


-  1. Proposed company name (Please suggest 3 names and list in order of preference. (Note that words such as royal /crown /trust may be restricted)).

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-  2. Jurisdiction in which company is to be formed (Guernsey / BVI / other by agreement)

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-  3. Any special requirements in the articles of incorporation

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-  4. Proposed share capital

Authorised amount (if any) (Note that a Guernsey company need not have a limited authorised share capital)

Issued Amount

Currency


Par Value (if any) (Note that a Guernsey company may have shares of no par value)

Type of Shares (e.g ordinary/redeemable/preference)

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-  5. Proposed objects and activities of company


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-  6. Proposed company assets (Please provide full details of any assets which it is known that the company will acquire in the future, including type of assets, address in the case of property, value, and how the acquisition will be funded)

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-  7. Proposed annual turnover of company

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 **8. Details of beneficial shareholders** (Unless specifically instructed otherwise, Confiance will provide corporate nominee shareholders. Please tick here if nominee shareholders are NOT required)

Name
Address
Percentage Held

Name
Address
Percentage Held

Name
Address
Percentage Held

Name
Address
Percentage Held

Please note that Confiance WILL require a Client Application Form – Personal to be completed by all beneficial shareholders listed above. If such a form has not previously been completed in respect of any of the individuals listed above, please submit with this questionnaire.

 **9. Accounting**

Confiance are required to prepare annual accounts for all companies which it manages. Please state:
Preferred accounting currency
Preferred accounting year end (if any)

 **10. Banking arrangements**

Confiance will use its discretion in appointing bankers to the proposed company unless specifically instructed otherwise.

 **11. Proposed company directors**

Confiance will provide corporate directors, unless specific arrangements have been made for the appointment of individual officers of Confiance to act as directors.

 **12. Proposed company secretary**

Confiance will provide a corporate secretary.

 **13. Proposed company registered office**

Confiance will arrange a registered office in the jurisdiction of incorporation

 14. Auditors

Where there is a statutory requirement to have an annual audit, or where Confiance consider an audit appropriate given the size and/or nature of the company's activity, Confiance will appoint local auditors unless specifically instructed otherwise.

 15. Advisors

Details of tax advisor
Details of investment advisor

 16. Declaration

I/We declare that the information contained in this Company Formation Questionnaire is accurate, complete and up to date to the best of my/our knowledge and belief, and I/we undertake to notify you immediately that we become aware of any changes to that information.

I/We confirm that I/we shall not and I/we shall procure that no person acting for me/us or on my/our account shall use the proposed company for any illegal or immoral purpose.

I/We confirm that I/we take full responsibility for making all tax and/or other declarations, both now and in the future, in connection with the proposed company.

I/We also confirm that I/we have read and understand the Confiance terms and conditions attached to this Company Formation Questionnaire, and I/we agree and accept to be bound by those terms and conditions.

I/We confirm that I/we have been advised to take tax and/or legal advice in connection with the proposed company formation and the services to be provided to us by Confiance in accordance with such terms and conditions, and that I/we have taken such tax and/or legal advice as I/we consider necessary.

Signed Signed
Name Name
Date Date

Signed Signed
Name Name
Date Date

(to be signed by ALL of the beneficial shareholders listed in section 8 of this questionnaire.)

