

**Application for Incorporation of Belize Local Corporation
(Chapter 250)
New Formation / Purchase Request**

I. Incorporation of a LOCAL Corporation

Proposed names (in order of preference):

1. _____
2. _____
3. _____

Company names must end with one of the following: Limited or Ltd.

II. REGISTERED OFFICE/CONSULTANT ADDRESS:

#16 Albert Hoy Avenue
Belama Phase 1
Belize City, Belize C.A.

III. SUBSCRIBERS: (Note, that this will be provided for faster incorporation of the company.)

IV. AUTHORISED SHARE CAPITAL:

The authorised capital of the company is BZ \$10,000.00, divided into 10,000 shares at BZ\$1.00 each. The share capital can be increased at any time but must pay additional fees to the Registry. The directors are duly empowered to issue shares as registered shares, as they may at their discretion determine by resolution. Foreigners are to request Central Bank Approval for Alien Shareholding.

V. DIRECTORS: (Minimum of two directors is required.)

Title	Full name	Full Address
Director	_____	_____
Director	_____	_____
Director	_____	_____

VI. SHAREHOLDERS: (Minimum of two shareholders is required.)

Name of the Shareholder	Address	No. of Shares

VII. OFFICER'S positions:

Title / Office	Full name	Full Address
Chairman		
General Manager		
Secretary		
Treasurer		

- . Directors and Shareholders can also hold Office Positions
- . A Passport Copy of each Director, Shareholder and Officer can be emailed or faxed. This is to be kept for our internal files only.

VIII. CORPORATE SEAL: (It is mandatory under the Companies Act, Chapter 250) International Services Ltd. will order one to remain at the Registered Office. Do you require an Additional Rubber or Embossed Seal to forward to you? Additional seal is US \$28.12.

- Yes No

Indicate how documents are to be delivered. (See Fees Below)

- Regular Air Mail (US \$16.87)
 Registered Mail (US \$28.12)
 Courier (US \$50-75) DHL Federal Express

BUSINESS MAIN OBJECTIVES:

Client's full name _____

Physical Address _____

Phone number _____

Fax _____

E-mail _____

Contact person _____

Client's signature _____

Date _____

CLIENTS COMMENTS:

ADDITIONAL SERVICES OFFERED:

We are also taking this opportunity to enclose the following quotes on additional corporate services that you might need in order to keep your company updated as required by the Companies Act, Chapter 250 of the Laws of Belize.

REQUIRED WITH YOUR LOCAL COMPANY	USD \$
<input type="checkbox"/> Annual Returns	\$184.18
<input type="checkbox"/> Annual Registered Office at #16 Albert Hoy Ave. Belama Ph 1	\$140.62

ADDITIONAL: Check if you require the following services from us.
Price includes tax, administrative and filing fees per service.

<input type="checkbox"/> Additional Central Bank Approval for Alien Shareholders	\$ 56.25
<input type="checkbox"/> Change of Registered Office	\$ 62.75
<input type="checkbox"/> Preparation of Minutes each	\$ 56.25
<input type="checkbox"/> Resolution of Directors	\$ 62.75
<input type="checkbox"/> Resolution of Officers	\$ 62.75
<input type="checkbox"/> Allotment of Shares	\$ 62.75
<input type="checkbox"/> Transfer of Shares	\$ 62.75
<input type="checkbox"/> Preparation of Share Certificates each	\$ 14.06
<input type="checkbox"/> Change of Business Name	\$ 125.00
<input type="checkbox"/> Change of Company Name	\$181.25
<input type="checkbox"/> Annual Corporate Secretary Fee	\$168.75
<input type="checkbox"/> Annual Director Services with Indemnity	\$281.25
<input type="checkbox"/> Company Search at Local Registry	\$112.50
<input type="checkbox"/> Increase in Authorized Capital from \$10,000	(Call to request quote)
<input type="checkbox"/> Certified Certificate of Incorporation	\$ 56.25
<input type="checkbox"/> Certificate of Good Standing	\$ 84.37

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|--------------------------|---|---------------|
| <input type="checkbox"/> | Certified Register of Shareholders/Members | \$ 56.25 |
| <input type="checkbox"/> | Certified Register of Directors & Officers | \$ 56.25 |
| <input type="checkbox"/> | Embossing pocket seal to be delivered in 1 week | \$112.50 |
| <input type="checkbox"/> | Additional Company Rubber Seal | \$ 28.12 |
| <input type="checkbox"/> | Courier Fees to US, Canada, Caribbean, Central America & Europe | \$50. - \$75. |
| <input type="checkbox"/> | Additional copies of documents at US \$.25 cents per page | |

Check if you require the following services so we can send you more information:

- Do you need a local Belize Dollar Bank Account plus Corporate Credit Card
- Do you need a Work Permit for Directors and Managers plus Social Security Card
- Do you need to apply for Permanent Residence/Citizenship for Residents
- Do you need to buy Real Estate
- Do you need an International Business Company and US Dollar Account at an Offshore Bank
- Do you need an International Credit Card/Debit Card-Visa Travel Money
- Do you need a P. O. Box Number & Mail Forwarding Services in Belize
- Do you need Bookkeeping & Management Services
- Do you need Legal services by attorney-at-law affiliates