

As requested please see the list of documents / data we need in order to form your UK Company under the GBM Route:

List of documents / information required:

Documents:

- Passport Main Applicant (Clear as possible, no glare/shadows)
- 2 x proof of residential address
 - Utility Bills or residential tenancy agreement or personal bank statement showing address or ownership documents showing full name and address
- A picture of applicant holding their passport copy next to their face (clear verification)
- Parent company Trade license / registration document + MOA
- Parent company ALL shareholders passport copies
- Commercial tenancy contract / lease agreement (verification of office in country of origin)
- Confirmation letter from Parent company - authorisation of company formation

Applicant Information:

- Full Name:
- Date of Birth:
- Nationality:
- Visa type:
- Email + Contact number:
- Full CURRENT residential address:

UK company name + supporting suggestions (3 or 4 in order of preference)

1-

2-

3-

4-

UK company activities (4 sic codes: <https://resources.companieshouse.gov.uk/sic/>)

1-

2-

3-

4-

Parent Company Full name + License number (reg number) + address incl. postcode/zip code/PO Box

- **PARENT COMPANY:**
LICENSE NUMBER :
ADDRESS:

Parent company shareholders

- Full name:
- Nationality:
- Date of birth:
- Full Address:
- Email and contact number:

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(Please add as many as applicable)

Once we have received these documents - we will be able to advise you on company formation timeline.