Company formation questionnaire

I/We hereby request Y. Potamos FCCA to proceed and register a company in Cyprus in accordance with the information provided herein:

1	Name of company	
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Please indicate a proposed name for the company,

or choose a name from our list of pre-approved names.

2 Proposed activities

ties	

Please provide details of the proposed activities of the company.

3 Share capital

€1.000,00

The Authorised & issued share capital of the company will be $\leq 1.000,00$ (1.000 shares $\leq 1,00$ each). If you need a company with a share capital of more than ≤ 1.000 please contact our office.

4 Register office

1b Georgiou Gemistou str
2047 Strovolos Nicosia
Cyprus

We usually use our Office address as the Register address. However if the above is not what you want, please fill in the Register address of your choice.

5 Company secretary Potamos Services Ltd

Usually we use our office company as a secretary. However if the above is not what you want, please complete the secretary name of your choice.

6 Details of Owner of Company

Name & Surname
Telephone number
Fax number
Email address
Passport number
Full address

□ Potamos Services Limited will be appointed as a nominee Director.

 $\hfill\square$ Potamos Services Limited will be appointed as a nominee Shareholder.

Minimum one (1) Shareholder and one (1) Director is required.

Please note that One (1) person may be both Director & Shareholder.

The Director or Shareholder could also be a ltd company.

7 Passport or identification card

Copy of passport, legalised by apostille or certified as a "true copy" by a prominent bank.

🗌 No

Clients from EU can choose to send a copy of identity card legalised by apostille or certified as a "true copy" by a prominent bank.

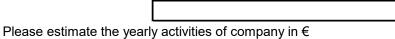
8 Will a bank account be opened in Cyprus? Yes

lf yes please	complete sections 9 -	19
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9 Utility bill

A copy of recent utility bill (electricity, or telephone bill or water bill, etc) of the residential address of the Directors/Owners.

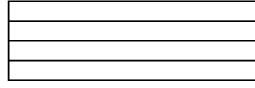
10 Yearly Estimated Turnover



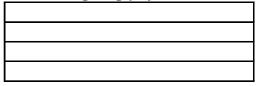
11 Yearly Estimated Turnover of the Bank Account

Please estimate the yearly turnover of company in €

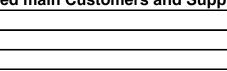
12 Expected origin of funds to be credited (names & countries)



13 Anticipated destination of outgoing payments including but not limited to c



14 Names of the anticipated main Customers and Suppliers



15 Bank staff will contact you at:

	Address		
	Telephone number		
	Fax number		
	Email		
	·		
16	Do you require a de	bit Card (visa)?	🗌 Yes
			🗌 No
17	Do you roquiro o bo	nking?	
17	Do you require e ba	nking ?	L Yes
			🗌 No
18	For e banking do yo	ou require?	
	Only Enquiries?	•	
	Both enquirires and Transa	actions ?	

19 Regarding future bank accounts do you require the same as your answer in

Yes
No

<u>Notes</u>

- i Please Read the Registration procedure carefully before completing the above questionnaire.
- ii Please note that we will sent you via email a bank document, to complete other Personal information.
- iii Also please note that all the above information will be treated as strictly confidential and used only for the formation of the new company and/or opening of a bank account.
- iv Please carefully complete all the above and send to my Office either via fax 00 357 22327700 or via email to yp.potamos@gmail.com

lividends and payments to suppliers (names & countries)

n 18 above?