



## LUXEMBOURG SA

### INCORPORATION SERVICE PACKAGE SELECTION SHEET

	BASIC	PERFORMANCE	PROFESSIONAL
Please select one of the options on the right	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Incorporation</b>			
— Composition of Statutes			
— Collection of KYC for compliance with			
— Luxembourg Financial regulator and for the bank			
— Administration of opening bank depository account			
— and issuance of "Certificat de blockage"	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
— Preparation of the proxy for the notarial act			
— Notarial meeting for incorporation			
— Registration at commercial registry			
— Commissaire aux Comptes			
— Bearer Shares			
— Provision of Luxembourg resident			
— Director(s)/Manager(s) (€ 1'200/year each) (Min. 3 Administrators)		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
— Shareholder resolutions to appoint Board.			
— Board resolutions to appoint Director(s)/Manager(s)/Administrator(s) (resident or non-resident)			
— Signatory card			
— Letter shop including Logo letter template, Invoice template			
— USB stick with letter shop and logo graphics, accounting ledger & template			<input checked="" type="checkbox"/>
— Credit card to the corporate account			
<b>TOTAL INCORPORATION FEE</b>	<b>€ 3'600</b>	<b>€ 4'000</b>	<b>€ 4'600</b>
1:1 Notary Fees	<b>€ 3'000</b>	<b>€ 3'000</b>	<b>€ 3'000</b>
<b>Domiciliation</b>			
— Provision of registered office in Luxembourg	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
— Tax return for the year			
— Book-keeping included			
— General & Extraordinary Board minutes & changes to the commercial registry (Commercial registry fees billed 1:1)		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
— Postal correspondence; All company transactions scanned & centralised on a central server with secure token ID access			<input checked="" type="checkbox"/>
— Invoicing & Bank account reconciliation (under 20 transactions/month)			
<b>TOTAL DOMICILIATION FEE / YEAR (CAN BE PAID QUARTERLY)</b>	<b>€ 6'000</b>	<b>€ 9'000</b>	<b>€ 10'500</b>
<b>Available Add-Ons</b>			
Domain purchase & email hosting (Switzerland)	<input type="checkbox"/>	€ 200	per annum
Single page representative website (if larger or interactive website required please ask for quote)	<input type="checkbox"/>	€ 500	set-up
Business cards	<input type="checkbox"/>	€ 250	250 cards
Corporate stamp	<input type="checkbox"/>	€ 100	excl. Porto
Nominee Shareholder	<input type="checkbox"/>	€ 1'200	per annum
Share Certificates	<input type="checkbox"/>	€ 150	per certificate
Annual Audit (Obligatory by law)	<input type="checkbox"/>	Please request quote	

Prices and contents of the above are subject to change without notice.

All Prices excl. VAT