



LLC INFORMATION FORM

The following information is required under the Nevis Limited Liability Company Ordinance, 2017. Information on the LLC’s beneficial owners, members and managers is not filed with the office of the local Registrar of Companies. By executing this form you confirm that you have read and agree to be bound by our Terms of Business. Please see our website at www.morningstarnev.com for our Terms of Business.

NAME OF ENTITY

ACTIVITIES OF THE COMPANY

Please indicate the activities in which the company is engaged and provide full details – a response such as “holding company” or “investments” is not sufficient.

SOURCE OF FUNDS

Please indicate the source of funds and the estimated amount of capital used to fund the company. This should clearly indicate how the beneficial owner(s) generated the wealth utilised to fund the entity.

MANAGER(S)

Please provide the complete name and address of each manager. Managers may be corporate entities or natural persons.

Manager #1

Name

Address

Telephone

 Email

Occupation



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Manager #2

Name

Address

Telephone Email

Occupation

Manager #3

Name

Address

Telephone Email

Occupation

MEMBER(S) AND BENEFICIAL OWNERS

Please provide the complete name and address of each member and each beneficial owner. Members may be corporate entities or natural persons.

Member #1

Name

Address

Telephone Email

Occupation

Member #2

Name

Address

Telephone Email

Occupation

Member #3

Name

Address

Telephone Email

Occupation



LLC INFORMATION FORM

Beneficial Owner #1

Name _____

Address _____

Telephone _____ Email _____

Occupation _____

Beneficial Owner #2

Name _____

Address _____

Telephone _____ Email _____

Occupation _____

Beneficial Owner #3

Name _____

Address _____

Telephone _____ Email _____

Occupation _____

REQUIRED SUPPORTING DOCUMENTS

The following documents dated not more than three months prior to the submission of this form are to be furnished for each of the ultimate individual beneficial owners, members and managers:

- Certified or notarized passport copy
- Proof of residential address, such as a copy of a utility bill or a bank statement
- Professional reference letter on letterhead
- Financial institution reference letter on letterhead

Where a corporate entity acts as a member or manager, we require a copy of the Articles of Incorporation, Formation Certificate or equivalent document of that entity, together with the supporting documents indicated above pertaining to the individual owner(s) of such entity.



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Completed By

Name _____	
Company/Firm _____	Email _____
Address _____	Phone _____
	Fax _____
Signature _____	Date _____

To be completed by the beneficial owner or manager of the LLC.

Morning Star Holdings Limited
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 West Indies
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