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Japan Branch Office Registration Form and Documents

Company Name As per the Head Office / Parent Co. registration certificate						
Company / Head						
Office address						
(Registered Address)						
Face value			The total	number of		
of share			Authorized shares			
The total number			Capital (Paid-up Capital)			
of Issued shares			(Amount and currency)			
Establishment date						
of the company [H.O.]						
	Name			Date of Birth	Address	
Directors	i					
As per the Head Office /	ii					
Parent Company Registration Certificate	iii					
	iv					
Representative Direct	tor					
Company Establishment						
conformity law						
Representative in Japan (Japanese or foreigner) Resident in Japan (Mandatory)	Nan	ne				
	Date of Birth					
	Nationality					
	Address in Japan					
Second Representative in Japan [Optional] (Non-Resident) (From Head Office) Preferably a Director of Parent Co! [Optional]	Name					
	Date of Birth					
	Nationality					
	Address in his / her home country					
Registered office address of Branch in Japan (full address) [No P.O. Box address]						
Tel # and Fax/Email of Japan Branch Office			-	commencement usiness in Japan		

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No of employees in		Annual Sales in Japan					
the Japan branch (Projection)		Branch (Yen or USD) (Projection)					
Remuneration of		Term: Monthly or Annual					
Representative in Japan		agreement					
•	Office p	remises	If the lease name of the owner				
Summary	Lease	Ownership					
of branch office in Japan [Optional]	Building size	on which floor	Size of office (sq.m.)				
	Lease / Ownership	If the lease name of the owner	Building size				
Other facilities							
[Optional]	Size	on which floor					
	Please specify the particular fields of business activities your company will be engaging						
Company	in Japan through Branch Office.						
Objectives of Head							
Office							
(From Articles of							
Memorandum &							
Association/							
Business Activities)							
In Japan, unlike in other							
countries, "No General							
Commercial Objectives" can be							
registered, allowing a							
company to do all kinds							
of business activities							
(covering A~Z activities).							

Documents Required from Head Office (soft copy)

[If it is not in English, please provide an English translation, duly notarized.]

Please send along with the duly filled form the following documents soft copy (scan copy of original)

- Copy of Registration Certificate of the Company in the home country (parent co.);
- Copy of <u>Memorandum & Articles of Association</u> of the Company in the home country (parent co.);
- Copy of Proof of Share Capital of the company in the home country (parent co.) (if any);
- Copy of latest <u>Balance Sheet & Profit & Loss Statement of the Company</u> in home country (parent co.);
 (optional, depending on the case)
- Copy of The Minutes of Meeting of the Shareholders / Executives relating to during the time of incorporation (if any) and relating to the establishment of a branch in Japan (if any);
- "Representative in Japan": Resident in Japan soft copy of Photo ID Proof (Passport and Driver's License);
- "Representative in Japan": From head office soft copy of Photo ID Proof (Passport and Driver's License);
- Directors & Rep. Directors; Shareholders of Parent Co. Copy of Photo ID Proof (Passport & Driver's License);

P.S. Additional information, if required, will be requested later to provide us with incorporation-related issues.