

TURKS & CAICOS INCORPORATION
Confirmation of Order & Company Data Collection Form

Contact Person Details	
Name:	Mobile:
Company (optional):	Office Tel:
Email Address:	Fax:

Proposed Name of Company*	
<i>(Suffixes applicable for companies include: LIMITED, LTD, INC.)</i>	
1) _____	<p>Please Note: Company Name will be in Capital Letters, unless specially requested.</p>
2) _____	
3) _____	

Principal Activities of the Company	
<i>(Please provide specific details i.e. Trading in palm oil, Consultancy Services for telecommunication industry, etc)</i>	
1) _____	
2) _____	

COMPANY'S CORRESPONDENCE ADDRESS <i>(this is the address for receiving mail)</i>	
<i>Note: Please note that the registered address in is not a business/correspondence address</i>	

REGISTERED SHARE CAPITAL – Registered Shares only*	
<i>*Note: Optimum share capital is either 50,000 shares at USD\$1.00 each = US\$50,000 or 50,000 shares of No Par Value</i>	
<p align="center"><u>No. of Authorised Shares (please tick):</u></p> <input type="checkbox"/> 50,000 Shares <i>(standard)</i> <input type="checkbox"/> More than 50,000 Shares <i>(Higher annual fee applies)</i>	<p align="center"><u>Share Classification (please tick):</u></p> <input type="checkbox"/> Par Value @ US\$1.00 per share <input type="checkbox"/> No Par Value

ISSUED SHARE CAPITAL - Total Shares Issued : _____ <i>(Number of Shares)</i>				
<i>(Minimum of one shareholder is required, of which can be an individual OR corporate shareholder)</i>				
Name of Shareholder	Passport No. / Company No.	Residential Address (individual) / Registered Office Address (corporate)	No. of shares	% of shares

*Note: Each shareholder **must** complete the due diligence form attached.*

DIRECTORS

Name of Director	Passport No. / Company No.	Residential Address (individual) / Registered Office Address (corporate)

*Note: Each director **must** complete the due diligence form attached.*

OTHER SERVICES REQUIRED

<i>Type of Service:</i>	<i>Cost (US\$):</i>	<i>Please tick (✓)</i>
Certificate of Incumbency (inclusive of courier fee)	175.00	
Certificate of Good Standing (inclusive of courier fee)	225.00	
Notarised & Apostilled Documents for International use (<i>up to 7 documents, inclusive of High Court Fees, Agent Notarisation Fees and Courier Fees</i>)	500.00	
Opening of <i>Singapore</i> Bank Account (OCBC / HSBC / DBS / SCB / RBS)	From 500.00	
Opening of <i>Hong Kong</i> Bank Account (SCB / HSBC) or offshore bank a/c	From 800.00	
Provision of Correspondence Address (<i>incl. of US\$60 postage fee deposit</i>)	360.00 p.a.	
Provision of one Nominee Director <u>OR</u> one Shareholder	From 1,200 p.a.	
Provision of one Nominee Director <u>AND</u> one Shareholder - Package	From 2,000 p.a.	

DECLARATION and CONFIRMATION

I / We hereby solemnly declare and confirm the following:

- The above information is true and accurate and the Company will not engage in activities contrary to the laws of any country in which the company may operate.
- We undertake to notify you of any future change to the above information and you are authorised to supply any or all of such information for due diligence purposes to the Regulators concerned at your discretion.
- We agree to be bound by the standard terms of business of **PB Corporate Services Pte. Ltd.** and have read and accepted the terms and conditions provided on your website: <http://www.pbcorporate.com.sg/terms.php>
- No advice received from your firm has influenced or affected our decision to incorporate the above company
- We are aware that **PB Corporate Services Pte. Ltd.** is not a law firm or a tax-consulting firm and will not be liable or responsible for any legal or tax or other consequences resulting from the services provided.

I/We confirm that I/we wish to proceed with the order of the above named offshore company and understand that I/We am/are committed to make full payment upon presentation of your invoice.

Client's Signature:

Name: _____

Date: _____

NOTE:

The above information is also required by our registered offshore agents in order to comply with Anti Money Laundering Laws. This information is held by us in Singapore and will only be divulged in the event of a formal request being received from the relevant authorities.

Please return this form and attachments to:

PB CORPORATE SERVICES PTE. LTD. (Co. Regn. No: 200822769M) 10 Anson Road, #21-07 International Plaza, Singapore 079903
Tel: 65 63241922 ■ Fax: 65 63248322 ■ consultant@pbcorporate.com.sg