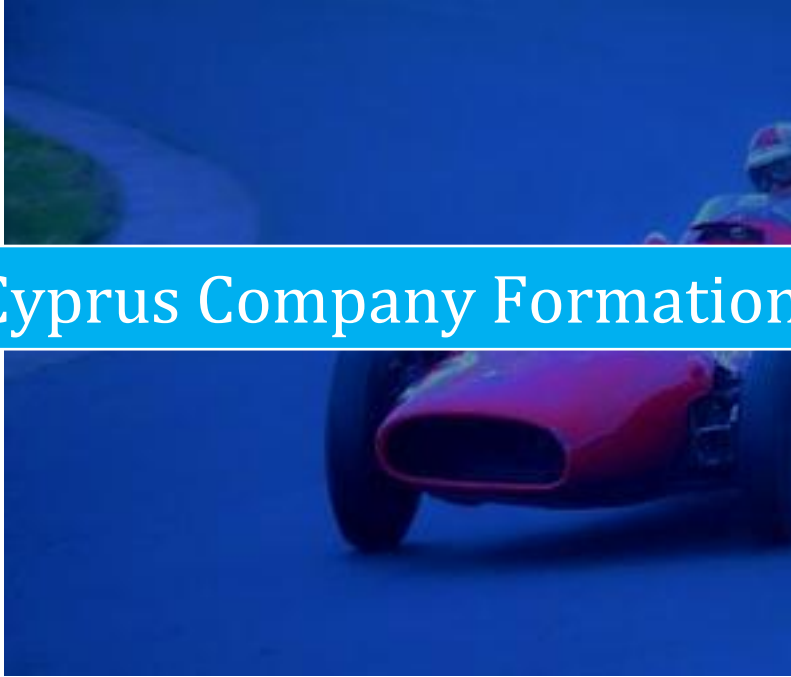




Istos Global

Cyprus Company Formation Questionnaire



Cyprus Company Formation Questionnaire

To: Istos Global Limited, Cyprus

You are hereby authorised to proceed with the incorporation and registration of a Cyprus company using the following details:

1. Proposed name of the company (insert three names in order of preference).

a.
b.
c.

(Do not include in the name the words 'International', 'King', 'Queen' or well-known names).

We always have a few ready-made trading companies and a list of approved names. If you are not concerned about the name you can choose from our list of shelf companies. The name can be change at any time at a later stage.

2. Description and nature of the proposed company.

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Please provide full description of the business activities of your intended company, i.e. investment holding, trading with..., marketing, production of..., shipping, insurance, etc.

3. Expected annual turnover in US Dollars / Euro

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4. Proposed capital structure

	Number of shares	Value in €
Authorised capital		
Issued capital		

Clients must inform us about the amount of share capital of the company, the number of shares and their nominal value. There is no legally required minimum amount of issued and paid up share capital of a private limited liability company. However we recommend minimum issued and paid up capital of €1.000.

5. Memorandum and Articles of Association

Unless specified, a standard Memorandum and Articles of Association will be provided. Our standard text for a trading company has clauses covering almost all classes of activity.

Yes No

Furthermore please specify if any wording and/or paragraph is to be inserted in the Memorandum and Articles of Association.

6. Proposed shareholders

Name	Nationality	Number of shares	% of total participation
a.			
b.			
c.			

For each shareholder please fill the form in page 6 and attach the necessary documents requested in the form.

7. Temporary subscribers

In order to speed up the incorporation local subscribers can be provided to sign the Memorandum and Articles of Association and to act as the initial shareholders. The shares can be transferred to the proposed shareholders either with effect from incorporation date or any time at a later stage. Please indicate your approval.

Yes No

8. Do you wish to appoint nominee shareholders?

Yes No

9. Ultimate Beneficial Owner

(Please fill if the ultimate beneficial owner is different from the above)

Name	Nationality	Number of shares	% of total participation
a.			
b.			
c.			

For each ultimate beneficial owner please sign the declaration in page 5, fill the form in page 6 and attach the necessary documents requested in the form.

Please note that in the case where a company is a shareholder, the information required in (9) above will also be required for the ultimate individual shareholders of the company as well as the completion and signature and of page 5 and 6.

If the corporation is a public quoted company, we need only the corporate documents plus the name of the stock exchange which the company is listed.

10. Bank reference

Name and address of home banks that may give references for the shareholders with respect to their financial standing, respectability, business integrity, credit worthiness and responsibility for engagements. Please find a specimen in page 8.

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11. Proposed Directors

Name	Nationality
a.	
b.	
c.	

Please provide us with the names of the proposed directors of the company, (a minimum of one), unless local directors are to be provided. Although it is not a legal requirement to appoint local directors it is advisable.

For each director please fill the form in page 6 and attach the necessary documents requested in the form.

Do you wish to arrange for the appointment of local nominee directors?

Yes No

12. Do you wish to arrange for the appointment of a company secretary and arrange for the provision of registered office services?

Yes No

If No, who will provide the above services?

Secretary's name and address.

Cyprus register office address.

13. Do you wish to assist in opening Bank account?

Yes No

14. Any other information which the applicant believes to be important and relevant to be mentioned

Signature

Date

Name

Title

DECLARATION OF THE BENEFICIAL OWNER

I, beneficial owner of the companydeclare that:

I am acting on my own behalf, and not as the nominee or the trustee, nor in any fiduciary capacity on behalf of any other person.

All assets provided to the Company are derived from a legitimate source.

I have never been declared bankrupt, nor have I been a director or manager of any company that has been subject to insolvency liquidation, or subjected to judicial inquiry.

I have never been convicted of any offence involving fraud, or dishonesty, nor have I been involved directly, or indirectly, in any activity in connection with illegal commercial transactions and/or money laundering, nor have I violated any international criminal law, convention or sanction.

I, the undersigned, hereby declare that the above statements are true to the best of my knowledge and belief.

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Beneficial Owner (Name and Surname. If a corporation, please enter the name of the corporation and of the authorized person and his position/capacity.)

.....

Date

Declaration of Individual Foreign Beneficial Owner/ Shareholder / Director / Authorized Signatory of Corporate Shareholder

1.	Name (as it appears on passport):
2.	Residential address (Please send us a utility bill as a proof of your residential address): Telephone: Fax: e-mail:
3.	Passport number: Country of Issue: Please send us a duly apostilled.
4.	Percentage of your shareholding% If a shareholder of the corporate shareholder, percentage holding% in the corporation “”
5.	Profession – a full description as the word “businessman” is not sufficient. The type of business should be described here: Current employer – give name, address, website – please attach business card:
6.	For each individual beneficial owner we require a reference letter from one of the following (A specimen reference letter is attached herewith): <ul style="list-style-type: none"> • Bank • Professional accountant or lawyer

Note: Please send the required documents to us by fax or email and then by mail or courier.

Signature.....

Date.....

Name.....

Declaration of Corporate Shareholder

1.	Name (as it appears on certificate of incorporation):
2.	Address: Telephone: Fax: e-mail: Contact person
3.	Incorporation number: Country of Incorporation:
4.	Percentage of your shareholding: % If a corporate shareholder of a corporate shareholder percentage holding% in the corporation “.....”
5.	Description and nature of the company’s business:
6.	Please send the following documents firstly by fax and then by courier: <ul style="list-style-type: none"> i. Certificate of Incorporation ii. Copy of Memorandum & Articles of Association, or equivalent. iii. List of directors, company secretary, registered office address, and business office address with telephone and fax numbers and the contact person’s name. iv. List of shareholders (if any of the shares are held by nominees we also need copies of the trust declarations). v. Contact details of each shareholder vi. Copy of each shareholder’s passport vii. Copy of the latest financial statements that were prepared (if any)

Important Notice: If the shareholder is a corporation, each shareholder, director and authorized signatory (physical person) should complete Page 6.

Signature

Date

Name

Title

SPECIMEN TEXT OF ACCEPTABLE REFERENCE LETTER

BY FAX TO: + 357 22445698

OR Email TO: info@istosglobal.com

The Directors

Istos Global Limited

Nicosia

Cyprus

Date.....

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As you requested, we confirm that (*insert the name of the client*) has been our client for more than a year, and that he carries out his business transactions in a very satisfactory manner.

.....

Signature

Note: This should be printed on the letterhead paper of the bank, or the person providing the reference, showing the business name, address, telephone and fax numbers