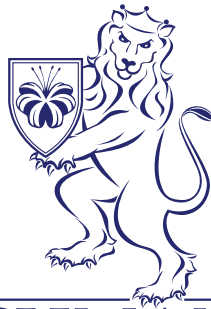


Strictly Private and Confidential



BACHMANN

Bachmann Trust Company Limited

F I D U C I A R I E S

**Client Company
Formation Questionnaire**

For completion by Bachmann Staff

Bachmann Contact	
Client Name	

Information required for the incorporation of a company

1) **Proposed Company Name(s):** *(Please give three possible choices of name in order of preference)*

(i)

(ii)

(iii)

2) **Proposed Company Activity:**

3) **Proposed Company Assets:**

In the event that specified known assets are to be taken on by or transferred to the company in the future please give details of those assets as follows:-

Type of Asset

(should you have more than 1 asset please use additional paper)

Value

Proposed Funding *(if the asset is to be gifted please state gifted)*

Location *(please give full postal address if a property)*

Preferred Insurer *(if you have a preferred insurer for the asset please state name)*

4) **Anticipated Annual Turnover / Income:**

Preferred Jurisdiction of Incorporation:

5) **Proposed Share Capital:**

Currency:

Par Value:

Authorised Amount:

Issued Amount:

6) **Shareholders:**

For confidentiality reasons Bachmann will generally supply corporate nominee shareholders which will hold the shares to your order. If you do not wish Bachmann to act in this capacity please tick the box below and give details as to how the shares are to be held. *(Please note that Guernsey companies require a minimum of 2 shareholders).*

Nominee shareholders not required

(Please tick if applicable)

The shares should be held as follows:-

7) **Reporting Currency/Reporting Year End (Annual Accounts):**

Local regulations require that annual accounts are prepared for all companies under Bachmann's management. Would you please state the reporting currency in which you would like any company accounts and reports to be stated and indicate whether you have any preferred financial year end for the financial statements.

Preferred currency:

Preferred financial year end date:

If you have no particular preference please state 'None'

8) **Auditors:**

Where there is either a statutory requirement to have an annual audit or where the activities of a company may warrant an audit, Bachmann's normal practice is for this office to appoint a firm of local accountants authorised to perform all necessary audit work. *(Please note that all trading companies incorporated in Guernsey are required by law to have an annual audit.)*

9) **Company Director:**

This office will appoint Directors

10) **Company Secretary:**

This office will appoint the Company Secretary

I/we declare that the above particulars are true and correct to the best of my/our knowledge and belief and that I/we are in agreement with the proposed arrangements outlined above.

Name:

Signed:

Date:

Name:

Signed:

Date:

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