

# APPLICATION FORM - BUSINESS COMPANY (BC) OR LIMITED LIABILITY COMPANY (LLC)

_____ <b>Telephone #</b>	_____ <b>Name of each Director, Officer (circle which--separate form for each person)</b>		
_____ <b>Fax #</b>	_____ <b>Permanent Address</b>		
_____ <b>Email address</b>	_____ <b>Occupation</b>	_____ <b>Name of Employer</b>	_____ <b>Nature of employment if Self Employed</b>
_____ <b>Nationality</b>	_____ <b>Date of Birth</b>	_____ <b>Place of Birth</b>	

\_\_\_\_\_ SVG BC, Hybrid or LLC setup;

\_\_\_\_\_ Other Jurisdiction BC or LLC (Name: \_\_\_\_\_ )

Name of BC or LLC: First choice: \_\_\_\_\_ Second choice: \_\_\_\_\_

Total Number of Shares: (circle one)    a) 1,000    b) \_\_\_\_\_

Par value (circle one)    a) \$1    b) \_\_\_\_\_    Total Value: \_\_\_\_\_  
(Par value x No. of shares)

Registered Shares:

Name: \_\_\_\_\_    Number of shares: \_\_\_\_\_

Name: \_\_\_\_\_    Number of shares: \_\_\_\_\_

Required information of each of the following:

- **Beneficial Owner of a BC or LLC,**
- **Director and/or Shareholder of an BC,**
- **Manager and/or Member of a LLC**

1) Two (2) Pieces of Current valid Passport, National ID Card or Driver's License (certified or notarized copy)

Passport copy should show: - passport number    date of issue  
- picture    expiration date  
- place of issue    signature

2) Proof of Address (i.e. Utility Bill, Property Tax Bill)

3) A current professional reference letter from a banker, lawyer or accountant in your home jurisdiction.

**4) Nature of the business for the Company**

(Clearly indicate, type of business, where will the Company operate or offer its services and if additional licensing is required now or in the future)

**5) Does the Company own or operate any websites or in the future? If so, what are or will be the website addresses?**

**6) Does the BC or LLC own Intellectual Property (IP)? If so, please provide specifics.**

**7) What is the current or expected volume of business (i.e. transaction type and amount of transactions)?**

**8) What is the current or expected value of business (i.e. annual turnover in US Dollars or Euros)?**

9) How did come to know of Wilfred Services Ltd? (i.e. Online, an Introducer – state the referral source)

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10) Source of Wealth

Source of Funds:	Amount (US Dollars OR Euros)	Supporting Information:
Savings / Salary		<p><b>Salary</b> – please provide a Bi-Weekly or Monthly Pay Stub</p> <p><b>Savings</b> – please provide a Bank Statement issued to your name</p>
Investment Returns		<p><b>Please provide frequency of payment</b></p> <p><b>What type of Investments do you own?</b> Please provide a Statement or Relevant Document</p>
Mortgage Loan (if applicable)		<p><b>Name and Address of Lender</b></p> <p><b>Amount of Funds Owed</b></p>
Sale of Property (Real Estate)		<p><b>Date Sold</b></p> <p><b>Net Proceeds</b> (after payout of mortgage, legal fees, real estate commission)</p>
Divorce Settlement (if applicable)		<p><b>Are the funds in your name?</b> Yes / No</p> <p><b>State Name and Address of Lawyer</b></p>
Inheritance (if applicable)		<p><b>Are the funds in your name?</b> Yes / No</p> <p><b>From whom is in the inheritance?</b></p> <p><b>Date of inheritance?</b></p>
Other		<b>Please provide details.</b>

**I / We affirm that any changes in the status of the company will be notified to the incorporator.**

**I / We will obtain the necessary license in other jurisdictions if required based on where we intend to offer our products or services.**

**I / We affirm that the BC or LLC will not be used for any illegal acts and that the Registered Agent will be indemnified if this is breached.**

**I / We authorize verification of all information on this form:**

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***Signature (all applicants must sign)***