

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

Please indicate a proposed name for the company,
or choose a name from our list of pre-approved names.

2 Proposed activities

Please provide details of the proposed activities of the company.

3 Share capital

The Authorised & issued share capital of the company will be €1.000,00 (1.000 shares €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

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.
- 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.

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

If yes please complete sections 9 - 19 No

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

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Please estimate the yearly activities of company in €

11 Yearly Estimated Turnover of the Bank Account

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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:

3/3

Address	
Telephone number	
Fax number	
Email	

16 Do you require a debit Card (visa)? Yes

No

17 Do you require e banking? Yes

No

18 For e banking do you require?

Only Enquiries?

Both enquires and Transactions ?

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

Yes

No

Notes

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

Dividends and payments to suppliers (names & countries)

n 18 above?