



---



---



---

III. **STANDARD AUTHORISED CAPITAL – PMA, SEY, SAM, BAH, B.A.**

Please check one:

**Panama Companies:**

- The authorised capital of the company will be US\$10,000.00 divided into 100 shares with a par value of US\$100.00 each. The directors will be duly empowered to issue shares as registered shares or to the bearer, as they may at their discretion determine by resolution.

**Seychelles, Bahamas, Samoa and British Anguilla Companies:**

- The authorised capital of the company will be US\$50,000.00 divided into 50,000 shares with a par value of US\$1.00 each.
- Should you wish to incorporate your company with an authorised capital or number of shares other than the above-mentioned ones, please advise:

Indicate the special authorized capital, classes of shares and value, if you prefer one different from our standard

THE AUTHORISED CAPITAL IS ONE BILLION USD DIVIDED INTO 1,000,000 SHARES WITH A PAR VALUE OF 1,000 USD EACH.
---

IV. **VALUE OF THE COMPANY ASSETS HELD ON BEHALF OF THE COMPANY**

Estimated value of Assets to be held on behalf of the company

<input type="checkbox"/>	US\$0 to US\$250,000
<input type="checkbox"/>	US\$250,000 to US\$1,000,000
<input checked="" type="checkbox"/>	More than US\$1,000,000

V. **COMPANY'S SOURCE OF FUNDS:**

- Inheritance
- Business Profits
- Personal Savings
- Other (please clarify) \_\_\_\_\_

VI. **TYPE OF SHARES:** The issuance of bearer shares is only allowed in Panama and the Seychelles.

Please specify if the MAA should allow the issuance of:

- Registered/bearer shares (*standard for our shelf companies in stock for Seychelles and Panama*).
- Registered shares only
- Bearer shares only

VII. **DIRECTORS/OFFICERS:**

Do you wish us to provide Directors / Officers?

Yes  No

If the answer is yes, please confirm if same should be:

Natural Person  Corporate entity

**Note:** For Panama jurisdiction, MOSSFON provide five (5) natural directors, if you want less directors or corporate, please specify in your request.

**PANAMA JURISDICTION** (Minimum of three directors/officers to be appointed):

Title/Office	Full name	Full Address	Authorized Signatory	Citizenship(s) <i>(Please include all the nationalities if more than one)</i>
Director/President	[REDACTED]	[REDACTED]	[REDACTED]	TAIWAN
Director/Treasurer				
Director/Secretary				

**OTHER JURISDICTIONS** (Minimum of one director is required. For **Samoa**, a Secretary is required):

Title/Office	Full name	Full Address	Authorized Signatory	Citizenship(s) <i>(Please include all the nationalities if more than one)</i>
Director				
Director				
Director				

**Note:**

- a. Copy of the Consent to Act letter duly signed by every person that would be appointed as director for B.A. jurisdiction.
- b. A copy of an Identification Document of every person that would be appointed as director is required certified if possible.
- c. If the Director is a Corporate Entity, please provide us a with copy of the Certificate of Incorporation **or** certificate of Good Standing plus the Certificate of Incumbency not older than 12 months **or** its signatory list including certified copies of ID/Passport of the persons listed as Directors.

**VIII. POWER OF ATTORNEY**

We draft a General Power of Attorney with a 3-year validity period and without delegation of their powers:

Full name of attorney-in-fact	Full address	Citizenship(s) <i>(Please include all the nationalities if more than one)</i>

General  
 Special

Private Document  
 Public Deed (mainly for PMA and it is optional)

**Note:** A copy of passport or any other identification document of every person that would be appointed as attorney in fact is required, certified if possible. Also, please indicate how he/she will exercise the granted powers (individually, jointly, etc.)

## IX. SHARE CERTIFICATES

Please fill in with the information requested below:

Name of Shareholder/ Member	Holder of Bearer Shares (applicable for SEY)	Full Address	Citizenship(s) (Please include all the nationalities if more than one)	No. of Shares	Value of share	No. of Certificates
			TAIWAN	1,000,000	1,000 USD EACH	1

Four blank share certificates are included in the price of the incorporation/acquisition. Additional certificates (more than 10) may be provided for an additional cost. Please indicate if you require additional certificates:

Yes  No

If your answer is yes, please specify the quantity

**Note:** A copy of a passport or any other identification document of every person that would be appointed as Shareholder is required certified, if possible.

If the Shareholder is a Corporate Entity, please provide us copy of Certificate of Incorporation and Certificate of Incumbency not older than 12 months mentioning the list of the authorized signatories together with the signature right.

## X. BENEFICIAL OWNER INFORMATION: This information will be kept in our records in strict confidence.

Full name	Full address	Citizenship(s) (Please include all the nationalities if more than one)
		TAIWAN

**Note:** A copy of passport or any other identification document of every person that would be appointed as beneficial owner is required, certified if possible.

**Important Information:** It is not mandatory to provide MF with Due Diligence documents of the shareholders and identification information of the Beneficial Owners if you are a Regulated client or if you have executed our Service Provision Agreement.

## XI. LOCATION OF THE ORIGINAL REGISTERS AND RECORDS OF THE COMPANY

Please specify the location where the original registers, accounting records and underlying documentation of the company will be kept under custody: [REDACTED]

### ADDITIONAL SERVICES:

- CORPORATE SEAL:** (A corporate seal is mandatory under Bahamas and British Anguilla laws. It is not mandatory under Panama, Samoa and Seychelles laws).

Please indicate if you wish MOSSFON to order the corporate seal:

Yes, Metallic Corporate Seal       No  
 Yes, Electronic Corporate Seal

*Note: When we are directors we obtain electronic seal and keep it under custody.*

**2. ADDITIONAL DOCUMENTS**

Please indicate which additional documents will be required:

Certificate of Good Standing       Certificate of Incumbency

Others:

---

**3. ADDITIONAL FORMALITIES:** (We deliver the corporate documents (M&AA, Certificate of Incorporation, and Appointment of first directors) and all additional documents without certifications, notarisations and/or legalizations). If so required, please indicate if any of the following additional formalities is required and fill in the below information:

Notarization only       Apostille       Consulate  
 Original corporate documents       Photocopies of corporate documents  
 Separate (individually)       One set (jointly)

Other (please specify) and detail the documents

---

---

**XII. ADDITIONAL INSTRUCTIONS**

**1. Special billing instructions**

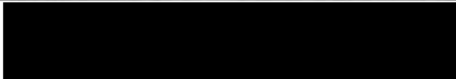
---

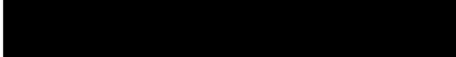
**2. Correspondence dispatch instructions:**

Courier  
 Weekly courier to our local office

If you wish your documents to be sent to another address, please specify:

---

Name: 

Signature: 

Date: 12 AUGUST 2014