



Application for a Limited Company

**to be sent to us by email to
caroline@centrum-uk.com**

with originals by post to

**BC Business Centrum Limited
788-790 Finchley Road
London NW11 7TJ**

UK

COMPANY APPLICATION FORM

We request BC Business Centrum Limited to proceed on our behalf with the formation/purchase of a limited liability company subject to the following requirements:-

1 Correspondence address

With whom should we correspond concerning the new Company?

Name: _____

Address: _____

Tel: _____ Fax: _____

E-Mail: _____

2 Invoicing address if different from correspondence address

Name: _____

Address: _____

European VAT No: _____

3 Company Name

- (a) A Ready Made Company from our stock YES []
OR *tick as appropriate*
(b) A new company formed with your own choice of name YES []

In either case, please list the proposed names in order of preference:-

(i) _____

(ii) _____

(iii) _____

4 Jurisdiction

Country of registration of the above-named Company: _____

5 Proposed Business Activity

Please give a full description of the Company's proposed activities/product involved:-

Source of funds for the business activity. Please explain the origin of the funds

Beneficial Owner

THIS PAGE MUST BE COMPLETED FOR EACH BENEFICIAL OWNER

though you can be reassured that these details are not available to the general public or disclosed in any company search.

Full Name: _____

Residential Address: _____

Place & Date of Birth _____

Occupation: _____

Country of Permanent Residence: _____

Nationality _____ Domicile _____

Passport No.: _____ Ownership % _____

THERE ARE 3 PAPERS REQUIRED FOR EACH BENEFICIAL OWNER

It is essential to identify the beneficial owner.

6(a)

Certified Copy Passport

A copy passport is required, certified by a lawyer, qualified accountant or bank manager.

6(b)

Proof of Address

Please provide a recent home utility bill, current tax bill or bank statement showing your current address.

6(c)

Reference Letter from a lawyer, qualified accountant or bank manager

The reference should state your name and residential address, date of birth and the length of time known to the referee.

2 Directors are required

7 DIRECTORS

- (a) Are Nominee Directors required? YES/NO
OR *[delete as appropriate]*
(b) Complete this section if you are providing your own Director(s).

Director #1

Full Name(s): _____

Family Name _____

Residential Address: _____

Service Address

You may use the address:

1A Arcade House, Temple Fortune, London NW11 7TL
(which is part of our office) and this will appear on Companies House file.
This allows your private address to remain confidential and not known to
anyone who completes a search. Our charges for this service is £100 + VAT
for the year.

Please tick if you want to use this service

Date of Birth: _____ Occupation: _____

Nationality _____

For filing the appointment on-line 3 pieces of ID are needed:

Town/City of birth: _____

Private or business telephone number: _____

Colour of eyes: _____

2 Directors are required

Director #2

Full Name(s): _____

Family Name _____

Residential Address: _____

Service Address

You may use the address:

1A Arcade House, Temple Fortune, London NW11 7TL
(which is part of our office) and this will appear on Companies House file.
This allows your private address to remain confidential and not known to
anyone who completes a search. Our charges for this service is £100 + VAT
for the year.

Please tick if you want to use this service

Date of Birth: _____ Occupation: _____

Nationality _____

For filing the appointment on-line 3 pieces of ID are needed:

Town/City of birth: _____

Private or business telephone number: _____

Colour of eyes: _____

8 Shareholders

- (a) Are Nominee Shareholders required? YES / NO
OR *[delete as appropriate]*
(b) Complete this section if you are providing your own Shareholder(s)

Shareholder #1

First Name(s): _____

Family Name: _____

Residential Address: _____

Number or % of shares _____

Service Address

You may use the address:

1A Arcade House, Temple Fortune, London NW11 7TL
(which is part of our office) and this will appear on Companies House file.
This allows your private address to remain confidential and not known to
anyone who completes a search. Our charges for this service is £100 + VAT
for the year.

Please tick if you want to use this service

8 Shareholders

Shareholder #2

First Name(s): _____

Family Name: _____

Residential Address: _____

Number or % of shares _____

Service Address

You may use the address:

1A Arcade House, Temple Fortune, London NW11 7TL
(which is part of our office) and this will appear on Companies House file.
This allows your private address to remain confidential and not known to
anyone who completes a search. Our charges for this service is £100 + VAT
for the year.

Please tick if you want to use this service

9. Services from our office

(1) Company Formation £120 + VAT YES/NO

(2) Registered Office £100 + VAT YES/NO

If you want your own registered office
Please state the address:

(3) Company Secretarial Services

Do you wish to appoint our secretarial company, Centrum Secretaries Limited so that we can file all documents including the Annual Return? The cost is £100 + VAT for each year. YES/NO

(4) Service address for director(s)

You may use our address instead of your own private address. The charge is £100 + VAT for each director YES/NO

(5) Nominee Director and/or Shareholder

Do you want a nominee to stand in for you at a cost of £500 + VAT for the year? YES/NO

(6) Representative Office

Do you wish to use our UK Representative Office Service with address, telephone and fax numbers and email address at a cost of £800 for the year? YES/NO

(7) Other services

Will you need our help with other services including VAT, Accountancy work, filing of Tax Returns?

If you do need these other services we are always ready to discuss your requirements and to quote a price for helping you.

Signed

Date:

