

THAILAND LLC TAX INVOICE

Our Client

Company Reg. No.: 921530

Address to be advised

Date: Friday, February 13, 2009

Invoice No: 2008 – 02 – 029

Professional services rendered	Notes	Year 1 US\$	Year 2 US\$
Thailand Company formation	1.	5,575	2,900
Thailand resident shareholders and directors	2.	6,700	6,700
Thailand resident shareholders and directors <i>refundable</i> deposit	3.	2,200	0
Assistance opening a local corporate bank account	4.	2,500	0
Use of our business address for invoicing purposes	5.	1,100	1,100
Total Healy Consultants fees	6.	18,075	10,700
Initial deposit at the time of bank account opening - bank policy	7.	2,000	-
Total funds transfer required to complete your engagement	8.	20,075	

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Notes to invoice above

1. These costs include **a)** annual Thai government fees **b)** registered business office for 12 months and **c)** company secretary fees for 12 months. In accordance with the Thai Civil and Commercial Code, a Thai LLC requires a registered office in Thailand to which all communications and notices may be addressed. Healy Consultants Thailand business office will be the registered office address for your Thai LLC. Thereafter, this address will be used to receive government correspondence including **a)** notice of changes in Thai company law **b)** notice of liquidation of company **d)** notification of annual business license fees overdue. Please note, the Thailand company registered office address shall **not** be printed on our clients' sales invoices, business cards or business websites, without the written consent of Healy Consultants. Our Clients' requirement to have a Thai business address is a separate service explained in more detail under Virtual Office services in **section 3.** below.

Healy Consultants will act as your Thailand company secretary, and our annual responsibilities include:

- a.** Preparation and filing of Annual Return;
 - b.** Securely maintain company records;
 - c.** Prepare the Annual meeting documents for signature;
 - d.** Filing of notice of change of registered office and business address; preparation of minutes.
2. In accordance with the Section 1097 of the Thai Civil and Commercial Code, a Thai LLC is required to have a minimum of seven shareholders. Thai citizens are required to hold 51% of the shares. Healy Consultants will be happy to provide nominee shareholders and a director for your Thailand LLC. To ensure your assets are fully protected, the nominee will not be a bank signatory nor will he have an active role in daily corporate activities.

Healy Consultants will collect a refundable deposit of US\$2,200 from our client. This refundable deposit will be held in trust until our Client no longer requires Healy Consultants to act as nominee shareholder and director. In the unfortunate event our client misuses their Thai company, Healy Consultants (as nominee shareholder and director) will be left to face the Thai government authorities. In this instance, the client forfeits his refundable deposit and the funds will be used to cover future litigation expenses or liquidation costs incurred by Healy Consultants.

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3. Healy Consultants will open corporate bank account without you having to visit the bank. Your corporate bank account will be with one of the top five international retail banks and will include credit card, ATM card, internet banking and cheque book.
4. Most of our Clients wish to place Healy Consultants Thailand office address on invoices, contracts, websites and business cards. Healy Consultants annual fee amounts to US\$1,100. Refer to attached Adobe file to view a draft virtual office agreement:



5. All fees quoted in this invoice correspond to fees quoted on Healy consultant's [business website](#).
6. Before your international bank provides us a corporate bank account number for your Thailand LLC, Healy Consultants must deposit US\$2,000 to our Clients' bank account as an initial deposit. This is bank policy, consequently we collect these funds in advance from our Clients.
7. To efficiently and effectively complete your engagement in a timely manner, we recommend your Firm transfers these funds to Healy Consultants corporate bank account. Thereafter, our Incorporation and Banking Team will aggressively advance your engagement, providing your firm daily feedback as to engagement status. Healy Consultants corporate bank account details are outlined in the attached Adobe file, thank you. I would be grateful if you email us the bank transfer advice slip to enable my Accounting Department to accurately and timely identify bank receipts:



Thank you for your business and we look forward to working closely with you over the coming weeks as we engineer your Thailand LLC.

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Best regards

Aidan Healy

Aidan Healy
Managing Director
Healy Consultants

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