



LLC FORMATION QUESTIONNAIRE AND INFORMATION FORM

The following information is required to form and establish a company under The Nevis Limited Liability Company Ordinance, 2017. Information on the LLC's members and managers is not filed with the office of the local Registrar of Companies. Please see our website at www.morningstarnev.com for our Terms of Business.

PROPOSED NAME

- A company name may be in any language. The text of the articles of organisation will be in English.
• Permitted LLC suffixes or its abbreviations are: "Limited Liability Company", "Limited Company", "LLC", "L.L.C.", "LC" and "L.C."

Please list at least three alternatives in order of preference.

- 1.
2.
3.

PURPOSE OF THE COMPANY

Please indicate the purpose for which the Company is required 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 value of capital to be used to capitalize the company.

MANAGEMENT

The articles of organisation must state how the LLC is to be managed. Please confirm if the LLC will be:

- Managed by Managers exclusive of the Members [] Confirmed
OR
- By the Members in their capacity as Members [] Confirmed

MANAGER(S)

Please provide the complete name and address of each manager.

Manager #1

Name
Address
Telephone Email
Occupation



LLC FORMATION QUESTIONNAIRE AND INFORMATION FORM

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 if different from the members.

Member #1

Name

Address

Telephone Email

Occupation

Member #2

Name

Address

Telephone Email

Occupation



LLC FORMATION QUESTIONNAIRE AND INFORMATION FORM

Member #3

Name

Address

Telephone

Email

Occupation

Beneficial Owner #1

Name

Address

Telephone

Email

Occupation

Beneficial Owner #2

Name

Address

Telephone

Email

Occupation

Beneficial Owner #3

Name

Address

Telephone

Email

Occupation

DURATION

An LLC with a limited duration must specify in its articles of organisation the latest date on which the LLC is to dissolve. Please confirm the date on which the LLC is to dissolve. If no date is indicated, the LLC will have perpetual existence.



LLC FORMATION QUESTIONNAIRE AND INFORMATION FORM

REQUIRED SUPPORTING DOCUMENTS

The following documents 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 or credit card statement
• Professional reference letter
• Financial institution reference letter

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.

MAIL

You may have mail for your new LLC sent to our address. If you wish to do so, please indicate how we should handle any mail received.

- ☐ Collect all mail and forward same to you at the end of each quarter, at a fee of \$150 per annum
☐ Retain all mail on file, at a fee of \$100 per annum
☐ Destroy all mail received, at a fee of \$100 per annum

If any mail is received for the LLC, and none of these options have been chosen, the mail will be returned to sender.

NEVIS ADMINISTRATION SERVICES

Meridian Trust Company Limited, our sister company based in Nevis, provides management and administration services for LLCs. Please indicate if you want to learn more about Meridian's services.

- ☐ Yes ☐ No

Completed By

Name
Company/Firm Email
Address Phone
Fax
Signature Date

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