

Duly filled Application Form to be emailed to info@vagrouplimited.com

Any difficulty, kindly contact us on [00230 263 9647](tel:002302639647) or WhatsApp - [00230 5251 5304](tel:0023052515304)

SECTIONS TO BE FILLED BY APPLICANT

SECTION A	Proposed Company name and business activity Forecast of Business
SECTION B	Proposed Director(s)
SECTION C	Proposed Shareholder(s)
SECTION D	Ultimate Beneficial Owner(s)
SECTION E	Other Services
SECTION F	Contact Details
SECTION G	Declaration

Our team remains at your disposal for any assistance required to complete the form

Our contact details:



info@vagrouplimited.com



Livebusinesshelp



00 230 263 9647



00 230 5 251 5304



Unit 5, 2nd Floor, CANONNIER WORKSPACE, Royal Road Pointe aux Canonniers, 30510, Mauritius

Section A: Proposed Company Name & Business Activity

1.1) Proposed Company Name (3 choices in order of preference):

- (i)
- (ii)
- (iii)

1.2) Type of Global Business Company (Pls tick ✓ as appropriate)

- Authorised Company
- Global Business Licence (GBL) Any Special License for the GBL

1.3) Proposed Business Activity

Detailed description of business activity			
Target market sector(s)			
Target market geographic location			
Country(ies) where the principal business activity(ies) will be conducted			
Forecast of Business:			
Initial capital to be injected			
Expected Annual Turnover	Year 1	Year 2	Year 3
	Incomings		Outgoings
Expected no of monthly transactions			
Expected value of monthly transactions			
Countries of origination for funds received			
Countries of destination for funds received			

Section B: Proposed Director(s)

2.1) Details of Proposed DIRECTOR(S)

(Pls tick ✓ as appropriate)

- Nominee package
 Individual Director
 Corporate Director

A. Individual / Corporate Director 1:

Individual/ Company Name			
Any Former Name		Date of Birth / Incorporation (DD/MM/YY)	
Passport / Company Number		Nationality	
Current Residential Address / Registered Office Address			
 Email		 Tel	
 WhatsApp		 Website	

B. Individual / Corporate Director 2:

Individual/ Company Name			
Any Former Name		Date of Birth / Incorporation (DD/MM/YY)	
Passport / Company Number		Nationality	
Current Residential Address / Registered Office Address			
 Email		 Tel	
 WhatsApp		 Website	

Section C: Proposed Shareholder(s)

3.1) Details of Proposed SHAREHOLDER(S)

(Pls tick ✓ as appropriate)

- Nominee package
 Individual Shareholder
 Corporate Shareholder

A. Individual / Corporate Shareholder 1:			
Individual/ Company Name			
Any Former Name		Date of Birth / <i>Incorporation</i> (DD/MM/YY)	
Passport / Company Number		Nationality	
Current Residential Address / Registered Office Address			
 Email		 Tel	
 WhatsApp		 Website	
Share Details:	Number of shares to be issued		
	Value per share		
B. Individual / Corporate Shareholder 2:			
Individual/ Company Name			
Any Former Name		Date of Birth / <i>Incorporation</i> (DD/MM/YY)	
Passport / Company Number		Nationality	
Current Residential Address / Registered Office Address			
 Email		 Tel	
 WhatsApp		 Website	
Share Details:	Number of shares to be issued		
	Value per share		

Section D: Ultimate Beneficial Owner(s)

4.1) Details of ULTIMATE BENEFICIAL OWNER(S)

A. Ultimate Beneficial Owner 1:

Full Name	
Value of initial capital to be injected	
Source of funds being injected: <i>Activity or transaction which has generated your initial funds being injected</i>	
Personal Savings <input type="checkbox"/>	Income from other business <input type="checkbox"/>
Loan from an individual <input type="checkbox"/>	Loan from financial institution <input type="checkbox"/>
Sale of property <input type="checkbox"/>	Sale of shares <input type="checkbox"/>
Inheritance <input type="checkbox"/>	Others Pls specify..... <input type="checkbox"/>
Details on source of accumulated wealth <i>Activities which have generated your total net worth</i>	

B. Ultimate Beneficial Owner 2:

Full Name	
Value of initial capital to be injected	
Source of funds being injected: <i>Activity or transaction which has generated your initial funds being injected</i>	
Personal Savings <input type="checkbox"/>	Income from other business <input type="checkbox"/>
Loan from an individual <input type="checkbox"/>	Loan from financial institution <input type="checkbox"/>
Sale of property <input type="checkbox"/>	Sale of shares <input type="checkbox"/>
Inheritance <input type="checkbox"/>	Others Pls specify..... <input type="checkbox"/>
Details on source of accumulated wealth <i>Activities which have generated your total net worth</i>	

Section E: Other Services

5.1) Company Secretary

VA Global Business will arrange for the appointment of a Company Secretary.

5.2) Adoption of Constitution (Pls tick ✓ as appropriate)

As per the Companies Act in Mauritius, a company can be incorporated without Constitution.

Adopt Constitution

Do not adopt constitution

5.3) Additional Services Required

Bank account opening USD GBP EUR Others

Credit Card

Apostile - One set of corporate documents

Application for Tax Resident Certificate (TRC)

TRC with which countries:

Company Seal

Virtual Service: Telephone

Fax

Corporate email address

Mail Forwarding

Any other service required, please specify

Section F: Contact Details

6.1) Details of Main Contact Person

Please advise whom we should contact for any information relating to the company:

Family Name (Mr <input type="checkbox"/> / Mrs <input type="checkbox"/> / Ms <input type="checkbox"/>		Given Name	
Contact Address			
 Email		 Tel	
 WhatsApp		 Website	

Section G: Declaration

I/We, the person(s) whose name(s) appear below, (referred to from now on in the singular) hereby declare and by my signature below confirm:

i) I request that the Company and/or Services be provided to me by VA Global Business Limited in Mauritius (referred to from now on as "VA GLOBAL") and that I have read and understood the Terms & Conditions of VA GLOBAL and in consideration of VA GLOBAL approving the Application and supplying the Company and/or Services requested, I agree to be bound by the Terms & Conditions of VA GLOBAL.

(ii) I have neither been offered nor have received legal or tax advice from VA GLOBAL.

(iii) I am/we are the beneficial owner(s) of the Company ordered from VA GLOBAL.

(iv) The Company will keep all its business free from money laundering and terrorist financing, gambling, gaming, adult entertainment as well as criminal activities and any other business activity prohibited by legal requirements in Mauritius. The Company accepts that VA GLOBAL will report to the concerned Mauritian authorities any activity or behaviour related to the above range activities.

(v) The Company shall only conduct such business or activity, being business or activity permissible under the laws of Mauritius and those of the jurisdiction where the business or activity is being carried out. Where such business requires any licence, authorisation, permission or consent (however described), the business must not be undertaken until such has been obtained.

(vi) I am not prohibited under the laws of any country by reason of being a minor or otherwise disqualified from being party to a contract; I am not and have never been an undischarged bankrupt; my assets are sufficient to meet the current or expected demands of my creditors; I have never been disqualified from acting as a director in any jurisdiction or been imprisoned or found guilty of any criminal offence (other than a motoring offence carrying a non-custodial sentence) or been proven to have acted in a fraudulent or dishonest manner in any civil proceedings, I have never been subject to judicial or other official enquiry and I am not resident in country subject to any embargo imposed by the Security Council of the United Nations or Mauritius.

(vii) The Company will not be used for any purpose, which is illegal under the laws of the place of incorporation, management, or elsewhere or in any manner that may damage the reputation of VA GLOBAL or Mauritius.

(viii) I will at all times irrevocably and unconditionally hold harmless and indemnify VA GLOBAL and any parent, subsidiary or affiliate thereof and their directors, officers, employees, agents and consultants against all proceeding, suits, damages, fines, expenses, penalties and liabilities arising or brought against any of them by reason of any breach of the above declarations or the provision of the Company and any services.

(ix) Any dispute arising out of the Application or the provision of the Company or Services pursuant to it shall be governed by the law in Mauritius and submitted to the exclusive jurisdiction of its Courts.

(x) VA GLOBAL shall be entitled to cease providing services with immediate effect if the client or client's appointees in the reasonable opinion of VA GLOBAL fail to observe to fullest extent terms of this Declaration, and in event of any legal proceedings commenced against the Company, the clients or the clients' appointees.

(xi) No refunds will be given after order confirmation.

Full Name

Full Name

Signature

Signature

Date

Date

Thanks to email the duly filled Application Form to info@vagrouplimited.com