

Aspen Global Incorporations Limited

APPLICATION FORM

Please fill in the relevant country before completing the requesting information.

1. State the required Country of Incorporation:

2. State the required Company Name: (please provide three or four choices to check availability)

3. Main line of business
(a) Nature of Business/Industry: _____
(b) Country Where Major Business is conducted: _____
(c) Nature of Products/Services Offered: _____
(d) Geographic Location(s): _____
(e) Years of Experience in Business: _____
(f) Expected Annual Sales/Revenue: _____
4. Capital
(a) Authorised Standard Special _____
(b) Paid up _____
(c) Par Value Per Share: HK\$1.00 US\$1.00 otherwise stated _____
(for special incorporation)
5. Shareholders (Use Continuation Sheet if more than 2 shareholders)
Nominee services are required for the following beneficiaries
The following parties are to be registered shareholders
Bearer shares are required for the following parties
(a) Name (in full with block letter) _____
Address:** - _____
Business Occupation: _____
No. of Shares (number of percentage):- _____
Nationality: _____ Passport/Identity Card No.*: _____
(b) Name (in full with block letter) _____
Address: ** - _____
Business Occupation: _____
No. of Shares (number of percentage):- _____
Nationality: _____ Passport/Identity Card No.*: _____
6. Directors (Use Continuation Sheet if more than 2 directors)
Nominee services are required
The following parties are to be registered directors
(a) Name (in full with block letter) _____
Address:** - _____
Business Occupation: _____
Nationality: _____ Passport/Identity Card No.*: _____
(b) Name (in full with block letter) _____
Address: ** - _____
Business Occupation: _____
Nationality: _____ Passport/Identity Card No.*: _____

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7. Company Secretary
Company Secretarial services are required
The following person or entity is to be company secretary
Name (in full with block letter) _____

Address: - _____
Business Occupation: _____
Nationality: _____ Passport/Identity Card No.*: _____

8. Registered Office Address
Registered Office Address is required or
The Registered Office will be situated at:-

9. Method of Payment
(1) Bank cheque / Bank draft for _____ is enclosed.
(2) By telegraphic transfer to our bank account no. **808-116347-838** for (HKD) or (USD) with beneficiary bank name of HSBC Hong Kong, 1 Queen's Road Central, Hong Kong (Swift code HSBCHKHCHKH). Please quote our invoice number.

Signature: _____ Date: _____

10. Authorization to proceed with the above instruction and Aspen Global Incorporations Limited is requested to send the Company's documentation and invoice to:
Name: _____ Tel: _____
Address: _____ Fax: _____

Email: _____

Signature: _____

11. Please provide the following documents with the completed application form:
(a) * Copy of Passport or Identity Card of every director and shareholder.
(b) ** The residential address proof of every director and shareholder, e.g. utility bill, bank statement, bank reference (if possible).

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Continuation Sheet

1. Shareholders

Nominee services are required for the following beneficiaries

The following parties are to be registered shareholders

Bearer shares are required for the following parties

(a) Name (in full with block letter) _____

Address:** - _____

Business Occupation: _____

No. of Shares (number of percentage):- _____

Nationality: _____ Passport/Identity Card No.*: _____

(b) Name (in full with block letter) _____

Address: ** - _____

Business Occupation: _____

No. of Shares (number of percentage):- _____

Nationality: _____ Passport/Identity Card No.*: _____

2. Directors

Nominee services are required

The following parties are to be registered directors

(a) Name (in full with block letter) _____

Address:** - _____

Business Occupation: _____

Nationality: _____ Passport/Identity Card No.*: _____

(b) Name (in full with block letter) _____

Address: ** - _____

Business Occupation: _____

Nationality: _____ Passport/Identity Card No.*: _____

3. Special Remarks (if needed)