

1- LLC INFORMATION

*For your convenience the highlighted areas serve as guidelines for a standard LLC formation

Proposed Name of LLC:

Please give 3 alternative names in order of priority:

a)

b)

c)

Describe the nature of the business to be undertaken by the LLC: (Please be as specific as possible)

NOTE: A Belize International LLC is prohibited from carrying on the following activities:

- a) Carrying on business with persons resident in Belize;
- b) Owning an interest in real property situated in Belize, other than a lease referred to in §15(2)(e) of the International LLC Act ("the Act");
- c) Carrying on a banking business unless it is licensed under an enactment authorising it to carry on such business;
- d) Carrying on business as an insurance or reinsurance company, insurance agent or insurance broker, unless it is licensed;
- e) Carrying on the business of providing the registered office for companies;
- f) Carrying on trust business, unless it is licensed;
- g) Carrying on collective investment schemes, unless it is licensed;
- h) Holding shares, stock, debt obligations or other securities in a company incorporated under the Companies Act or under any enactment amending or substituting the said Act;
- i) Subject to certain statutory exceptions, issuing its shares, stock, debt obligations or other securities to any person resident in Belize or to any company incorporated under the Companies Act or under any enactment amending or substituting the said Act.

2 - ARTICLES OF ORGANISATION

a) Standard Provisions: The standard articles of incorporation are very widely drawn and suitable for most types of business activity.

Do you require these provisions?

YES NO

(if YES, go straight to Section 3)

b) Non-Standard Provisions: If NO, please provide details of your specific requirements on a separate sheet and attach.

3 - MANAGERS

Do you require nominee Manager?

YES NO

If YES, choose corporate or individual:

COR NO

If NO, please provide us with names, nationalities, addresses and present occupation of the candidates:

Name	Nationality	Address	Occupation

Note: Neither Belize Corporate Services Limited, nor any officer, director, employee, representative, servant, agent, delegate, subsidiary or affiliate thereof ("the Indemnitees") provides any nominee manager services. In the event that nominee manager services are required, by signing this application, the applicant irrevocably and unconditionally acknowledges, agrees and solemnly declares that the Indemnitees shall not suffer any liability, damage or loss in the event that either of the Indemnitees shall inform the applicant of third parties who offer nominee director services and the applicant, the proposed company or any other related party shall act or otherwise instruct the Indemnitee to act on such information and suffer liability, damage or loss arising from or in connection with the said nominee director services. The applicant hereby further agrees to indemnify, defend and hold harmless the Indemnitees in respect of all liabilities, damages, loss and expenses incurred (including attorneys' fees) and against all actions, proceedings, costs, claims and demands arising as a result of or in connection with the provision of nominee manager services by third parties or otherwise to the applicant or his proposed company or any related party thereto.

4 - MEMBERS

The following parties are to be registered as members:

Name	Nationality	Address	Membership Interest

5 - DETAILS OF CONTACT PERSON (Person you would like the Bank to contact regarding the affairs of the company)

First Name	Email
Address	Home No. ()- -
City Zip	Work No. ()- -
BCSL is requested to communicate using the following methods:	Mobile No. ()- -
Mail Fax Email Fax	Fax No. ()- -

8 - POWER OF ATTORNEY (Not required) *If needed, power of attorney must be for a specific purpose and must not exceed one year.

In the name of the following persons:

Family Name (Mr./Mrs./Ms.)	Family Name (Mr./Mrs./Ms.)
First Name(s)	First Name(s)
Permanent Address	Permanent Address
City State Zip	City State Zip

Please state the Specific Powers below:

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9 - INCORPORATION DOCUMENTS (Not required)

a)Special instructions regarding incorporation documents:

- Notarisation
- Notarisation & Apostille
- Notarisation & Apostille & Legalisation
- Any other

b)Indicate which of the following documents you require to be Notarised / Apostilled / Legalised

- Memorandum & Articles of Association
- Certificate of Incorporation
- Appointment of Manager
- Any other

10 - ADDITIONAL DUE DILIGENCE

Please supply the following supporting documentation for each ultimate beneficial owner, director and attorney-in-fact (i.e. who is a grantee of a power of attorney) along with this application form:

- a)Notarised Copy of Passport
- b)Bank Reference Letter with whom relevant person has had banking relationship with for at least 2 years
- c)Professional (Attorney/Accountant) Reference Letter with whom relevant person has had professional relationship with for at least 2 years
- d)Copy of utility bill showing place of residence

Note: All information provided is kept in strictest confidence by the Bank in accordance with the laws of Belize

11 - METHOD OF INITIAL PAYMENT

Please note that all applicable fees must be paid prior to work being undertaken, provision of services or supply of goods. Please tick desired method:

A bank transfer (please see attached Wire Transfer Instructions)

A bank/personal cheque made payable through a US bank in US dollars

Note: payment should not be deemed to have been made until receipt of cleared funds for purposes of commencement of work

Credit Card

Number _____
Name on Credit Card _____
Credit Card _____

Exp Date (mm/yy) / _____

Card Type Amex Mastercard VISA

12 - DELIVERY INSTRUCTIONS

After this incorporation form has been completed and signed, please send original by courier with a copy by fax or in PDF format by email to:

Mailing Address:

Belize Corporate Services Limited
21 Regent Street, 2nd Floor,
Belize City, Belize, Central America

Fax Number

(501) 227-7018

E-mail:

corporate@belizecompanies.com
services@belizecompanies.com

13 - SIGNATURE OF APPLICANT

Please proceed in accordance with these instructions and subject to the terms and conditions of service as set out herein. I authorise the Belize Corporate Services Limited to establish an International Limited Liability Company in accordance with the foregoing instructions and subject to the terms and conditions of service set out herein.

Firm/Name	Home No. ()- -
Address	Work No. ()- -
Email	Fax No. ()- -
_____ Signature	
_____ Date	