

INTERNATIONAL LIMITED LIABILITY COMPANIES ACT, 2011 (No. 13 of 2011)

Application Form and checklist for Incorporation of a Limited Liability Company

Articles of Organisation

| 1 | Propo | sed name of th | ne Company is: | | | | | |
|-----------------------------------------------------------|----------------------------------------------------------------------------|----------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|---------------------------|--------------|--|--|
| | | | | | | | | |
| 2. | Altern | ative name of | Company if preferred name i | s not available | 18: | | | |
| 3. | What | ending do you | wish Company to have: | | | | | |
| | I. II. III. | LLC L.L.C Limited Liab | ☐ Yes | No | | | | |
| 4. | | Registered Age Street, Belize | ent and Office of the Compa e City, Belize. | any in Belize i | s: Barrow & Williams L | LP of No. 84 | | |
| 5. | Do yo | u wish Barrow | w & Williams LLP to sign the | Articles of Org | ganisation as subscriber: | Yes □ No | | |
| 6. | Do you wish the member(s) to sign the Articles of Organisation: ☐ Yes ☐ No | | | | | | | |
| If Yes, Please state the name and address of each member. | | | | | | | | |
| | | | | | | ٦ | | |
| | | Name | Address | Phone | Email Address | - | | |
| | | | | | | - | | |
| | | | | | | - | | |
| | | | | | | - | | |
| 7. | What | is the duration | of the Company? | | | _ | | |
| | I. | Perpetually | □ Yes □ No | | | | | |
| | II. | For | Years Yes I | No | | | | |
| | III. | Until dissolu | tion or termination as provide | ed in the Operat | ting Agreement, if any. | Yes □ No | | |

| 8. | What | is the main busines | s purpose for which the Company is to be organized? |
|-----|------------|-------------------------------------|------------------------------------------------------------------------------------------------------------|
| | I. | Specify the main | objects and purposes of the Company: |
| | II. | All powers grante | d by law □ Yes □ No. |
| | III. | Specify if any resplease state them | triction is to be placed on the Company's business \(\square\) Yes \(\square\) No \(\text{If yes so} \) |
| | | | |
| 9. | Will r | management of the | Company be vested in the member(s) of the Company? \square Yes \square No. |
| | | e of Member | name(s) and address(s) of each member: Address |
| | | | |
| , | | | |
| | | | Or Alternately |
| 10. | . Will r | nanagement of the | Company be vested in the manager(s)? ☐ Yes ☐ No |
| | If yes. | , please provide the | names(s) and address(s) of each manager |
| | Name | e of Manager | Address |
| | | | |
| | | | |
| | | | |
| 11. | Are aı □ N | - | members or beneficial owners Politically Exposed Persons (PEP) ☐ Yes |
| | If yes | s, kindly explain: | |

| 12. Ha | we any of the managers, members or beneficial owners been charged or convicted of any criminal or | | | | |
|---------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--|--|
| frau | idulent offences? | | | | |
| If Y | es, kindly explain: | | | | |
| | e Company is required to maintain accounting records for a minimum of five (5) years. Indicate the | | | | |
| | ne and address of the place where the accounting records will be kept, whether within or outside of ize. In the event of a change, you are required to notify us within 14 days of such change, in default | | | | |
| | your company may be struck from the register. | | | | |
| you | recompany may be struck from the register. | | | | |
| N | ame: Address: | | | | |
| 14. Pro | vide a copy of EACH member, managers and all persons requesting the incorporation of the | | | | |
| Cor | mpany: | | | | |
| I | | | | | |
| II | | | | | |
| | picture and signature | | | | |
| III | Recent Utility bill within 3 months | | | | |
| IV | Two Character references from an attorney, account or business associate | | | | |
| V | Bank reference- only if requesting a bank account | | | | |

* I/We declare and confirm the above information is true and correct and that the company 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 Barrow & Williams LLP or the jurisdiction of incorporation. I/We acknowledge the requirements of your AML/CFT Compliance Policy and agree to comply therewith. 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 Barrow & Williams LLP.

| Signature of Beneficial Owner: | | | |
|--------------------------------|--|--|--|
| | | | |

