

Appendix Form No. 11

Laws and regulations that are to be the foundation:
Orders relating to inward direct investment, etc.

REPORT RELATING TO THE ACQUISITION, ETC. OF SHARES /EQUITY

Date: _____, 20XX

To: Minister of _____
(Via the Bank of Japan)

Reporter	Name or trade name and name of representative		Name and seal or signature of responsible person	
	Address or location of principal office		Nationality	
	Occupation or kind of business		Amount of capital	
	Legal basis to be an reporter (Mark where applicable.)		a. Non-resident individual b. Foreign corporation, etc. c. Company in which a. or b. holds directly or indirectly a voting interest of 50% or more. d. A domestic company, in which a. constitutes a majority of officers. etc. whose quorum of officers is owned by "b" e. Any entities that intend to make such acquisition or discretionary investment for the benefit of any of "a", "b", "c," and "d"	
	Attorney in fact	Name or trade name and name of representative	Name and seal or signature of responsible person	
		Address or location of principal office		
Person to contact and telephone number				

Report is hereby made as follows:

1. Issuer	(1) Trade name	
	(2) Location of head office	
	(3) Corporate objectives described in the Articles of Incorporation	
	(4) Amount of capital (paid-in capital)	Before capital increase, discretionary investment or upon incorporation: Yen (shares (round lot)) After capital increase or discretionary investment: Yen (shares (round lot))
	(5) Foreign capital ratio	Foreign capital ratio after acquisition or discretionary investment: % (before acquisition or discretionary investment: %)
2. Shares (equity) acquired or performed discretionary investment	(1) Classification of listed, unlisted, etc. (Mark where applicable.)	a. listed share b. over-the-counter share c. other
	(2) Situation of the acquisition or discretionary investment	
	(3) Quantities, acquisition, discretionary investment value, etc.	Quantities: Shares (round lot) Acquisition value or discretionary investment value: Yen (per share (round lot)) Portion of ownership in an enterprise after acquisition or discretionary investment: % Portion of ownership in an enterprise before acquisition or discretionary investment: %

3	Quantities, etc. of shares of the same issuer which are possessed by any person who has a special relationship with the reporter at the time of submission of this report	Quantity: Shares Portion of ownership in an enterprise: %
4	(1) Name or trade name	
	(2) Address or location of principal office	
	(3) Quantities	
5	Date of acquisition	
6	Date of payment	
7	Other matters	

These sample application forms indicate the essential points and descriptive examples of registration, visa, taxation, and personnel and labor affairs that are necessary when a foreign company establishes a corporation etc. in Japan. These documents are not published by competent authorities and therefore are not official. Therefore, when going through the official procedures consult a specialist or download the official documents from the competent authorities.

The competent authorities relating to these documents: Bank of Japan

URL: <https://www.boj.or.jp/z/tame/t-redown2014/nretn11.pdf>

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Laws and regulations that are to be the foundation:
Orders relating to inward direct investment, etc.

REPORT RELATING TO THE ACQUISITION, ETC. OF SHARES / EQUITY

May 23, 2016

To: Minister of Finance

To: Minister of Economy, Trade and Industry

To: Minister of Land, Infrastructure, Transport and Tourism

(Via the Bank of Japan)

Reporter	Name or trade name and name of representative		*****Limited (** LTD.) Representative: *****		Name and seal or signature of responsible person	
	Address or location of principal office		London, England *****	Nationality	England	
	Occupation or kind of business		1. Information and tele-communication service, software and computer related business 2. Electronic commerce and internet related business. 3. Information and tele-communication devices development, manufacturing, and sales and trade. 4. All affairs related to previous categories	Amount of capital	500,000GBP	
	Legal basis for being an reporter (Mark where applicable.)		a. Non-resident individual <input checked="" type="radio"/> b. Foreign corporation, etc. c. Company in which a. or b. holds directly or indirectly a voting interest of 50% or more. d. A domestic company, in which a. constitutes a majority of officers. e. Any entities that make such acquisition or discretionary investment for the benefit of "a", "b", "c," and "d"			
	Attorney in fact	Name or trade name and name of representative	o o Kabushiki Kaisha		Name and seal or signature of responsible person Administration Chief: *****	
		Address or location of principal office	Tokyo, **ku, ***chou, ***Banchi			
Person to and telephone number		o o Kabushiki Kaisha		Tel. ****-**** Administration Department **** extension: ****		

Report is hereby made as follows:

1. Issuer	(1) Trade name	***** Japan Kabushiki Kaisha
	(2) Location of head office	Tokyo, Minato-ku, **Chou, **Ban *Gou **** Building 8 th Floor
	(3) Corporate objectives described in the Articles of Incorporation	1. Development and supply of computer software 2. Broking and trading of products and services that utilize the Internet 3. All affairs related to previous categories
	(4) Amount of capital (paid-in capital)	Before capital increase, discretionary investment or upon incorporation: 20 million yen (2 thousand shares (round lot)) After capital increase or discretionary investment: million yen (thousand shares (round lot))
	(5) Foreign capital ratio	Foreign capital ratio after acquisition or discretionary investment: 100% (Before acquisition or discretionary investment: %)

2. Shares (equity) acquired or performed discretionary investment	(1) Classification of listed, unlisted, etc. (Mark where applicable.)	a. listed share b. over-the-counter share <input checked="" type="radio"/> c. other
	(2) Situation of the acquisition or discretionary investment	Acquisition of newly issued shares
	(3) Quantities, acquisition, discretionary investment value, etc.	Quantities: 2000 shares (round lot) Acquisition value or discretionary investment value: 20,000,000 yen (10,000 yen per share (round lot)) Portion of ownership in an enterprise after acquisition or discretionary investment: 100% (Portion of ownership in an enterprise before acquisition or discretionary investment: %)
3	Quantities, etc. of shares(equity) of the same issuer which are possessed by any person who has a special relationship with the reporter when reporting	Quantity: N/A Shares Portion of ownership in an enterprise: %
4. Other party	(1) Name or trade name	
	(2) Address or location of principal office	
	(3) Quantity of transfer	(Note) Accord the total amount of the quantity of transferred shares with the quantity entered in the field "acquired share".
5	Date of acquisition	May 23, 2016
6	Date of payment	May 20, 2016
7	Other matters	(1) Date of establishment of the issuing corporation: May 23, 2014 No prior notification business