



Company Incorporation Request

TYPE OF COMPANY

- Exempted Company¹
 LLC²
 Segregated Portfolio Company³
 SEZC⁴
 Other⁵

INCORPORATION PRIORITY

- Immediate
(shelf company – extra \$1,000)
 Express
(1-2 day – extra \$500)

Business of Company

Source of Funding for Company/Business

Name of Company⁶

Alternative Name

(if first choice not available)

Authorized Share Capital⁷

(currency and amount) *NB Standard is US\$50,000 divided into 50,000 shares of US\$1.00 par value each*

Par Value of Shares

Shareholders

Full Name 1 ⁸ :	Number of Shares:	Amount to be paid up on shares ⁹ :
Address:	DOB:	Nationality:
Full Name 2 ⁸ :	Number of Shares:	Amount to be paid up on shares ⁹ :
Address:	DOB:	Nationality:
Full Name 3 ⁸ :	Number of Shares:	Amount to be paid up on shares ⁹ :
Address:	DOB:	Nationality:

Directors

Full Name 1 ⁸ :	DOB:	Nationality:
Address:		



Full Name 2 ⁸ :	DOB:	Nationality:
Address:		
Full Name 3 ⁸ :	DOB:	Nationality:
Address:		

<u>Officers Names¹⁰</u>	<u>Position (e.g. President)</u>	<u>Address</u>
Southern Management Services Ltd	Company Secretary	PO Box 2510 Grand Cayman KY1-1104, Cayman Islands

Registered Office¹¹

PO Box 2510, Grand Cayman, KY1-1004, Cayman Islands

Mailing address for mail
(Only if Stuarts Corporate Services is registered office)

INSTRUCTING FIRM PLEASE COMPLETE

Name of Client _____

We undertake to provide details of the business of the company and full and complete due diligence on all directors and shareholders upon request. We understand that the information that we will be required to produce will depend on the business the company intends to conduct. We agree to the standard terms and conditions of Stuarts dated March 2014 available from our website.

Signed

Dated

NOTES

1. This is the most commonly used vehicle offering wide flexibility. There is no requirement to use the word "limited" or "Ltd." in the name.
2. An LLC must have "LLC" in its name. An LLC offers certain statutory attributes not available to exempt companies for example limiting fiduciary duties.
3. SPC must have "segregated portfolio company" or "SPC" in its name. An SPC offers statutory protection of the assets of each portfolio from creditors of the company or another portfolio.
4. SEZC is a Special Economic Zone Company only available to companies operating in the Special Economic Zone in Cayman.
5. Specific advice may be necessary where an ordinary company intending to conduct business locally is required.
6. Please be aware that certain name e.g. "bank" and "manager" may be restricted or require approval from a regulatory body. A company's name may also be expressed in Chinese characters.
7. Maximum authorised capital for the minimum registration fee is US\$50,000. A typical capital structure would be an authorized capital of US\$50,000 divided into 50,000 shares of \$1.00 par value each. For corporate mutual funds a typical authorized capital would be US\$50,000 divided into 5,000,000 shares of 0.01 each. At least one share must be issued. Further advice on capitalization options should be taken following the initial incorporation of the company.
8. Enter Full name as on the relevant passport
9. If shares are fully paid, such amount (up to \$500) will be included as a disbursement by the firm.
10. Typically, our Cayman Islands service provider Southern Management Services Ltd. is appointed as company secretary or assistant secretary as a matter of convenience. Other officers do not have ostensible authority. Power must be specifically delegated to them to enable them to act on behalf of the company.
11. Our affiliate Stuarts Corporate Services Ltd will be pleased to provide the requested office.