



LOYAL OFFSHORE LTD.
 122 Eve Street / P.O. Box 2205 - Belize City, Belize
 CENTRAL AMERICA Ph. (501) 223-1712
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APPLICATION FORM

for the formation of a

Limited Liability Company

APPLICATION FORM TO ESTABLISH A BELIZE LLC

I/We _____ of _____
 hereby instruct Loyal Offshore Limited (“Loyal”) to form a **BELIZE LLC** on my/our behalf as follows:

1. Proposed Name

Company names may be in any language as long as Roman letters are used. Each company name shall contain the words “Limited Liability Company” or the abbreviation “LLC” or “L.L.C.” at the end.

Choices for company name:

- (1)
- (2)
- (3)

2. Proposed Management

The Articles of Organization must specify how the limited liability company is to be managed:

- (i) Management of the limited liability company is vested in a manager or managers;
- Or
- (ii) Management of the limited liability company is reserved to the members.

3. Members

Name	Address	Percentage of Interest

We will require a notarized copy of the passport bio data page and a recent utility bill in color for each Member. If the member is a company, we will require the company documents (Certificate of Incorporation, Memorandum and Articles of Association, Directors Register, Share Register) and notarized passport bio data pages and utility bill for each shareholder and each director. We also require the notarized copy of the passport bio data page and recent utility bill for the Ultimate Beneficial Owners – For our internal files only -

4. Managers.

Name	Address

We will require a notarized copy of the passport bio data page and a recent utility bill in color for each Manager. If the Manager is a company, we will require the company documents (Certificate of Incorporation, Memorandum and Articles of Association, Directors Register, Share Register) and notarized passport bio data pages for each shareholder and each director. – For our internal files only

4a. Ultimate Beneficial Owner(s)

We will also require a notarized copy of the passport bio data page and a recent utility bill in color of the ultimate beneficial owner(s) of the LLC, if other than the members.

5. A limited liability company formed under this Act continues perpetually, unless otherwise provided in its articles of organisation, or unless the limited liability company is dissolved and terminated in accordance with the provisions of this Act.
6. Nature of Business for which company is intended (Please be specific)

7. Where will the Company be operating?

8. Address where the Company keeps its financial records:

*Under Belize law, all companies are obligated to maintain comprehensive financial records and the Beneficial Owner and officers of the Company hereby agree to, at all times, keep Loyal informed of where such records are kept and to promptly provide Loyal with copies of all such records on request. This obligation to maintain and provide copies of the financial records shall survive Loyal's capacity as registered agent of the Company.

9. Do you require Operational Agreement? Yes No

*If yes, do you require the Operation Agreement to be filed as an exhibit to the Articles of Association? Yes No

10. Company Seal to be provided by:

Loyal Offshore Limited to supply Corporate Seal US\$150.00 Additional

Yourselves (Imprint must be sent to Registered Agent)

11. Notarization Required? Yes No US\$75.00 Additional

12. Apostille/Legalization Required? Yes No US\$150.00 Additional

13. Documents From IBC Registry:

Certificate of Good Standing Yes No US\$125.00 Additional

Certificate of Incumbency Yes No US\$100.00 Additional

14. Other Requirements Related to the Formation of The LLC

15. Mailing address (all documents will be sent to this address unless advised otherwise):

Name / Company	
Address	

16. Instructions submitted by:

Name	
Address	
Tel.	
Fax	
Email	

* I/We declare and confirm the above information is true and correct and that the company to be incorporated will not be used for money laundering, terrorist activities or any other illegal activity or in a manner likely to damage the good name of Loyal Offshore Limited or the jurisdiction of incorporation. I/We will take independent legal advice before proceeding and I am/we are aware, and intend, to honour my/our legal responsibilities in my/our jurisdiction.

I/We confirm and agree that should any changes occur in the information contained herein I/We will inform Loyal Offshore Limited.

Signature of Beneficial Owner _____

Dated this _____ day of

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_____ 20 .