

APPLICATION FORM

1) Country _____

2) Company Name (please, choose one: "Ready made" or "Custom Made")

Ready Made _____

Custom Made **1.** _____

2. _____

3. _____

3) Nominee Service

Full Nominee Service (Director + Shareholder)

Nominee Director (only)

Nominee Shareholder (only)

4) Share Certificates

-1-

Bearer Share Certificate

Registered Share Certificate

a. Full Name _____

b. Date of Birth _____

c. Citizenship _____

d. Shares % _____

e. Address _____

f. Business Occupation _____

-2-

Bearer Share Certificate

Registered Share Certificate

a. Full Name _____

b. Date of Birth _____

c. Citizenship _____

d. Shares % _____

e. Address _____

f. Business Occupation _____

-3-

Bearer Share Certificate

Registered Share Certificate

- a. Full Name _____
- b. Date of Birth _____
- c. Citizenship _____
- d. Shares % _____
- e. Address _____
- f. Business Occupation _____

5) Beneficial Owners

-1-

- a. Full Name _____
- b. Date of Birth _____
- c. Citizenship _____
- d. Shares % _____
- e. Address _____
- f. Business Occupation _____
- g. Passport number _____

-2-

- a. Full Name _____
- b. Date of Birth _____
- c. Citizenship _____
- d. Shares % _____
- e. Address _____
- f. Business Occupation _____
- g. Passport number _____

-3-

- a. Full Name _____
- b. Date of Birth _____
- c. Citizenship _____
- d. Shares % _____
- e. Address _____
- f. Business Occupation _____
- g. Passport number _____

6) Directors

-1-

- a. Full Name _____
- b. Date of Birth _____
- c. Citizenship _____
- d. Shares % _____
- e. Address _____

f. Business Occupation _____

-2-

a. Full Name _____

b. Date of Birth _____

c. Citizenship _____

d. Shares % _____

e. Address _____

f. Business Occupation _____

-3-

a. Full Name _____

b. Date of Birth _____

c. Citizenship _____

d. Shares % _____

e. Address _____

f. Business Occupation _____

7) Company Attorney

a. Full Name _____

b. Date of Birth _____

c. Citizenship _____

d. Shares % _____

e. Address _____

f. Business Occupation _____

g. Type of legalization of Power of Attorney

- Apostille
- Notarization
- Without legalization

8) Bank Account

- Switzerland
- Cyprus
- Baltic Countries

9) Additional Services

- Telephone Line
- Fully Serviced Office
- Mail Forwarding Service

Address for Re-mailing _____

Telephone & Fax Service

Instructions _____

Additional Corporate Set (chose type of legalization)

- Apostille
- Notarization
- Without legalization

Power of Attorney (chose type of legalization)

- Apostille
- Notarization
- Without legalization

Certificate of Good Standing (chose type of legalization)

- Apostille
- Notarization
- Without legalization

Certificate of Incumbency (chose type of legalization)

- Apostille
- Notarization
- Without legalization

Additional Pliers

Additional Seal (chose type of frame)

- Color
- Flash

10) Shipment of Company Documentation

- Courier Mail
- Regular Mail

11) Contact

Name of Contact Person _____

Telephone _____

Fax _____

E-Mail _____

Company Express (Lithuania)

Phone: +370 5 2313000

Fax: +370 5 2616888

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