

Caribbean Management Services Limited

Application Form

TCI EXEMPTED COMPANY

Please refer to the Note on Client Identification Requirements before completing this form.
(If there is insufficient space please attach annexes)

1. **Applicant for business** (applicant will automatically become an Authorized Party)

Full name	
Contact Telephone #	
Contact Fax #	
Contact Email address	

2. **Proposed Name of Company**

Choice #1	
Choice #2	
Choice #3	

3. **Proposed Business Activities** of new company

--

4. Amount of the Company's Nominal (authorised) **Capital** and its division into **Shares**

(The standard authorised capital for an ordinary company is US\$5,000.00, divided into 5,000 ordinary shares of US\$1.00 each. If this will be suitable please answer "Standard"; if not please provide details of requirements)

--

5. All **shareholders** and **beneficial owners**, (if different); and the number of shares to be issued to each shareholder.

Full name (Write name as you would like it to be read on Company Register.)	Shareholder or Beneficial Owner	If Shareholder, # of shares to be issued or transferred.

Caribbean Management Services Limited

Application Form

6. All Directors and Officers

(There must be at least one named director and a company secretary; however, these individuals can be one of the same persons.)

Full name (Write name as you would like it to be read on Company Register.)	Office Held: (e.g. Director, Secretary, or if other please be specific.)

7. Any **Authorised Party** other than the applicant named in section 1 above. (There can be only one Authorised Party)

Full Name	
-----------	--

Identification is required for all parties including; (1) the applicant for business, (2) all beneficial owners and shareholders, (3) all directors and officers, and (4) the authorized party when applicable.

Please complete an appropriate "Customer Profile Sheet" for each party and include the required identification documents.

Caribbean Management Services Limited's "Identification Requirements" Supplement specifies the mandatory identification documents.

I hereby certify that the above information is true and accurate and instruct Caribbean Management Services Limited to proceed to incorporate an ordinary company on the basis outlined above.

Signed: _____ Date: _____, 20

Name: _____
Applicant/Authorised Party