

QUESTIONNAIRE OF CLIENT

(service: **registration of Company with foreign investments: JV LLC/FE LLC**)

date: ___/___/2023

VARIANTS OF NAMES OF THE COMPANY ¹:

Login: _____ Password: _____ (specify after booking)

FOUNDERS/SHAREHOLDERS ²:

1.

ID of individuals (issued in Uzbekistan ³): _____ **EDS key:** yes no

E-mail: _____ phone: _____

2.

ID of individuals (issued in Uzbekistan ³): _____ **EDS key:** yes no

E-mail: _____ phone: _____

LEGAL ADDRESS OF THE COMPANY / CADASTRAL NUMBER ⁴:

_____:_____:_____:_____:_____:_____:_____

AMOUNT OF AUTHORIZED/CAPITAL FUND ⁵:

UZS

SHARES ⁶:

1. _____ - _____ %

2. _____ - _____ %

MAIN KIND OF BUSINESS ACTIVITIES ⁷:

GSCEA: _____. _____. _____ additional activities: _____

TYPE OF TAXATION ⁸:

Generally established taxation

Turnover tax/sales tax

DIRECTOR/ GENERAL DIRECTOR (CEO)⁹: _____ **ID of individuals:** _____

TYPE OF STAMP/SEAL (includes service):

simple (polymer) + Trodat/Colop _____

multicolor with logotype/ no logotype (need to specify colors, fonts, logotype etc.) _____

Phone to indicate in the state base of LLC ¹⁰: +998 _____

E-mail to indicate in the state base of LLC ¹⁰: _____ @ _____

CLIENT'S CONTACTS:

phone, name ¹¹: +998 _____



service payment: _____ payment type: _____

CLIENT'S SIGN:

✓

date: "___" ___ 2023

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INSTRUCTIONS AND EXPLANATIONS FOR THE QUESTIONNAIRE:

- ¹ - **VARIANTS OF NAMES OF THE COMPANY.** It is necessary to specify in this point by Latin uppercase letters (an example: GARANT SERVICE). Should not contain: official names of the states, designations identical or similar to extent of their mixture: with the trade names which are earlier registered or stated on registration in UZ addressed to other legal entity, possessing earlier priority; with trademarks, recognized well-known in accordance with the established procedure. Also similar on already registered so that it can lead to identification of appropriate subjects of an entrepreneurship. The choice of a name is performed when forming request from available trade names on the Latin alphabet which verification regarding identity is performed by the **AUTOMATICALLY** system. The chosen name remains for the applicant on 60 days.
- ² - it is necessary to specify **the list of shareholders** of JV LLC/FE LLC. In case individuals act as shareholders – need to specify full names in case as founders legal entities - the legal names. From individuals of citizens of Uzbekistan it is necessary to provide passport copies with a permanent registration. From foreign individuals it is necessary to provide passport copies with temporary registration (for example: registration in hotel). From foreign legal entities it is necessary to provide **1) the original of power of attorney for a representative, 2) an extract from the commercial register of a foreign legal entity** (this extract must be provided **only if this legal entity will be the sole founder**, because it is necessary to show that the requirements of Article 7 of the [Law on LLC](#) “...A company may not have another company consisting of one person as a sole participant, unless the sole participant is a joint-stock company consisting of one shareholder” are fulfilled. These documents must be provided in the form of a notarization, or with a legalization (apostille, consular legalization) depending on the country of issue.
- ³ - **ID of individuals.** If the founders are foreign individuals, ID of individuals is issued at the passport office of the district/city only in case of personal presence. If the founders are foreign legal entities, the ID of individuals of the representative specified in the power of attorney is indicated (Personal ID of Individuals of the attorney).
- ⁴ - **the legal address or post address** of the company is an address with which, after registration, the company will conclude a lease agreement. It is necessary to indicate **the cadastral number of the non-residential premise.**
- ⁵ - **the amount** of the authorized/capital fund of JV LLC/FE LLC **is not limited, needs to be specified in "UZS"** and must be not less than **400 000 000 UZS** or more than **200 000 000 UZS** - for enterprises located and operating in the territory of the Republic of Karakalpakstan and Khorezm region;
- ⁶ - need to specify individual **share** of each founder/shareholder in %. The share of this foreign legal entity or foreign person must be not less than 15% of the total amount of the authorized capital;
- ⁷ - need to specify **a main business activity of the JV LLC/FE LLC.** In case the JV LLC/FE LLC is going to make several types of business activity, need to specify prevailing.
- ⁸ - new enterprises have the right to choose the payment of value added tax from the date of state registration at the moment of registration. **Turnover tax/sales tax payers** are those enterprises whose total income for the tax period does not exceed one 1 billion UZS. Turnover tax/sales tax does not apply to next enterprises: importers of goods; producers of excisable goods (services) engaged in the extraction of minerals; selling gasoline, diesel fuel and gas; involved in the organization of a lottery, etc. (Article 461 of the Tax Code of the Republic of Uzbekistan). Enterprises that are not payers of Turnover tax/sales tax are payers of income tax and VAT (**Generally established taxation**).
- ⁹ - need to elect the **director** of JV LLC/FE LLC, to define the name of his/her position (The director or the CEO) and to provide a passport copy. The director has the right to be any physical person, including from the list of founders/shareholders. The foreign citizen has the right to be the director, with obligatory obtaining the permission/license from external labor migration Agency at the Ministry of employment and labor relations of the Republic of Uzbekistan.
- ¹⁰ - it is necessary to specify a contact **phone number** (mobile or stationary) registered in Uzbekistan and **E-mail** to indicate it in state base at registration of JV LLC/FE LLC. After registration of JV LLC/FE LLC this contact information will be in open access in the public register of the enterprises for communication with the management of JV LLC/FE LLC.
- ¹¹ - need to specify **client's name and the contact phone** number with our employees concerning registration of the JV LLC/FE LLC.