

# REQUIREMENTS TO INCORPORATE A COMPANY IN MALTA

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- PREPARE 2 COMPANY NAMES (DEFINE MEANING OF NAME \* )
- DEPOSIT SHARE CAPITAL & DEFINE DISTRIBUTION OF SAME
- FULL DETAILS OF BENEFICIARIES (SHAREHOLDERS) ie., NAME & ADDRESS; TELEPHONE NUMBER; OFFICE/BUSINESS ADDRESS AND TEL. NR.; DATE OF BIRTH.
- PREPARE THREE PHOTOCOPIES OF PASSPORT
- SUPPLY ORIGINAL POLICE CONDUCT CERTIFICATE
- PREPARE TWO ORIGINAL BANK REFERENCES WHICH WILL BE CHECKED BY THE MALTESE BANK
- PREPARE A CURRICULUM VITAE
- GIVE REASON WHY YOU ARE INCORPORATING THIS COMPANY AND THE OBJECTS OF THE COMPANY
- SETTLE FEES DUE RE INITIAL YEAR