

1. Jurisdiction:			
2. Company Name (Please give three (3) names, in order of preference):	1.		
	2.		
	3.		
3. Purpose of the company registration (acquisition) and details of its intended business activities and estimated annual revenue:			
4. Shareholder(s):			
Nominee Shareholder(s) required: <input type="checkbox"/> Yes <input type="checkbox"/> No			
If No, please provide full details of all Shareholder(s):			
a.	Surname: _____		First Name: _____
Residential Address: _____			
Citizenship: _____		Passport No: _____	Occupation: _____
Tel No: _____		Fax No: _____	Email: _____
b.	Surname: _____		First Name: _____
Residential Address: _____			
Citizenship: _____		Passport No: _____	Occupation: _____
Tel No: _____		Fax No: _____	Email: _____
5. Capital:			
Unless instructed to the contrary, the company will be incorporated with a standard authorized share capital			
of the relevant jurisdiction <input type="checkbox"/> Standard <input type="checkbox"/> Other			
If Other , please provide details of authorized share capital			
Details of shares to be issued:			
Class of Share		Number of Shares	Name of Shareholder
6. Director(s):			
Nominee Director(s) required: <input type="checkbox"/> Yes <input type="checkbox"/> No			
If No, please provide full details of all Director(s)			
a.	Surname: _____		First Name: _____
Residential Address: _____			
Citizenship: _____		Passport No: _____	Occupation: _____

	Tel No:	Fax No:	Email:
b.	Surname:	First Name:	
	Residential Address:		
	Citizenship:	Passport No:	Occupation:
	Tel No:	Fax No:	Email:
7.	Company Secretary (mandatory for Cyprus, UK, Hong Kong and some other companies) : <input type="checkbox"/> Yes <input type="checkbox"/> No		
	If No, please provide full details of Secretary :		
	Surname:	First Name:	
	Residential Address:		
	Citizenship:	Passport No:	Occupation:
8.	Bank Account necessary: <input type="checkbox"/> Yes <input type="checkbox"/> No		
	If Yes, please request from our office the Bank Account Information Sheet : <input type="checkbox"/> I request info for bank account		
9.	Beneficial Owner(s) (if different from (4) above):		
a.	Surname:	First Name:	
	Residential Address:		
	Citizenship:	Passport No:	Occupation:
	Tel No:	Fax No:	Email:
b.	Surname:	First Name:	
	Residential Address:		
	Citizenship:	Passport No:	Occupation:
	Tel No:	Fax No:	Email:

10. Contact details of the ordering Party:

Surname:	
First Name:	
Passport Number:	
Issuing country:	
Residential address:	
Postal address (if not the same):	
Telephone:	
Fax:	
Email:	
Restrictions on contact :	
Special instructions:	
Bank account statements to be sent by (additional charges can be applied) :	<input type="checkbox"/> Post <input type="checkbox"/> Fax <input type="checkbox"/> Email <input type="checkbox"/> Hold

11. Authority to Instruct:

Midland Consult Cyprus Ltd and its affiliated offices will only accept instructions concerning this company from the Client, Beneficial Owner, or other authorized person(s) signing below:

Surname:	
First Name:	
Passport Number:	
Issuing country:	
Residential address:	
Postal address (if not the same):	
Telephone:	
Fax:	
Email:	
Signature:	

12. Important Notes:

- a) Notarized or certified by banker, lawyer, auditor or by the officer in Midland Consult Cyprus Ltd in nearest office passport copies and proof of residence have to be provided for all director(s), shareholder(s) and beneficial owner(s) of the company.
- b) The Indemnity Letters (Annex 1 -in case Nominee Directors used) and Beneficial Owner Declaration (Annex 2 – in all cases) should be completed and signed by each beneficial owner.
- c) Midland Consult Cyprus Ltd reserves the right to decline any company order at its absolute discretion.
- d) According to the Money Laundering Legislation details of each beneficial owner must be disclosed to the relevant bank when account is opened.
- e) The administration of the company by Midland Consult Cyprus Ltd will be subject to our Terms and Conditions, which have been provided to the Client.
- f) Words and phrases the definitions of which are contained or referred to in the Midland Consult Cyprus Ltd Terms and Conditions shall be construed as having the meanings thereby attributed to them.

13. Payment instructions:

All services requested to Midland Consult Cyprus Ltd should be paid upfront by the bank transfer according to the wire instructions provided by the manager of Midland Consult Cyprus Ltd upon the present Company Order Form sent completed to the following contact details of Midland Consult Cyprus Ltd:

Fax: +357 22 755240 or by Email : od@midlandconsult.com.cy

ANNEX 1

INDEMNITY TO DIRECTORS, SECRETARY, NOMINEE SHAREHOLDERS

To: **MIDLAND CONSULT CYPRUS LTD,
and its Nominees
Nicosia - Cyprus**

and any replacements thereof to be appointed by the Board of Directors of LIMITED
(NAME OF THE COMPANY)

Dear Sirs,

We refer to the existence of the company known as LIMITED (NAME OF THE COMPANY)
("the company") and we inform you the following:-

1. With the agreement of the shareholders of the company, given below, we should like you to provide to the company the services as Directors, Secretary and Nominee Shareholders. In acting as Directors, Secretary and Nominee Shareholders you should take instructions and directions, either oral, fax, e-mail, telephone, telex or written from Mr.of residence and any other persons properly authorized by us from time to time ("our officials").
2. In consideration of your acting in this capacity we jointly and severally warrant, undertake and agree as follows:-
 - (a) We shall keep you at all times hereafter fully indemnified from and against losses or damage which you may at any time incur or have incurred or sustain have sustained arising out of or in connection with the provision of such services or by reason of any act deed matter or thing done or omitted to be done by you in the said capacity of Director, Secretary of the company and nominee shareholders and against all actions, proceedings, claims, costs and expenses whatsoever arising there out or in connection therewith.
 - (b) We shall not give you or cause our officials to give you any directions which are unlawful under the laws of Cyprus or any other place having jurisdiction over the company or where such directions are to be carried out or which would give rise to any liability by you as aforesaid;
 - (c) You may act upon any written or oral directions or instructions received by or notified to you from Mr. of residenceIt is agreed herewith that the Nominees will act for the Company as instructed by the Beneficial Owner(s) or the Agent.....
 - (d) We shall make prompt payment when due, of all fees and expenses payable to you in respect of such services which will be agreed from year to year; (In case the agreed fee will not be settled on time, then you are free to stop offering the services at your discretion.)
 - (e) Oral or written instructions may be given to you also through telephone, fax, telex, e-mail, letter or otherwise and you may act on that, without any responsibility or liability on your behalf and we undertake to ratify all steps taken by you in execution of our instructions;
 - (f) The agreements and obligations on our part herein contained shall be binding on our respective executors, administrators and successors in title.

Dateth day of, 200....

Yours truly,

(Sgn.)

Mr.....
**As a Beneficial Owner/
For and on behalf of**

Witness to the signature:

(Sgn.)

Mr/Mrs

..... **LIMITED (NAME OF THE COMPANY)**

ANNEX 2

**To: MIDLAND CONSULT CYPRUS LTD,
and its Nominees
Nicosia - Cyprus**

DECLARATION BY THE BENEFICIAL OWNER OF:

..... **LIMITED** (NAME OF THE COMPANY)

I declare and confirm that the above mentioned company, of which I am the beneficial owner, will not be utilized in any of the following activities:

1. Money Laundering.
2. To receive the proceeds of drug trafficking.
3. To receive the proceeds of criminal activities.
4. Terrorist activities.
5. To enter into any other illegal activity.
6. Trading with such countries as might from time to time be subject to any embargo issued by the United Nations or any affiliate member or organization.

I further declare that the above company will not be used in any manner whatsoever that may damage the good reputation of your company.

(Sgn.)

Mr.....

As a Beneficial Owner/

For and on behalf of

..... **LIMITED** (NAME OF THE COMPANY)

Witness to the above signature:

(Sgn.)

Mr/Mrs

Date:.....th day of, 200...