

ADVICE AB

Are you interested in buying an off-the-shelf company?

An off-the-shelf company is a legally formed, fully registered limited company that has never traded. The main advantage of an off-the-shelf company is that you can start doing business on the very same day that you buy the off-the-shelf company. The cost of an off-the-shelf company is SEK 11,000, incl. VAT. The cost comprises Advice AB's fee of SEK 6,320, fees of SEK 3,100 payable to the Swedish Companies Registration Office, and VAT totalling SEK 1,580.

We start by sending you an off-the-shelf order form for you to complete, thereby providing us with the information we need to draw up the necessary documentation. Please note: we cannot accept your order if the Power of Attorney in respect of the beneficial owner of the off-the-shelf company order has not been signed.

The following documents will then be sent to you for you to sign and return to us:

- Contract note with reference to the acquisition of all 1,000 shares in the company
- Minutes of the Extraordinary General Meeting of the Company
- Articles of Association
- Minutes of the Board Meeting
- Certificate of amendment application for submission to the Swedish Companies Registration Office

Advice AB has deposited the company's share capital of SEK 50,000 in conjunction with the formation of the off-the-shelf company. Once we have received the purchase price of SEK 50,000 from you, we will send you a general Power of Attorney with which you can open a bank account to which we will refund the sum of SEK 39,000.

N.B. It is very important that this account is in the name of the off-the-shelf company! Please email or fax the bank agreement to us. The remaining SEK 11,000 will be used to pay our invoice of SEK 11,000 (the invoice will be included in the company folder that we compile once the amendments are registered).

The purchase price of SEK 50,000 should be deposited in our bank giro account, number 523-9017, and specifying the Q number as a reference (we will send you the relevant Q number when you have placed your order). Please notify us/confirm that payment has been made.

Once we have received payment, we will send you the following documents:

- A general Power of Attorney

Once we have received the certificate of amendment, we will send you the company folder.

Remember that you may need to register for corporation tax, VAT, and as an employer. Advice AB can also provide assistance with this: contact us for further information.

If you have any questions, please do not hesitate to contact us.

Advice AB