

Company Formation in Cyprus

QUESTIONNAIRE

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**APPLICATION FOR THE FORMATION OF A CYPRIOT COMPANY**

To: Deloitte Limited, Cyprus

You are hereby authorised to arrange for the incorporation and registration of a Cypriot company using the following details:

1. Name of the company (insert four names in order of preference).

1.	<input type="text"/>	2.	<input type="text"/>
3.	<input type="text"/>	4.	<input type="text"/>

2. Brief outline of the principal objects of the proposed company.

3. Proposed capital structure (recommended minimum issued and paid up capital €1,000)

	Number of shares	Value in €
Authorised capital	<input type="text"/>	<input type="text"/>
Issued capital	<input type="text"/>	<input type="text"/>

4. Proposed shareholding/participation

	Name and address of permanent residence	Nationality	Number of shares	% of total participation
(a)	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
(b)	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
(c)	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

5. In order to speed up the process of incorporation we recommend that temporary subscriber to the Memorandum and Articles of Association are appointed. Please indicate your approval.

YES

NO

6. Do you wish to appoint nominee shareholders?

YES

NO

7. Name and address of home banks that may give references for the shareholders with respect to their financial standing, respectability, business integrity, credit worthiness and responsibility for engagements.

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8. (a) Name, address and nationality of persons who will be the company directors.

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(b) Do you wish Deloitte to arrange for the appointment of local directors?

YES

NO

9. Do you wish Deloitte to arrange for the appointment of a company secretary and to arrange for the provision of registered office services?

YES

NO

If NO, who will provide these services?

Secretary name and address.

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Registered office (in Cyprus):

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10. Do you wish Deloitte to assist in opening a company Bank account? If YES

CYPRUS		OR	ELSEWHERE	
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Please note if a bank account is required to be opened abroad, there will be an additional charge of €1,000.

11. Please indicate which services you will require:

Legal & Secretarial		Banking & Administration		Accounting		Audit & Taxation		Re-mailing		Information Technology	
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12. (I) Documents attached for the ultimate beneficial owners (natural persons):

- (a) Passport copies duly apostilled
- (b) Short c.v.
- (c) Bank references
- (d) Accountant's or Lawyer's reference
- (e) Utility bills for proof of residential address


(II) Documents required/attached for a company being a shareholder:

- (a) Full set of duly apostilled incorporation documents
- (b) Bank reference
- (c) Decision of the directors to acquire/set up a Cypriot subsidiary
- (d) Company profile (include website address)


Please note that in the case where a company is a shareholder, the documents required in (I) above will also be required for the corporate shareholders' shareholders.

13. Any other information which the applicant believes to be important and relevant to be mentioned.

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Date: \_\_\_\_\_

Signature: \_\_\_\_\_

Position: \_\_\_\_\_

Company: \_\_\_\_\_

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