



Application Form

New Clients

This application form leads you through a simple step by step procedure

Section 1.0	The proposed Company
Section 1.1	The proposed Company name
Section 1.2	Details
Section 1.3	Purpose of Company and source of funds
Section 1.4	Geography of proposed business
Section 1.5	The expected turnover of the Company
Section 1.6	Marketing information
Section 1.7	About you/mandatory
Section 1.8	About other owner(s) or director(s)

Should you require assistance completing this form please contact your consultant.

Please refer to our terms of business which can be found on our website
www.gsmatika.pt .

Please complete this form in BLOCK CAPITALS and send by email to the consultant dealing with your affairs and then send the original signed form together with the supporting documentation by mail or courier.

1.0 - THE PROPOSED COMPANY

Please provide the name of the country and/or the jurisdiction of incorporation (e.g. Italy, France, etc.).

Country of Incorporation:

1.1 - THE PROPOSED COMPANY NAME

Please provide a list of company names for the proposed company. If you have already reserved a pre incorporated company please state in "first choice".

First Choice:

Second Choice:

Third Choice:

1.2 - DETAILS

Did you select the company name from our Shelf Companies List?

Yes

No

Would you like us to provide nominee shareholders?

Yes

No

Would you like us to establish a trust to own this company?

Yes

No

Would you like us to provide professional directors?

Yes

No

Will the company require a bank account?

Yes

No

Will the business require a mail forwarding service?

Yes

No

Is a dedicated telephone or facsimile answering service required?

Yes

No

Please state how many people will own the company

1.3 - PURPOSE OF COMPANY AND SOURCE OF FUNDS

We need detailed information about what will the company be used for and how the company will be funded. This information is required so we may assess your application and ensure that our services are not used for criminal purposes, money laundering or the financing of terrorist activities. Please attach any supporting documentation.

1.4 - GEOGRAPHY OF PROPOSED BUSINESS

Provide detailed information about where the company will trade (regions/countries).

1.5 - THE EXPECTED TURNOVER OF THE COMPANY

Estimated annual turnover

How much start up capital will be invested into the business?

Estimated number of transfers into the company's bank account per month

Estimated value of transfer into the company's bank account per month

Estimated number of transfers out of the company's bank account per month

Estimated value of transfer out of the company's bank account per month

Please indicate the currency quoted in full

1.6 - MARKETING INFORMATION

How did you first find out about GS MATIKA?

Have you seen any of our advertising? If yes, in which publication?

1.7 - ABOUT YOU/MANDATORY

What is your name?

Will you be the owner of the proposed company?

If you are an owner, what percentage of shares will you own? %

Will you be a director of the proposed company?

Address:

Email: Mobile: Telephone: Facsimile:

1.8 - ABOUT OTHER OWNER(S) OR DIRECTOR(S)

Is this person an owner of the company?

If so, what percentage of the shares will they own? %

Will this person be a director of the company?

Full Name:

Address:

Email:

Mobile:

Telephone:

Facsimile:

If you are not emailing this form,
PLEASE SIGN HERE

Today's Date (DD/MM/YYYY)

We will contact you shortly to clarify the instructions, finalize the application process, arrange payment, and collect certain mandatory information related to the prevention of money laundering. By submitting this application form, all people mentioned on this form agree to be bound by GS MATIKA Terms of Business or such other new Terms of Business as may from time to time be published on GS MATIKA website (www.gsmatika.pt) or about which they may otherwise be informed.