



NBCO INFORMATION FORM

The following information is required under the Nevis Business Corporation Ordinance, 2017. Information on the corporation's beneficial owners, shareholders, directors and officers is not filed with the office of the local Registrar of Corporations. 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 CORPORATION

Please indicate the activities in which the corporation 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 corporation. This should clearly indicate how the beneficial owner(s) generated the wealth utilised to fund the entity.

DIRECTORS

Please include the complete name and address of each director. Directors may be entities or natural persons.

Director #1

Name

Address

Telephone

 Email

Occupation



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Director #2

Name _____

Address _____

Telephone _____ Email _____

Occupation _____

Director #3

Name _____

Address _____

Telephone _____ Email _____

Occupation _____

OFFICERS (Optional)

Corporations may maintain officers such as a president, secretary, treasurer or managing director, or as determined by the directors, but it is no longer mandatory for a corporation to have any officers. The officers may be corporate entities or natural persons. If officers have been appointed, please provide the names and titles.

Officer #1

Name _____ Position _____

Telephone _____ Email _____

Occupation _____

Officer #2

Name _____ Position _____

Telephone _____ Email _____

Occupation _____

Officer #3

Name _____ Position _____

Telephone _____ Email _____

Occupation _____



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SHAREHOLDERS AND BENEFICIAL OWNERS

Please provide the complete name and address of each shareholder and each beneficial owner. Shareholders may be entities or natural persons.

Shareholder #1

Name _____

Address _____

Number of Shares _____

Telephone _____ Email _____

Occupation _____

Shareholder #2

Name _____

Address _____

Number of Shares _____

Telephone _____ Email _____

Occupation _____

Shareholder #3

Name _____

Address _____

Number of Shares _____

Telephone _____ Email _____

Occupation _____

Beneficial Owner #1

Name _____

Address _____

Telephone _____ Email _____

Occupation _____

Beneficial Owner #2

Name _____

Address _____

Telephone _____ Email _____

Occupation _____



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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, shareholders and directors:

- 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 director or shareholder, 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.

Completed By

Name	
Company/Firm	Email
Address	Phone
	Fax
Signature	Date

To be completed by the beneficial owner or director of the corporation.

Morning Star Holdings Limited
Hunkins Waterfront Plaza
Suite 556
Main Street
Charlestown, Nevis
West Indies
Tel +1-869-469-1817
Fax +1-869-469-1794
info@morningstarnevis.com