
BODDEN CORPORATE SERVICES LTD

INCORPORATION OF **ORDINARY RESIDENT** COMPANY QUESTIONNAIRE

WE hereby instruct Bodden Corporate Services Ltd ('BCSL') to incorporate a Cayman Islands Company in accordance with the following details:

1. Full name of customer:
- Nationality:
- Passport / Drivers Lic:
2. Street address (home):
- P O Box: City: State:
- Postcode: Country:
- Contact numbers: Tel: Mobile: Telefax:
- Email:
3. Occupation:
- Name of employer:
- Street address (work):
- P O Box: City: State:
- Postcode: Country:
- Contact numbers: Tel: Mobile: Telefax:
- Email:
4. Unless otherwise specified the mailing address for all correspondence will be the HOME address in Q2. If correspondent MAILING address is different from Q2 above please state:
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5. Will BCSL be required to maintain a registered office? **YES / NO**
If not, please supply a PHYSICAL ADDRESS in the Cayman Islands for the provision of the registered office including a Postal Box and postcode address for mailing:
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6. Do you wish a corporate seal to be ordered for the company? **YES / NO**
If yes, provide contact name and address of the Director / Officer who will maintain the seal:
Name:
- Position: (eg Director, Treasurer, other Officer)
- Address:

7. Purpose for which the company is being formed:

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8. Name of company. Please provide three choices in order of preference.

- 1.
- 2.
- 3.

9. Authorised capital: **CI\$42,000** or equivalent **US\$50,000**

Unless instructed otherwise the company will be incorporated with a share capital as stated above. This figure is the maximum share capital allowed for the minimum Government registration fee payable upon incorporation. Should a larger share capital be required, please state the requirement below noting that the Government registration fee will vary accordingly (see attached Fee Schedule).

10. Authorised capital: CI\$ / US\$

11. Par value of each share: CI\$ / US\$ Usually \$1.00 each

12. Number of shares to be issued on incorporation:

13. Details of SHAREHOLDERS:

Name	Address	Nationality	Shares held

14. Details of DIRECTORS:

Name	Address	Nationality	Occupation

15. Names, address and occupation of the following OFFICERS:

a) Chairman (must be a Director)
Name, address & occupation

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b) President or Managing Director (must be a Director)
Name, address & occupation

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c) Secretary (need not be a Director)
Name, address & occupation

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d) Any other officer(s) required: (Assistant Secretary, Treasurer, Accountant etc)
Name, address & occupation

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We recommend that you appoint BCSL either as Secretary or Assistant Secretary of the company. This will enable us to sign & seal any copy document as a 'Certified True & Correct Copy' without having to send documents for your signature as well as filing documents with the Registrar of Companies. There is no charge for providing this service & the position holds no voting rights or control within the Company.

16. Trade and Business Licence:

If BCSL is making application for the company's Trade and Business Licence please advise if you wish BCSL to also prepare the company's Trade and Business Licence renewal applications once the licence has been approved. **YES / NO**

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Signature

17. Bank account support services:

If the company is making application for a corporate bank account please advise the name of the Bank and authorised signatories so that details may be included in the incorporation documents:

Name of Bank:

Signatories:
Specifying if signatures are ALONE or JOINT

Purpose of account

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18. Please provide the means by which you were referred to BCSL:

Internet search engine (name)

Media (name)

Current BCSL client (name)

Other (please specify)

19. Persons authorised to give instructions:

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20. Special notes:

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PLEASE NOTE that the following be returned with this Questionnaire:

- ✓ Standard Terms and Conditions
- ✓ Confidential Due Diligence Questionnaire together with all references as requested.
- ✓ Funds for incorporation
- ✓ Funds for first year maintenance if company is being maintained by BCSL.
- ✓ Affidavit for Source of Income
- ✓ Affidavit for Tax Advice (US Citizens only)

INDEMNITY - IMPORTANT - PLEASE READ BEFORE SIGNING

BCSL performs the services of incorporating Cayman companies for clients who have taken a decision to incorporate a Cayman Islands company. We do not provide legal or tax advice on the benefits or otherwise of incorporating companies and would recommend that you seek local legal counsel regarding these matters. In consideration for BCSL undertaking to incorporate this company using their standard Memorandum and Articles of Association for this type of company and for providing the registered office of the company if required, the customer hereby undertakes and agrees to indemnify BCSL or any shareholder, director, officer or employee of BCSL and to hold them harmless and to keep them indemnified and held harmless for all actions, suits, proceedings, claims, demands, costs and expenses whatsoever which may be taken or made against BCSL or any shareholder, director, officer or employee of BCSL or which may be incurred or become payable by BCSL or any shareholder, director, officer or employees in respect of or arising out of or in consequence of any decision or act made by BCSL in relation to the incorporation, maintenance, and / or administration of the company.

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Signature of each Director and / or beneficial owner

Date: