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DETAILED MANAGEMENT AND LEGAL SERVICES

Company Formation

Physical Director

Corporate Director

Corporate Secretary

Provision of registered office

Nominee Shareholders for Domiciled Company

ncorum

BUSINESS SERVICES LTD

Nominee Shareholder for Non-Domiciled Company

Opening of Bank account

Preparation of minutes resolutions

Preparation and filing of forms e.g appointment/change of director, shareholder, reg.office

Issuance of power of attorney

Issuance of power of attorney with apostile

Issuance of corporate register

Issuance of Share certificate

Issuance of incumbency Certificate

Provision of full extract of all registrations re. Company

Provision of Certificate of Good Standing

Provision of Certificate of Good standing under apostile

Preparation and execution of director's resolution

Execution of Agreements and other documents (per document)

Legalisation of documents at foreign consulate

Apostile of each document

Notarization of document

Services rentered in connection with the change of name

Services rentered in connection with increase in share capital

Services rentered in connection with the filing of register of Mortgages and Charges

Proxy

Pledges

Company Secretary Certificate

Payment of Interim Dividend

Liquitation

Provision of dedicated telephone no./fax/email

Tax related Services

Obtaining a tax identification number

Preparation and filing of provisional tax return (subject to complexity)

Preparation and filing of corporate Income Tax Return

VAT Registration

Tax Residence Certificate

Audit and Bookeeping

Annual Audit

Interim Audit

Bookeeping Small

Bookeeping Medium

Bookeeping Trading/Portfolio Management co.

Hourly rates

Specialised consultation on Tax

Specialised consultation on Law

Specialised consultation on Operations