

The London Virtual Presence™

UK LLC CORPORATION FORMATION INFORMATION
**THIS INFORMATION MUST BE DELIVERED TO ABERNETHY & RICHIE Inc.
 BEFORE YOUR UK CORPORATION CAN BE FORMED**

You can send it by fax to 212.957.1912 or e-mail to UKllc@londonvirtualpresence.com

Please Use All Caps as Legibly as Possible:

There will be a charge if we need to contact you by reason of illegible information.

Company Name	
Please provide three proposed names in order of preference. If none of the names is available, we will contact you.	
Registered Office	
Under Section 287 of the UK Companies Act companies incorporated in England & Wales must have their registered address in England & Wales. The first year of this service with mail forwarding is included in our fees.	1-2 Universal House 88-94 Wentworth Street London E1 7SA United Kingdom

Where and to Whom Shall We Send Correspondence and Other Materials Regarding Your Company?	
<i>Name</i>	
<i>Title</i>	
<i>Organization</i>	
<i>Street Address</i>	
<i>Address (cont.)</i>	
<i>City</i>	
<i>State/Province</i>	
<i>Zip/Postal Code</i>	
<i>Country</i>	
<i>Phone</i>	
<i>E-mail</i>	

Number of Directors and Shareholders

You may have as few as one director and one shareholder.
They may be the same person.

Please print and complete this form for each individual Director and Shareholder.

How many directors will you have initially?

How many shareholders will you have initially?

Information Concerning Directors and Shareholders Who Are Individuals

(information concerning shareholders that are corporations appears below)

Please indicate by checkmark whether this information relates to

a shareholder

a director

First Name

Last Name

Domicile Street Address

Domicile Address (cont.)

Domicile City

Domicile State/Province

Domicile Zip/Postal Code

Domicile Country

Nationality

Occupation

Date of Birth

Number of Shares

Specimen Signature

Providing the 1st three characters of the following questions which will allow us to create a digital pin under section 707b of the U.K. Companies Act 1995

1st Three Letters of Town of Birth:

1st Three Letters of Eye Color:

1st Three Letters of Father's First Name:

Information Concerning Shareholders That Are Corporations

Please print and complete this form for each corporate Shareholder.

<i>Corporation Name</i>		
<i>Jurisdiction of Incorporation</i>		
<i>Corporation Registered Office Street Address</i>		
<i>Corporation Registered Office Address (cont.)</i>		
<i>Corporation Registered Office City</i>		
<i>Corporation Registered Office State/Province</i>		
<i>Corporation Registered Office Zip/Postal Code</i>		
<i>Corporation Registered Office Country</i>		
<i>Employer Identification Number</i>		
<i>Registered Agent (if any)</i>		
<i>Agent Address Line 1</i>		
<i>Agent Address Line 2</i>		
<i>Agent Address Line 3</i>		
<i>Agent Telephone Number</i>		
<i>Providing the 1st three characters of the following questions which will allow us to create a digital pin under section 707b of the U.K. Companies Act 1995</i>	1st Three Letters of Your Town of Birth:	
	1st Three Letters of Your Hair Color:	
	1st Three Letters of Your Mother's First Name:	

Nominee Corporate Company Secretary

IMPORTANT

1st year Nominee Corporate Company Secretary is included in our fees. We will administer your company to help ensure that your company remains compliant with UK company law (subject to your cooperation). A Nominee Corporate Company Secretary has no control or power over the company.

Secretaries Form 10 Limited
1-2 Universal House
88-94 Wentworth Street
London E1 7SA
United Kingdom