

-1-

APPLICATION FORM FOR FORMATION OF
CORPORATIONS IN THE
REPUBLIC OF NAURU

(Note: Please read the notes given at the end before filling up this application.)

TO : NAURU AGENCY CORPORATION
AIWO. NAURU.
CENTRAL PACIFIC.

Please proceed to form a trading/holding corporation under any one of the names indicated below in order of preference:-

1. First Preference

Name :

Second Preference

Name :

Third Preference

Name :

2. Nature of Business and Area of Operations of the Proposed Corporation

.....
.....
.....
.....

3. Share Capital - Proposed

	<u>No. of Shares</u>	<u>Class of Shares</u>	<u>Face Value of each Share</u>	<u>Total Face Value of Shares</u>
Authorised Capital :				
Issued and Subscribed Capital :				
Paid Up Capital :				

4. Particulars of Transferee(s)/Beneficial owner(s) in cases where initial subscribers are required to transfer their holdings to third parties or hold them for the benefit of such third parties:-

Transferee

Beneficial Owner

Name :

Address :

5. Particulars of First Directors

(i) Name :

Occupation :

Address :

.....

.....

(ii) Name :

Occupation :

Address :

.....

.....

(iii) Name :

Occupation :

Address :

.....

.....

6. Quorum at Board Meetings

Please indicate the minimum number of Directors which would form quorum at the meeting.

Particulars of Referees to whom reference should be made regarding business integrity etc. of the Principal

(i) Name : _____

Address : _____

(ii) Name : _____

Address : _____

7. Additional Information

(a) Details of Bank Accounts intended to be opened

(i) Name of the Bank : _____

(ii) Nature of Account : _____

(iii) Names of the Persons authorised to operate on the Accounts.

(b) Number of Incorporation Documents Required

Please indicate the number of Incorporation Documents required. Each set costs \$45.00 as under:-

(i) Memorandum of Incorporation - \$15.00

(ii) Certificate of Incorporation - \$15.00

(iii) Articles of Association - \$15.00

Number of sets required : _____

(c) Corporate Seal

Do you require the Corporate Seal to be provided by us.

We hereby confirm that the contents of this application and the information given herein is true to the best of our knowledge.

We also confirm that the Nauru Agency Corporation will be entitled to charge its fees, expenses and disbursements in accordance with its scale of fees as amended from time to time and to receive them from the funds under its control.

We hereby request the Nauru Agency Corporation to act upon the instructions of the authorised person(s)/organisation(s) referred to below:-

Authorised Person/Organisation

Specimen Signature

Name : _____

Address : _____

Principal

Specimen Signature

Name : _____

Address : _____

DATED THE _____ DAY OF _____
(TO BE AUTHENTICATED BY A NOTARY PUBLIC)