



31 Arden Close, Bradley Stoke, Bristol, BS32 8AX United Kingdom
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Company Name

Incorporation Number
Service Commenced

Next Renewal Date

for the company -

Beneficiary(ies) of the company. A separate document is provided granting Power of Attorney to the beneficiaries

Contact
Details

IMPORTANT: UK compliancy laws require us to confirm the identity and residential address of each beneficiary of the Company.
Proofs must be provided for any new beneficiary.

(hereinafter called "The Principal") has been appointed as Nominee
The Principal serves as a proxy for the

Telephone
Fax
Mobile
Email

Correspondence

Our fee covers the cost of reasonable handling of official documents, which will be sent via the normal postal service. This does not cover the use of express or courier services.

Confidentiality

The Principal will respect the confidentiality of the Company and its beneficiaries except with regard to legal authorities authorised to make proper enquiries.

Responsibility

The Principal undertakes to sign documents for which the Beneficiaries have given appropriate instructions and indemnity. The Principal will not become involved in the affairs of the Company or take responsibility for contracts or trade matters. The Principal relies on the Beneficiaries providing correct, up-to-date information. The Principal maintains the right to refuse to sign documents that, in our opinion, may be misleading or unlawful. The Principal is legally obliged to report evidence that may imply unlawful activity by the Company or its Beneficiaries.

Annual Return

This service does not cover the filing of an Annual Return.

Contact information

The Beneficiaries must inform the Principal of changes to contact information. If mail or other correspondence is returned undelivered we reserve the right to resign this position.

Renewal

A renewal invoice is issued each year several weeks before the renewal date. If payment is not received this service will cease and the Principal will resign.

Officer/Shareholder changes/appointments

The client is free to appoint further officers or shareholders but is obliged immediately to notify the Principal of any such changes. If appointments are made without due notification, the contract will be breached and the Principal will resign forthwith.

Jurisdiction

This contract is made under English law.

Signed

Signed

Authorised signatory of The Principal

Beneficiary/Agent (delete as appropriate)