



REGISTRATION / QUESTIONNAIRE

DOWNLOAD PDF

1. COMPANY NAME

PROPOSED NAME OF NEW COMPANY

ADD MORE



COUNTRY OF JURISTITION *

2. DETAILS OF BENEFICIAL OWNERS

FULL NAME *

RESIDENTIAL ADDRESS *

NATIONALITY *

OWNERSHIP PERCENTAGE *

3. PROPOSED CAPITAL STRUCTURE

(Recommended minimum issued and paid up capital €1,000)

AUTHORISED SHARE CAPITAL

Number of shares

Value in €

Value in &d

ISSUED CAPITAL

Number of shares

Value in €

Value in &d

3.a Do you wish JHI Audit to arrange for the appointment of nominee shareholders? YES NO

If no, please provide shareholders

FULL NAME

RESIDENTIAL ADDRESS

PROFESSION *

ADD OWNER



PASSPORT NUMBER*

NATIONALITY

ADD OWNER



4. In order to speed up the process of incorporation we recommend that temporary subscriber to the Memorandum and Articles of Association are appointed. Please indicate your approval.

YES NO

5. Do you wish JHI Audit to arrange for the appointment of nominee directors?

YES NO

5.a If no, please provide shareholders

FULL NAME

RESIDENTIAL ADDRESS

NATIONALITY

PROFESSION

PASSPORT NUMBER

6. Do you wish JHI Audit to arrange for the appointment of a company secretary and provision of registered office address?

YES NO

6.a If no, please provide a company secretary and registered office address:

SECRETARY

REGISTERED OFFICE ADDRESS

OWNERSHIP PERCENTAGE

ADD OWNER



7 OPENING OF BANK ACCOUNT

7.a Do you wish JHI Audit to assist with the opening of a Bank account for the company? YES NO

7.b Currency in which you wish the bank Account to be opened:

EURO USD STG OTHER

7.c Name of Bank Signatories

FULL NAME

NATIONALITY

PASSPORT NUMBER

ADD USER



8. NAME OF INTERNET BANKING USERS

FULL NAME

NATIONALITY

PASSPORT NUMBER

ADD USER



9. Please indicate services you will require:

ACCOUNTING & VAT AUDIT & TAXATION BANKING & ADMINISTRATION LEGAL & SECRETARIAL

▼ **10. DETAILED DESCRIPTION OF PROPOSED COMPANY'S ACTIVITIES:**

(Please explain fully services to be provided and/or goods/products to be supplied)

MAJOR COUNTRIES ACTIVITIES OF PROPOSED COMPANY WILL BE CONDUCTED WITH:

NAMES OF MAJOR CUSTOMERS OF PROPOSED COMPANY:

NAMES OF MAJOR SUPPLIERS OF PROPOSED COMPANY:

EXPECTED ANNUAL TURNOVER OF PROPOSED COMPANY:

<i>Year 1</i>	<i>Year 2</i>	<i>Year 3</i>	<i>Year 4</i>
---------------	---------------	---------------	---------------

10.a Documents required for the ultimate beneficial owners (natural persons):

- Passport copies
- Bank reference
- Utility bills for proof of residential address
- Short c.v of each beneficiary

10.b Documents required in case that a company will participate as a shareholder:

- Full set of incorporation documents
- Bank reference
- Decision of the directors to acquire/set up the Cypriot subsidiary
- Company profile and website address

▼ **11. CONTACT DETAILS**

RESIDENTIAL ADDRESS *

I/We hereby certify that all information contained in this preliminary questionnaire is to the best of my/our knowledge and belief correct.

EMAIL *

TELEPHONE NUMBER *

MOBILE NUMBER *

NAME OF BENEFICIAL OWNER *

SIGNATURE

DATE *

SECURITY CODE * 35162

SUBMIT REQUEST 

NEWSLETTER

ENTER YOUR EMAIL



© 2012 JHI AUDIT KYRIACOU & PARTNERS. SEO & WEB DESIGN BY  juniorlabs