



“Sample”



AFFIDAVIT

(For registration of a subsidiary company in Japan)

I, _____ (full name as per passport)_____, resident of _____ (address)_____ is a _____ (position)_____ of _____ (co. name as per Registration Certificate)_____ (The following is described as " this corporation") who being duly sworn, deposes and says that:

1. I am the _____ (position)_____ of this corporation and, depose under oath, I am given the commission of full powers to take proceedings to establish a subsidiary company, Kabushiki-Kaisha (KK Co), in Japan.
2. The registered name of this corporation is _____ (co. name)_____
3. This corporation's address is _____ (co. address)_____
4. The authorized share of stock of this corporation shall be _____ shares of common stock without par value / with par value_____.
5. This corporation has already issued _____ shares of stock.
6. The total amount of paid-up capital of this corporation is (currency of home country of the parent co) _____
7. This corporation was established on _____
8. The purpose of the corporation is as follows:
The purpose of the corporation is to engage in any lawful act or activities for which a corporation has been organized under the COMPANIES ACTS _____ and to operate the business in any part of _____ and overseas relating to the following matters;
 - i] To carry the business of _____
 - ii] To carry the business of _____
 - iii] To carry the business of _____
 - iv] All other businesses relating to the above matters.
9. The name and address of directors and a representing director(s) are as follows:
Director: _____ (full name)_____
Address: _____

Directors: _____ (full name)_____
Address: _____

Representing Director: _____ (full name)_____
Address: _____

“Sample”

10. This Corporation's governing law for the incorporation of the company is the COMPANIES ACTS

11. This corporation's fiscal term is from _____ to _____ every year, once a year.

12. The name and address of this corporation's subsidiary company _____ and directors in Japan is as follows:

Director: _____ (full name) _____
Address: _____

Directors: _____ (full name) _____
Address: _____

Representing Director: _____ (full name) _____
Address: _____

13. The date of birth of subsidiary company directors in Japan is as follows:

Name: _____ (full name) _____
D.O.B. _____ (date of birth) _____

Name: _____ (full name) _____
D.O.B. _____ (date of birth) _____

14. This corporation's subsidiary company _____ in Japan fiscal term is from _____ to _____ every year, once a year.

Name: _____

Attested by Notary Public:

Subscribed and sworn to before me this _____ day of _____ month _____ year.

Disclaimer: This information is for illustration purposes. No warranty is given that it is free from error or omission, and Sarkar Office® cannot be held liable for any decision based only on this information!



SARKAR OFFICE JAPAN KK

sarkaroffice.com