
I. INCORPORATION

List the names you wish us to use to incorporate your company with an allowed ending, in order of preference:

- a. TABERA GLOBAL LTD
- b. _____
- c. _____

Names must end with one of the following words: Corporation, Incorporated, Incorporation, Limited or with the abbreviations: Corp., Inc. or S.A.

The words and phrases Assurance, Bank, Building Society, Chamber of Commerce, Chartered, Cooperative, Imperial, Municipal, Trust, Foundation, Insurance, Trustee Company, Royal or any word conveying similar meanings are forbidden, unless the appropriate license or approval in writing is obtained from the Registrar.

PURCHASE OF A COMPANY

Advise the name of the company/ies that you wish to purchase from our stock of shelf companies:

- a. _____
- b. _____
- c. _____

Please indicate the purpose/activity of the company together with the principal place of business/country where the activity is being carried out according to Anti Money Laundering and Financial Terrorism Code.

Please indicate if any of the persons that will be mentioned in this form are Politically Exposed Persons (PEP) (If the answer is YES, please indicate the name(s) and position(s) (Director, Shareholder or Attorney-in-fact).

Yes

No

Yes – Vice president of the Russian Olympic committee

II. COMPANY OBJECT CLAUSES

Memorandum and Articles of Association (MAA) : standard; the Company will not be allowed to issue bearer shares. Please check one:

Standard

Special (ex. very special objects)

If you select "Special", please specify the special clauses required; as in case of acquisition, the MAA should be amended

VII. SHARE CERTIFICATES

Shares : please fill in below the information requested below :

Full name of Shareholder(s)	Full address (no P.O. Box accepted)	Citizenship(s)	Cert. Nr.	N° of Shares
VIACHESLAV AMINOV	[REDACTED]	Russian	1	50,000

Note : If available, please provide us a duly certified copy of an Identification Document of every person that would be appointed as shareholder.

If the Shareholder is a Corporate Entity, please provide us copy of Certificate of Incorporation and Certificate of Incumbency not older than 12 months mentioning the list of the authorized signatories together with the signature right.

***SHAREHOLDER IDENTIFICATION INFORMATION**

Regulated clients and clients that have executed our Service Provision Agreement may keep the identification information of shareholders and Beneficial Owners.

In the event you require the provision of our Shareholder Service through a Foundation, please check the below box.

If Yes, a Declaration of ownership should be signed in duplicate and one original should be remitted in a period of less than 15 working days.

A fee of US\$ 300,00 will be charged for this service at incorporation/acquisition. Then, the annual fees for this service will be US\$ 300.00.

VIII. BENEFICIAL OWNER INFORMATION

This information will be kept at our records confidentially

Full name	Full address (no P.O. Box accepted)	Citizenship
VIACHESLAV AMINOV	[REDACTED]	Russian

Note : A copy of an Identification Document of every person that would be appointed as attorney in fact is required, certified if possible.

***BENEFICIAL OWNER IDENTIFICATION INFORMATION**

Regulated clients and clients that have executed our Service Provision Agreement may keep the identification information of shareholders and Beneficial Owners..

IX. POWER OF ATTORNEY

Our Directors can issue a General Power of Attorney with a value date of five (5) years and without delegation of their powers:

Full name of attorney-in-fact	Full address (no P.O. Box accepted)
VIACHESLAV AMINOV	[REDACTED] Russia

General

Special

Note : A copy of an Identification Document of every person that would be appointed as attorney in fact is required, certified if possible.

X. BANKING RESOLUTION

Our Directors can issue said resolution if required,

Full name of attorney-in-fact	Name and address of the Bank

Note : A copy of an Identification Document of every person that would be appointed as attorney in fact is required, certified if possible.

XI. LOCATION OF THE ORIGINAL REGISTERS AND RECORDS OF THE COMPANY

Please specify the location where the original registers of the company will be kept under custody:

Please specify the location where the records and underlying documentation of the company will be kept under custody: _____

XII. ADDITIONAL REQUESTS

Corporate Seal : it is mandatory under B.V.I. laws. Please indicate if you wish Mossfon to order the corporate seal.

Complete metallic pocket seal Seal (only)

Please indicate which additional documents you require:

Certificate of Good Standing Certificate of Incumbency

Other (please specify)

CERTIFICATION REQUIRED - Please indicate if you require the notarisation and/or legalisation and detail the documents that require certification, indicate the type of certification that these documents require and fill in with the following information

Notary Apostille Consulate _____

Original documents Photocopies of documents

Separate (individually) One set of documents

XIII. DISPATCH INSTRUCTIONS:

Please be kind enough as to indicate how you wish us to deliver you the corporate documentation

	Air courier (DHL, FEDEX)
	Registered mail
	Air mail (outside Switzerland)
	Priority

If same should be sent to another address, please specify it:

Name _____

Date _____

Signature
