

**One Offshore Company Information Form**

PLEASE E-MAIL THIS FORM TO info@oneoffshorecompany.com SO WE CAN START THE SET UP OF YOUR COMPANY ASAP.

**Owner of company details:**

1. Your full names as per your passport/id card and passport number/id no: \_\_\_\_\_  
\_\_\_\_\_
2. Your residential address as per your proof of address supplied: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
3. Your e-mail address: \_\_\_\_\_
4. Your phone number (for courier of documents): \_\_\_\_\_
5. Your occupation: \_\_\_\_\_
6. Source of funds (where funds have come from to start the company and future funds e.g from employment as ..., loan etc: \_\_\_\_\_

**Company Details:**

1. Jurisdiction of company (e.g. Seychelles Company, Belize Company etc)  
\_\_\_\_\_
2. Name of Company (we need three names). Please note that for companies need to have Ltd, Limited, Inc, Incorporated, AG, Corp or Corporation at the end.  
1 \_\_\_\_\_  
2 \_\_\_\_\_  
3 \_\_\_\_\_

3. Please confirm the services we are providing to you for example company formation only/ company formation with nominees/ company formation with bank account/ company formation with bank account and nominees:

\_\_\_\_\_

4. Please advise the business activities of the company. Please provide as much information as possible including any website address:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

5. Name of owners and percentage of share to be held including the amount of shares: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

6. Names and addresses of directors (only required when client is supplying directors): \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

7. Address where accounting records are held (this is a requirement in Belize, BVI and Seychelles) Please note accounts do not need to be prepared in these jurisdictions but accounting records must be kept: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**One Offshore Company is a trading name of Emford Global DMCC**

**You're Undertaking and our terms of business:**

1. to indemnify and hold harmless Emford Global DMCC, its directors, employees and agents against any actions, suits, claims, losses and demands of whatsoever nature.
2. To pay annual fees and any disbursements and third party costs incurred in connection with the provision of services as per the published schedule which may be updated from time to time. To pay any outstanding fees if transferring out and pay any closure fees.
3. To not hold Emford Global DMCC responsible for any refusal of bank account opening by an offshore bank or request any bank opening fee to be refunded.
4. Declare and affirm to Emford Global DMCC that:
  - 4.1 any business activities or assets that the company may hold will be from lawful sources and not deemed to be unlawful or illegal or immoral either in their country of origin or the country where the company is incorporated
  - 4.2 Emford Global DMCC is not giving any tax advice.
  - 4.3 Agree that once a company/trust structure has been established no refunds can be given as the company has already been incorporated.

**SIGNATURE:** \_\_\_\_\_

**NAME:** \_\_\_\_\_

**DATE:** \_\_\_\_\_

**Please ensure you send certified passport, proof of address and reference letter with the company application form for all owners, directors or persons that control the company.**