



JORDANS INTERNATIONAL CORPORATE SERVICES PTE LTD

(Company No. 199706338R)

139 Cecil Street #04-01 Cecil House

Singapore 069539

Tel: (65) 6324 7717 Fax: (65) 6225 1820

Email us: corpsec@jordans.com.sg

Website: www.jordans.com.sg

Company Incorporation Form

A. Contact Person Details

| | | | |
|---|-----------------|-----------------|---------|
| Name of Contact Person: | E-mail address: | Tel No / HP No: | Fax No: |
| Registered Address: (Please note that Registered address must be within the country of incorporation. We are able to provide Registered Address Service if required.) | | | |
| Correspondence Address (if different from Registered Address): | | | |

B. New Company Information

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| Proposed Name(s) of Company: 1. |
| Second Choice: 2. |
| Third Choice: 3. |
| Principal Activities of Company (Please give as full a description as possible) |
| Secondary Activities of Company: |

C. Capital of the Company

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| Intended Authorise Capital (example S\$100,000 divided into 100,000 shares of S\$1.00 each) S\$_____ divided into shares of S\$_____ each |
| Intended Paid-up Capital (minimum of S\$2.00) S\$_____ divided into shares of S\$_____ each |

D. Initial Board of Directors – (Must be an individual and minimum of one)

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| Note: <ul style="list-style-type: none">a. At least one local resident director is required. (Either Singapore citizen, permanent resident of Singapore, foreigner holding valid Employment Pass, an Approval-In-Principal Employment Pass Holder or dependent pass holder)b. Nominee director may be used to facilitate incorporation. Please enquire our nominee services.c. A copy of the passport or NRIC is to be forwarded to us. | |
| 1. Full Name (as in the NRIC / Passport): | NRIC / Passport / FIN No: |
| Residential Address: | City / Country: |
| Nationality / Date of Birth: | Occupation: |
| 2. Full Name (as in the NRIC / Passport): | NRIC / Passport / FIN No: |
| Residential Address: | City / Country: |
| Nationality / Date of Birth: | Occupation: |
| 3. Full Name (as in the NRIC / Passport): | NRIC / Passport / FIN No: |
| Residential Address: | City / Country: |
| Nationality / Date of Birth: | Occupation: |
| 4. Full Name (as in the NRIC / Passport): | NRIC / Passport / FIN No: |
| Residential Address: | City / Country: |
| Nationality / Date of Birth: | Occupation: |

E. Chairman and Managing Director (OPTIONAL)

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| Chairman (Full Name as in NRIC / Passport): | Managing Director (Full Name as in NRIC / Passport): |
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Note: Chairman and Managing Director must be from the initial Board of Directors.

F. Shareholder(s) – (Minimum one Individual or one Corporate)

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| Note: <ul style="list-style-type: none">a. If the shareholder is to be a corporation. We need the company's name, registered office address, registration number and place of incorporation for this corporation.b. At time of incorporation, at least one subscriber (individual) OR at least one corporation is/are required.c. Nominee shareholder may be used to facilitate incorporation, please enquire our nominee services | |
| 1. Name (as in the NRIC / Passport / Certificate of Incorporation): | Address: |
| NRIC / Passport / FIN No: | Nationality / Date of Birth: |
| No. of Shares to be held: | City / Country: |
| 2. Name (as in the NRIC / Passport / Certificate of Incorporation): | Address: |
| NRIC / Passport / FIN No: | Nationality / Date of Birth: |
| No. of Shares to be held: | City / Country: |
| 3. Name (as in the NRIC / Passport / Certificate of Incorporation): | Address: |
| NRIC / Passport / FIN No: | Nationality / Date of Birth: |
| No. of Shares to be held: | City / Country: |
| 4. Name (as in the NRIC / Passport / Certificate of Incorporation): | Address: |
| NRIC / Passport / FIN No: | Nationality / Date of Birth: |
| No. of Shares to be held: | City / Country: |

G. Financial Month End

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| Financial month End (example 31 December): |
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Note: The First Annual General Meeting and first set of accounts must be held and filed with the ACRA within 18 months from the date of incorporation

H. Opening of Bank Account

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| Name of Bank: | |
| Name of Authorised Signatories / NRIC No: | Signing Conditions: |

I. Optional Services

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| <input type="checkbox"/> Office Registered Address | <input type="checkbox"/> Nominee Director |
| <input type="checkbox"/> Bookkeeping Services | <input type="checkbox"/> Company Income Tax Computation & Submission |
| <input type="checkbox"/> Directors' Report and Notes to Financial Statements | |

J. Feedback / Special Notes / Instructions & Comments

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|---|
| How did you find out about us? (Brochure, Paper Advertisement, Internet, Friends or Others? Please state. Thank you.) |
| SPECIAL NOTES, INSTRUCTIONS, COMMENTS: |