



**APPLICATION FOR THE  
FORMATION & MAINTENANCE  
OF A UK LIMITED LIABILITY PARTNERSHIP (LLP)**

Please, fill the following questionnaire with all the information required. The reason we are asking you for all these is to ensure we have all the correct details that enable us to be efficient in the formation and maintenance of the UK Limited Liability Partnership.

Please, remember to submit the questionnaire and

- To enclose either a credit card or a bank statement not older than 3 months.
- To enclose a copy of the passport for every member involved in the company.

**In the meantime**

**we thank you**

**for using**

**Amicorp (UK) Limited**

**1.Applicant Name**

Please provide details of applicant.

Full name of applicant: .....  
.....

Correspondence address of applicant:  
.....  
.....  
.....

Telephone number: .....

Fax number:.....

Email Address: .....

Contact name: .....

**2. LLP Name and Details**

Please provide 3 choices of name in order of preference.

1<sup>st</sup> Choice  
.....

2<sup>nd</sup> Choice  
.....

3<sup>rd</sup> Choice  
.....

Please specify the effective commencement date of business of the LLP.  
.....

**3. Objects**

Please state the main Objects of the company giving fullest possible details.

.....  
.....  
.....

**4. Registered Office**

The company must register details of its registered office in England.

Amicorp (UK) Limited can provide such an address.

Do you wish to use Amicorp (UK) Facilities?

Yes: [ ] No: [ ]

If you do not wish to use Amicorp (UK) facilities, please specify the address to be used as registered office below:

.....  
.....  
.....  
.....

**5. Members**

Please specify the number of members (individuals and companies) of the LLP (minimum of 2 required to form a LLP): -

1-) Surname:.....

Forenames:.....

Title:..... Male/Female:.....

Date of Birth:..... Nationality: .....

Marital Status:.....Number of dependants:.....

Town and Country of Birth:.....

Position Held:.....

Annual Income:.....

Residential Address: .....

.....

How many years have you lived at this address?.....

If less than three years please, enter previous address:.....

.....

Personal Banker's name: .....

Branch Address:.....

.....  
Sort Code: ..... Account Number:.....

Passport/Company Registration:.....

Date and place of issue/Registration:.....

Please, enclose a copy of the passport, and statement either from the bank or from the credit card not older than 3 months.

2-) Surname:.....

Forenames:.....

Title:..... Male/Female:.....

Date of Birth:..... Nationality: .....

Marital Status:.....Number of dependants:.....

Town and Country of Birth:.....

Position Held:.....

Annual Income:.....

Residential Address: .....

.....  
How many years have you lived at this address?.....

If less than three years please, enter previous address:.....

.....  
Personal Banker's name: .....

Branch Address:.....

.....  
Sort Code: ..... Account Number:.....

Passport/Company Registration:.....

Date and place of issue/Registration:.....

Please, enclose a copy of the passport, and statement either from the bank or from the credit card not older than 3 months.

3-) Surname:.....

Forenames:.....

Title:..... Male/Female:.....

Date of Birth:..... Nationality: .....

Marital Status:..... Number of dependants:.....

Town and Country of Birth:.....

Position Held:.....

Annual Income:.....

Residential Address: .....

.....

How many years have you lived at this address?.....

If less than three years please, enter previous address:.....

.....

Personal Banker's name: .....

Branch Address:.....

.....

Sort Code: ..... Account Number:.....

Passport/Company Registration:.....

Date and place of issue/Registration:.....

Please, enclose a copy of the passport, and statement either from the bank or from the credit card not older than 3 months.

4-) Surname:.....

Forenames:.....

Title:..... Male/Female:.....

Date of Birth:..... Nationality: .....

Marital Status:..... Number of dependants:.....

Town and Country of Birth:.....

Position Held:.....

Annual Income:.....

Residential Address: .....

How many years have you lived at this address?.....

If less than three years please, enter previous address:.....

Personal Banker's name: .....

Branch Address:.....

Sort Code: ..... Account Number:.....

Passport/Company Registration:.....

Date and place of issue/Registration:.....

Please, enclose a copy of the passport, and statement either from the bank or from the credit card not older than 3 months.

**6. Directors & Secretary**

Amicorp (UK) can provide nominee Directors and Secretary.

Do you wish to use Amicorp (UK) facility?

Yes: [ ]

No: [ ]

If you do not wish to use Amicorp (UK) facilities, please complete the following.

**6.a Director**

Surname:.....

Forenames:.....

Title:..... Male/Female:.....

Date of Birth:..... Nationality: .....

Marital Status:.....Number of dependants:.....

Town and Country of Birth:.....

Position Held:.....

Annual Income:.....

Residential Address: .....

How many years have you lived at this address?.....

If less than three years please, enter previous address:.....

.....

Personal Banker's name: .....

Branch Address:.....

.....

Sort Code: ..... Account Number:.....

Passport/Company Registration:.....

Date and place of issue/Registration:.....

Please, enclose a copy of the passport, and statement either from the bank or from the credit card not older than 3 months.

**7. Power of Attorney**

Please provide details of any person to whom a Power of Attorney is to be issued.

**Objects of the Power of Attorney:**

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Surname:.....

Forenames:.....

Title:..... Male/Female:.....

Date of Birth:..... Nationality: .....

Marital Status:.....Number of dependants:.....

Town and Country of Birth:.....

Position Held:.....

Annual Income:.....

Residential Address: .....

.....

How many years have you lived at this address?.....

If less than three years please, enter previous address:.....

.....

Personal Banker's name: .....

Branch Address:.....

.....

Sort Code: ..... Account Number:.....

Passport/Company Registration:.....

Date and place of issue/Registration:.....

Please enclose a copy of the passport and statement either from the bank or from the credit card not older than 3 months.

Please fill the form to request the bank reference in Appendix.

**8. Bank Account Details**

Amicorp (UK) Limited can assist with the opening of a UK bank account at Barclays Bank Plc.

If you wish not to use a Amicorp (UK) Limited facilities and a different bank, please provide name and address of any bank at which an account is to be opened:

Name: .....

Full Address: .....

.....

Currency of bank account:.....Type of account (current, deposit etc):.....

Amicorp (UK) Limited will also be willing to act as signatories.

Signatories:

.....

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**9. Beneficial Ownership**

Amicorp will require copies of passports and a copy of a recent utility bill, showing the most recent address of each beneficial owner.

Amicorp will also require a personal reference either from a bank or lawyer/accountant.

**10. Other Services**

Do you require any other services from our company?

Yes: [ ]

No: [ ]



If yes, please give details:

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