



“Sample”



AFFIDAVIT

(For registration of a subsidiary KK Co in Japan)

I, _____ (full name as per passport) _____, resident of _____ (address) _____ is a
_____ (position) _____ of _____ (co. name as per Registration Certificate) _____
(The following, it 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) is as follows:

Director: _____ (full name) _____
Address: _____

Directors: _____ (full name) _____
Address: _____

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

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.

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