

GTC | FIDUCIARY SERVICES

# Company Formation Questionnaire

# GTC | COMPANY FORMATION QUESTIONNAIRE

## PLEASE PRINT AND COMPLETE

1. INCORPORATION DEADLINE **Standard** (24 hours) / **Rapid** (2 hours) / **Special** (15 minutes) Circle as required. Costs differ per Summary of Professional Charges. Rapid/Special formation dependant on pre-registered directors

2. PREFERRED INCORPORATION DATE If not specified formation will be dealt with as soon as possible

3. COMPANY NAME

1. In order of preference in case first choices are not available

2.

3.

4. COMPANY TYPE

Standard ("Non-Cellular") Company Choose one only (Non-Cellular is standard)

Protected Cell Company

Incorporated Cell Company

Incorporated Cell

5. LIABILITY TYPE

Limited by Shares Choose one only (Limited by Shares is standard)

Limited by Guarantee

Mixed Shares / Guarantee

Unlimited Liability

6. COMPANY CLASSIFICATION

Non-Regulated Company Choose one only. If uncertain what category company will fall under, please contact us for guidance

Financial Product Company (Financial Product is standard)

Incorporated Cell Company Please see notes at Question 9. Resident Agent.

GFSC Regulated Management Company

OUR Regulated Companies

Not for profit organisation

Other Corporate body

7. PURPOSE OF COMPANY


Please give as much detail as possible as to the intended purpose and activities of the company. Feel free to attach separate business plan if appropriate

8. REGISTERED OFFICE ADDRESS

Address line 1

Address line 2

Address line 3

Parish

Post Code


Must be an address in Guernsey. Should you wish us to provide a registered office, charges will apply as set out in the Summary of Professional Charges

**OR** Tick here if you wish us to provide

9. RESIDENT AGENT

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Must be a Guernsey Resident Director or Licensed Corporate Services Provider (CSP)\*. We can arrange provision of a Resident Agent where necessary

\*If a CSP is appointed the company classification will be a Financial Product Company.

10. DIRECTORS

10.1 Number of initial directors to be appointed

10.2 Identity of initial directors

Name:

Directors number (if registered):

Name:

Directors number (if registered):


Minimum = 1

If more than 2 directors are to be appointed, please provide additional details separately

11. COMPANY SECRETARY

Name:

Address:

A company does not have to appoint a secretary but when it does not, the directors are responsible for carrying out the duties list in section 171 The Companies (Guernsey) Law 2008

For each individual named in 10.2 above, a "Director's Declaration" form must be completed. Client Due Diligence is required for each individual and corporate director as well as for the individual directors of any such corporate director.

12. FOUNDER MEMBERS

12.1 Number of shares to be issued

If more than one class of shares is to be issued, please attach full details

12.2 currency and par value of shares to be issued

Par Value of each share

12.3 Number of Founder Members / Guarantors

Minimum number of shareholders = 1

12.4 Pre-emption rights to be included in the Articles?

Yes / No

12.5 Identity of Founder Members / Guarantors

		* Number of Shares / Guarantees	Amount (per share)
1.			
2.			
3.			
4.			

FIRST MEMBER

Address line 1

Address line 2

Address line 3

Address line 4

Post Code

Company Number (if a corporate entity)

\* Delete as appropriate. With pre-emption rights, shareholders looking to sell shares must offer them to fellow shareholders before any third party.

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SECOND MEMBER

Address line 1

Address line 2

Address line 3

Address line 4

Post Code

Company Number *(if a corporate entity)*

THIRD MEMBER

Address line 1

Address line 2

Address line 3

Address line 4

Post Code

Company Number *(if a corporate entity)*

FOURTH MEMBER

Address line 1

Address line 2

Address line 3

Address line 4

Post Code

Company Number *(if a corporate entity)*

**Client Due Diligence is required for each Founder Member**

**13. BENEFICIAL OWNERS**

(This information is for our internal purposes and is not ordinarily available to the public).

Where any of the Founder members identified in 12.5 will not hold the shares for their own benefit, full disclosure of the ultimate beneficial owners must be provided.

Client Due Diligence is required for each Beneficial Owner. Beneficial Ownership is defined as being the individual(s) who will ultimately benefit from the activities of the Company.

**14. STATIONERY**

Standard incorporations include the provision of the original Certificate of Incorporation and a pdf Copy of the Memorandum and Articles of Association. Additional stationery (including a company seal, share certificates, minute book etc) can be provided upon request.

Please refer to The Companies (Guernsey) Law 2008 ([www.guernseyregistry.com](http://www.guernseyregistry.com)) for further information concerning the ongoing obligations regarding the maintenance of company records and registers.

**15. APPLICANT'S DECLARATION**

I/We hereby confirm that I/we are duly authorised to organise the formation of the Company as set out in this form. Furthermore I/we hereby confirm that, should this request for formation be withdrawn at any time prior to completion, your reasonable costs will be met, up to the full charges normally applicable for the type of formation requested.

<b>Name of Applicant</b>		<b>Address</b>	
<b>Nature of relationship / capacity (if not beneficial owner)</b>			
<b>Signature</b>			
<b>Date</b>			

**IMPORTANT:** the original application must be completed and returned to GTC, notwithstanding that a copy has previously been faxed or sent by email.

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Owned by Collas Crill