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APPLICATION FOR THE REGISTRATION OF AN EXTERNAL COMPANY/FOREIGN MARITIME ENTITY (FME)

SECTION 1. INSTRUCTIONS FOR COMPLETING THIS FORM

Under the laws of Antigua and Barbuda, in particular, the Corporate Management and Trust Services Providers Act, 2008 as amended, it is obligatory for Nautical Management Services Limited's ("NMSL") to ask certain questions to safeguard both its own and its clients' interests. This information is required for NMSL purposes only, and will be held in the strictest confidence. Further, under the laws of Antigua and Barbuda, subject to certain exceptions, it is a criminal offence for any person to release confidential business information without clients' consent. Therefore, the information provided in this application and its supporting documents are also subject to attorney/service provider/client privilege.

To expedite your request for the registration of a trust, complete this form in **BLOCK LETTERS** and send by email or fax to the NMSL consultant assigned to you. This form must be submitted with all the requisite supporting documentation indicated in specific areas of the form. Any information provided on additional sheets must be signed and dated. All dates must be completed in the form: Day/Month/Year. **The signed original of this form together with the supporting documentation must be sent by mail or courier to the address provided above.** Should any assistance be required for completing this form contact the consultant assigned to you.

Date of Application:	
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SECTION 2. COMPANY INFORMATION

For an **External Company/Foreign Maritime Entity (FME)**, the proposed name must be identical to name on Certificate of Registration or Incorporation Certificate of the original company.

2.1. COMPANY NAME

Provide the name (s) of the company to be registered.

Name of External Company/Foreign Maritime Entity (FME):	
Alternative (if any):	

2.2. RESERVATION OF APPROVED COMPANY NAME

Indicate below if you require NMSL to reserve the approved name.

Reserve the approved:	<input type="checkbox"/> Yes	<input type="checkbox"/> No
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2.3. CORPORATE PURPOSE

In the space below, provide NMSL with information on the purpose of the company to be registered as to the activities or goods to be traded.

2.4. CORPORATE DOCUMENTS

For the **Registration of an External Company**, the following corporate documents must be submitted to NMSL (if documents are not in English a certified translation in English is required). Indicate all the attachments submitted.

<input type="checkbox"/> Certificate of Incorporation Attached	<input type="checkbox"/> Articles of Incorporation Attached	<input type="checkbox"/> Memorandum of Association (if applicable) Attached
<input type="checkbox"/> By-Laws Attached	<input type="checkbox"/> Certificate of Good-Standing Attached	<input type="checkbox"/> Current Amendments Attached (if applicable)
<input type="checkbox"/> Certificate of Incumbency	<input type="checkbox"/> Director's Register/Notice of Director	<input type="checkbox"/> Share Register

2.5. REGISTERED ADDRESS

For the **Registration of an External Company/Foreign Maritime Entity (FME) ONLY** provide the Registered Address of the Company. The address must include **Street, City, State Postal Code** and **Country**.

Registered Address:

SECTION 3. SHAREHOLDERS', DIRECTORS' AND OFFICERS' INFORMATION**3.1. SOURCE OF CAPITAL**

Information is required on the source of funding for the company to be registered which must be provided below. In addition, provide NMSL with either a certified statement of net worth or some other proof of net worth and source of wealth. *[This information must include a brief description as to the origins of wealth and the period over which the wealth was generated. Documentation must be attached to support the details provided. For example, if utilizing loans or personal funding a loan agreement must be attached or such other documents].*

The source of capital was derived from:

Source of Funds Attached

3.2. SHARE CAPITAL & CLASS(ES) OF SHARES

Capitalization. Provide all information on shares etc., as required below.

Authorized Capital:	US\$	Number of Shares Authorized:		
Number of Shares Issued:		Number of Shares Unissued:		
Par Value Required:	<input type="checkbox"/> Yes (Par Value):	US\$	<input type="checkbox"/> No	<input type="checkbox"/> No Maximum Number
Types of Shares to be Issued:	<input type="checkbox"/> Common Shares	<input type="checkbox"/> Preferred Shares	<input type="checkbox"/> Registered Shares	<input type="checkbox"/> Bearer Shares

3.3. SHAREHOLDERS CONNECTED TO THE COMPANY

Provide NMSL with the names of the beneficial owner(s) of the company to be registered and the number of shares issued to each person. **Complete "Form A" for each individual who are connected to the company as a shareholder. Complete "Form B" for each legal entity that is connected to the company to be registered as a shareholder.** *[For an External Company/FME a certified copy of the company's share register or other legal proof of beneficial ownership detailing the names of the shareholders and the amount of shares allocated to each shareholder must be submitted.]*

Shareholder 1:		No. of Shares:		<input type="checkbox"/> Form A Attached	<input type="checkbox"/> Form B Attached
Shareholder 2:		No. of Shares:		<input type="checkbox"/> Form A Attached	<input type="checkbox"/> Form B Attached
Shareholder 3:		No. of Shares:		<input type="checkbox"/> Form A Attached	<input type="checkbox"/> Form B Attached

3.4. DIRECTORS CONNECTED TO THE COMPANY

Provide NMSL with the names of the directors who are connected to the proposed company. **Complete "Form A" for each individual who is connected to the company to be registered as a director or complete "Form B" for each legal entity which will be connected to the proposed company as a director.**

Director 1:		<input type="checkbox"/> Form A Attached	<input type="checkbox"/> Form B Attached
Director 2:		<input type="checkbox"/> Form A Attached	<input type="checkbox"/> Form B Attached
Director 3:		<input type="checkbox"/> Form A Attached	<input type="checkbox"/> Form B Attached

3.5. OFFICERS CONNECTED TO THE COMPANY

Provide NMSL with the names of the officers are connected to the company to registered. However, **the company is not required to have any officers. If the proposed company has officers (President, Secretary, Managing Director, etc.) please indicate below.**

Officer 1:		Title:		<input type="checkbox"/> Form A Attached	<input type="checkbox"/> Form B Attached
Officer 2:		Title:		<input type="checkbox"/> Form A Attached	<input type="checkbox"/> Form B Attached
Officer 3:		Title:		<input type="checkbox"/> Form A Attached	<input type="checkbox"/> Form B Attached

SECTION 4. MANAGING AGENT**4.1. APPOINTMENT OF A MANAGING AGENT**

NMSL will only accept instructions signed by the beneficial owner(s) and/or directors of the proposed company to be registered unless a **Managing Agent** is appointed to provide instructions. Indicate if a managing agent will be appointed.

Managing Agent Appointed: Yes No

4.2. MANAGING AGENT INFORMATION

Provide NMSL with the name of your managing agent. **Complete "Form A" if the Managing Agent is an individual. Complete "Form B" if the Managing Agent is a company.**

Managing Agent's Name:

Form A Attached

Form B Attached

SECTION 5. MAILING ADDRESS FOR CORRESPONDENCES AND INVOICES**5.1. MAILING AND EMAIL ADDRESSES**

Indicate the mailing and email addresses and fax numbers for correspondences and invoices. The mailing address must include **Street, City, State Postal Code and Country**. Indicate the contact person below.

Mailing Address:	
Email Address:	
Fax Number:	
Contact Name:	

5.2. FORWARDING OF ORIGINAL DOCUMENTS

Indicate the method by which all original documents will be forwarded.

Airmail

Courier

SECTION 6. PAYMENT INFORMATION**6.1. CLIENT'S DETAILS TO ACCOMPANY WIRE PAYMENT**

Person/Company making transfer:

Bank from which transfer was sent:

SECTION 7. DECLARATION**7.1. TO BE SIGNED BY THE PERSON REQUESTING THE SERVICE**

The below declaration must be signed by the beneficial owners or someone appointed by the beneficial owners. A completed "Form A" must be submitted to NMSL if this is an individual or a "Form B" if this is a company.

7.2. DECLARATION

I declare that my signature below confirms that I am authorized to sign this document and the one requesting NMSL to form this company. I have read and agree to be bound by NMSL terms of business. I declare that all the information provided with and within this form and any other document provided in support of said form is true and correct to the best of my knowledge and belief. I declare that the person named in **Section 4** above is hereby appointed as my Managing Agent to act on my behalf in the formation of this company.

Authorized Name:

Signature:

Date:

 Form A Attached Form B Attached NMSL Professional Indemnity Agreement Attached**SECTION 8. ADDITIONAL CORPORATE SERVICES****8.1. COMPANY DOCUMENTATION SERVICES**

Indicate below any additional services, documentation, or legalized copies of documents. Please note that the cost of certified, notarized, or legalized documents is not included in the original quotation. Your consultant will provide the additional charges.

Certificate of Registration	<input type="checkbox"/> Certified/Notarized	<input type="checkbox"/> Apostille	(Number of Copies)	
Certificate of Good-Standing	<input type="checkbox"/> Certified/Notarized	<input type="checkbox"/> Apostille	(Number of Copies)	
Other: _____	<input type="checkbox"/> Certified/Notarized	<input type="checkbox"/> Apostille	(Number of Copies)	

8.2. OTHER CORPORATE SERVICES

Indicate below any additional services required and the consultant assigned to you will provide further information.

1. Principal Office Services [A Principal Office in Antigua is required]	<input type="checkbox"/> Yes	<input type="checkbox"/> No
2. Principal Agent Services [A Principal Agent in Antigua is required]	<input type="checkbox"/> Yes	<input type="checkbox"/> No
3. Company Management Services	<input type="checkbox"/> Yes	<input type="checkbox"/> No
4. Ship Registration Services	<input type="checkbox"/> Yes	<input type="checkbox"/> No
5. Yacht Registration Services	<input type="checkbox"/> Yes	<input type="checkbox"/> No
6. Virtual Office Services	<input type="checkbox"/> Yes	<input type="checkbox"/> No
7. Other Services		