

# OFFSHORE INCORPORATION FORM

## COMPANY DETAILS

A. Please provide three choices of company name, in order of preference:

- (1) \_\_\_\_\_  
(2) \_\_\_\_\_  
(3) \_\_\_\_\_

B. Company's proposed business activities:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

C. The company will hold the following major assets (please state if none) :

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

## SHARE CAPITAL / NUMBER OF SHARES

The company will be incorporated with a standard authorised share capital of AED10'000 divided into 1 ordinary share with a par value of AED 10'000 each.

Please specify below if a different share capital is required:

\_\_\_\_\_ divided into \_\_\_\_\_ shares of \_\_\_\_\_ each  
Share capital                      Number (ie 1)                      Amount (ie AED10'000)

## SHAREHOLDERS

Please provide full details of each shareholder and the number of shares held:

- A. Last Name: \_\_\_\_\_  
First Name: \_\_\_\_\_  
Residential Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Number of Shares: \_\_\_\_\_

B. Last Name: \_\_\_\_\_

First Name: \_\_\_\_\_

Residential Address: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Number of Shares: \_\_\_\_\_

C. Last Name: \_\_\_\_\_

First Name: \_\_\_\_\_

Residential Address: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Number of Shares: \_\_\_\_\_

**DIRECTOR(S)**

A. Last Name: \_\_\_\_\_

First Name: \_\_\_\_\_

Residential Address: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

B. Last Name: \_\_\_\_\_

First Name: \_\_\_\_\_

Residential Address: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

C. Last Name: \_\_\_\_\_

First Name: \_\_\_\_\_

Residential Address: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

## COMPANY SECRETARY SERVICE

There is no legal requirement for a Ras Al Khaimah International Offshore Business Company to appoint a company secretary (the director may assume as well the position of secretary). The company secretarial service handles the organisational aspects of the company and ensures that the proceedings of the directors are properly recorded.

Should you wish to subscribe to RAKCA company secretarial service please tick here   
Please see our price guide.

If you are appointing a non-resident company secretary, please provide a passport copy and proof of address. Documents must be certified as being a true original copy.

Last Name: \_\_\_\_\_

First Name: \_\_\_\_\_

Residential Address: \_\_\_\_\_

## REGISTERED OFFICE & AGENT

A RAK Offshore IBC is required to maintain a registered office and a resident agent in Ras Al Khaimah which must be at the office of a licensed management company. Your company will be incorporated with RAKCA as its registered agent and our address as its registered office. You hereby authorize RAKCA to sign all documents and act on your behalf, for the incorporation of the requested RAK Offshore IBC.

**ORDER CONFIRMATION**

**CONFIRMATION FROM APPLICANT(S)**

Last Name: \_\_\_\_\_

First Name: \_\_\_\_\_

Your Organisation: \_\_\_\_\_

Occupation: \_\_\_\_\_

Residential Address: \_\_\_\_\_

\_\_\_\_\_

Telephone: \_\_\_\_\_

Fax: \_\_\_\_\_

Email: \_\_\_\_\_

Last Name: \_\_\_\_\_

First Name: \_\_\_\_\_

Your Organisation: \_\_\_\_\_

Occupation: \_\_\_\_\_

Residential Address: \_\_\_\_\_

\_\_\_\_\_

Telephone: \_\_\_\_\_

Fax: \_\_\_\_\_

Email: \_\_\_\_\_

Please incorporate a RAK Offshore International Business Company on the basis of the information provided above and herewith attached.

.....

*Signature*

**Date:**

.....

*Signature*