

Delaware Bitcoin Company Invoice

Our Client' name

Company Reg. No.: 201623711R

Our Client's address

Date: Thursday, March 28, 2019

Invoice No: 2019 – 02 – 003

Professional services for Delaware Bitcoin LLC (without travel)	Notes	Year 1 US\$	Year 2 US\$
Delaware LLC formation fees (without travel)	1.	1,590	0
Registered agent and legal registered office fees	2.	1,100	1,100
Estimate of Government registration fees	3.	310	300
International bank account opening fees (without travel)	4.	7,950	0
Tax (EIN) registration fees	5.	950	0
Estimate of annual accounting and tax fees	6.	0	2,500
Total fees payable before company registration	7.	11,900	0
Estimate of total Healy Consultants Group PLC fees payable after 12 months	8.		3,900

Note: this invoice needs to be tailored for each Client. The above services and fees represent the average requirements of our Clients. I recommend you carefully read the notes below to confirm and understand all services required by your Firm, eliminating the risk of unwanted fee surprises during the engagement;

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Notes to invoice above

1. Healy Consultants Group PLC fees to efficiently and effectively complete Delaware services LLC in Delaware within [5 weeks](#) (click link) by **i)** choosing the optimum regulatory license for our Client's business activities; **ii)** settling our accountant and lawyer fees and **iii)** reserving the company name and preparing a high quality company incorporation application for [Delaware Division of Corporations](#);

All [engagement fees](#) (click link) are agreed and paid up front and agree to the fees published on our country web pages. There are no hidden fees, surprises or ambushes throughout the engagement. All engagement deadlines are agreed up front in the form of a [detailed project plan](#), mapping out [deliverables](#) by week throughout the engagement term;



Every week during the engagement, Healy Consultants Group PLC will email our Client a [detailed status update](#). Our Client is immediately informed of engagement problems together with solutions. Your dedicated engagement manager is reachable by phone, sms, Skype, [WhatsApp](#), live chat, [Viber](#) and email and will communicate in your preferred language;

2. In accordance with the [Limited Liability Companies Act](#), each Delaware LLC must appoint a registered agent, who may be a natural person or a body corporate, but the agent must be resident in the country. Healy Consultants Group PLC will act as your Delaware company agent, for which our annual responsibilities include **i)** preparation and filing of the annual return; **ii)** securely maintaining company records; **iii)** liaising with the Delaware Government on behalf of our Client; **iv)** legal filing of changes of company structure and **v)** reminding our Client of statutory deadlines;

In accordance with [Limited Liability Companies Act](#), a Delaware LLC shall as from the date of its incorporation have a legal registered office in Delaware, to which all official government communications and notices may be addressed. To comply with this statutory requirement, Healy Consultants Delaware business office will be the registered office address for your Delaware Company. Thereafter, this address will be used to receive Government correspondence including **i)** annual and quarterly tax returns; **ii)** bank statements and **iii)** employee payroll tax and pension correspondence. Most of our Clients wish to place Healy Consultants Group PLC [Delaware office address \(click link\)](#) on invoices, contracts, websites and business cards;

3. This fee is an estimate of Government costs to complete your Firm's engagement. All Government fee payments will be supported by original receipts and invoices. Examples of Government costs include **i)** reserving the [company name](#); **ii)** preparation of company articles of association; **iii)** arrange for publication of company details and **iv)** submit certificate and affidavits of publication. Depending on the profession an additional State level approval may be required before company incorporation incurring additional government fees. Following engagement completion, Healy Consultants Group PLC will refund our Client any excess of funds received over actual Government costs paid;
4. Healy Consultants Group PLC will be pleased to open an [international bitcoin bank account](#). It is a time consuming task, Healy Consultants Group PLC will shelter our Client from the administrative challenges. Depending on our Client business and nationality, there is a 75% probability the banks will request a bank signatory to travel for a one-hour bank interview. Healy Consultants will try its best to negotiate with the bank for a travel exemption. If our Client must travel for the corporate bank account opening, Healy Consultants will refund our Client US\$950;

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Healy Consultants Group PLC fees to efficiently and effectively complete crypto-currency friendly bank account setup engagement to a timely completion in a minimum of [8 weeks](#), including **i)** time taken with our Clients to agree the optimum corporate banking strategy, while legally minimising global taxation; **ii)** devising a strategy to complete the engagement; **iii)** finding solutions to [challenges that occur](#) throughout the engagement and **iv)** weekly detailed email engagement status updates to our Client;

Healy Consultants Group PLC will prepare a business plan for the bank to optimize the probability of corporate bank account approval. However, the banks enjoy ultimate power of approval of corporate bank account applications. Consequently, guaranteed success is outside of Healy Consultants Group PLC control. What is inside our control is the preparation and submission of a high quality bank application that maximizes the likelihood of approval;

Global banks continue to tighten corporate bank account opening procedures, their internal compliance departments completing more thorough due diligence of Clients. Consequently, our Clients should expect the bank account approval period at least 8 weeks. Furthermore, the company carries out a business that may be viewed by banks as high risk. This may negatively affect the timely completion this engagement;

Because of our Client's business activity and nationality, there is 65% probability the banks will revert requesting additional information from the Client, including **i)** due diligence on the shareholders and directors; **ii)** proposed transactions of the company and **iii)** expected funds to be received into the bank account. Additionally, there is 35% probability the bank in-house Legal and Compliance Department will reject your crypto-currency corporate bank account application. In the unfortunate event this occurs, Healy Consultants Group PLC will immediately discuss alternative corporate bank account [solutions \(click link\)](#);

Furthermore, Healy Consultants Group PLC expects the bank's risk department to request additional [due diligence](#) from our Client's business including **i)** specific license or evidence the business is legally exempt from licensing requirements; **ii)** proof of business globally and **iii)** additional KYC information on our Client's business and place of residency. We assume our Client provides most of this information within one week;



Depending on our Client's nationality and business activity, there is a 65% probability the bank officer will request a set of corporate documents to be certified by the local registered agent, apostilled or translated. In such case, Healy Consultants Group PLC estimates the corporate bank account opening will be delayed with up to two business weeks. Following appropriate attestation of signatures, bank due diligence and corporate bank account opening forms, our Client couriers signed corporate bank account opening set required by the bank to our preferred address;

5. In accordance with [Internal Revenue Service \(IRS\)](#) guidelines, each entity which wishes to hire employees in the Delaware must register for tax by applying for an [Employee Identification Number \(EIN\)](#);

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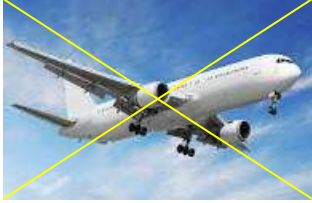
6. For an active trading company, these [accounting and tax](#) fees are an estimate of Healy Consultants fees to efficiently and effectively discharge your annual company accounting and tax obligations. Following receipt of a set of draft accounting numbers from your company, Healy Consultants Group PLC will more accurately advise accounting and tax fees. For a dormant company, Healy Consultants fees are only US\$950;



In accordance with [Delaware Corporate taxation Laws](#), a Delaware LLC can either choose its income to be taxed at company level or have the same pass through to company shareholders (similar to a LLP). Regardless, an LLC entity annual tax return must be submitted to the IRS; reporting **i)** annual net profits; **ii)** member allocation of profit and losses and **iii)** balance sheet assets and liabilities;

7. All fees quoted in this invoice correspond to fees quoted [on Healy Consultants Group PLC's website](#). Please review this invoice carefully to identify errors. During the rush of the business day, it is possible that Healy Consultants Group PLC inadvertently made fee calculation errors, typing errors or omitted services or omitted historic fee payments from Clients. In the unfortunate event you identify invoice errors, please revert to me directly re the same. I apologize in advance if I or my staff made invoice errors;
8. Assuming our Clients re-engage Healy Consultants Group PLC in year 2, this fee is an estimate of the fees payable next year, 12 months after the date of company registration;
9. The fees quoted in this invoice are a prediction of the fees required to efficiently and effectively complete this engagement in a timely manner. If during the engagement Healy Consultants Group PLC realizes that the project is more complex than anticipated, requiring a large additional investment of time, my Firm will revert to request additional fees;
10. In accordance with [Limited Liability Companies Act](#), there is no minimum share capital amount mandated for Delaware company incorporation;
11. If our Client requires nominee shareholder and director [services \(click link\)](#), Healy Consultants Group PLC will be pleased to assist. Our fee for professional, passive nominee corporate shareholder amounts to US\$2,100 per annum. Our fee to be both nominee director and shareholder amounts to US\$6,600 per annum. Being the sole shareholders and sole director of a Client's company exposes Healy Consultants Group PLC to reputation, litigation and financial risk;
12. Depending on our Client business and nationality, the USA Government may require a special regulatory license to carry on your business in the country. Once engaged, Healy Consultants Group PLC will prepare a **i)** quality business plan and **ii)** spend 1 week liaising with the USA Government to confirm if a specific business regulatory license is required. Because your USA company will be involved in financial investments, asset management and Bitcoin trading, there is a 75% probability that the USA Government will request your Firm to secure a business license. If this happens, there will be a delay of minimum 6 weeks in the engagement and there will be additional [project management](#) fees starting from US\$8,950. Healy Consultants Group PLC will negotiate license exemption. However, the Government enjoys ultimate power of approval of company registrations and business licenses. In the event that the company is licensed, it is possible the USA authorities consider your USA company as tax resident in USA and therefore subject to corporate income tax;

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13. If our Client and Healy Consultants Group PLC properly plan this engagement, our Clients will **not** have to travel during this engagement. Healy Consultants Group PLC will efficiently and effectively and aggressively complete company registration and corporate bank account opening in a timely manner without our Client presence. Instead, our Client will need to **i)** sign and get documents legalized in the embassy in their country of origin and **ii)** courier the originals to Healy Consultants Group PLC office;
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14. Some of our Clients request Healy Consultants Group PLC to provide temporary shared [office space](#) for 6 months until their preferred business premises is found. If your Firm requires this service, our one-time fee is US\$950. Monthly rental thereafter is paid directly to the landlord, independently of Healy Consultants Group PLC;
15. If required, Healy Consultants Group PLC will be pleased to assist your firm to secure [employee visa](#) approvals. Our fee is US\$10,950 for the first employee, US\$9,950 for the second employee, US\$8,950 per employee thereafter. Our employee visa fees includes preparation of a quality visa application and submitting to the correct Government immigration officers. The Government enjoys ultimate power of approval of visa applications. Consequently, guaranteed success is outside of Healy Consultants Group PLC's control. What is inside our control is the preparation and submission of a high quality immigration visa application that maximizes the likelihood of visa approval;
16. During the engagement, shareholders and directors' documents may need to be translated into English; before the Government and Bank approves company registration and corporate bank account opening respectively. Consequently, our Client should budget for possible additional translation and embassy attestation fees. Either our Client or Healy Consultants can complete this administrative task;
- As always, Healy Consultants Group PLC will negotiate with all third parties to eliminate or reduce additional engagement costs. For transparency purposes, all third-party fee payments will be supported by original receipts and invoices. Examples of possible third-party payments include **i)** embassy fees; **ii)** notary public costs and **iii)** official translator fees;
17. Some of our Clients' require an [immediate USA solution](#). Within a day Healy Consultants Group PLC can supply our Client **i)** an existing dormant Delaware company number and **ii)** an already approved USA Citibank corporate bank account number and **iii)** a business address. Turnkey solutions are attractive to those entrepreneurs who wish to immediately close a country deal, sign a contract or invoice a customer;
18. Some of our Clients engage Healy Consultants Group PLC to [recruit \(click link\)](#) local employees. We have a lot of experience in this area and we are quite skilled at securing quality candidates for our Clients;
19. As stipulated on our [business website](#) and in section 3 of our engagement letter, Healy Consultants Group PLC will only commence the engagement following **i)** settlement of our fees and **ii)** completion and signing of our legal engagement letter;
20. Healy Consultants Group PLC will only incorporate your company after 75% of [due diligence documentation](#) is received by email. Healy Consultants Group PLC will only open a corporate bitcoin bank account after 100% of the Client's original due diligence documentation is received by courier;

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21. During the annual renewal engagement with our Client, our in-house [Legal and Compliance Department \(click link\)](#) reviews the quality and completeness of our Client file. Consequently, Healy Consultants Group PLC may revert to our Client to ask for more up to date [due diligence documentation](#);
22. Engage Healy Consultants Group PLC to [project manage](#) business set up in every country on the planet. We are the best in the [world](#) at what we do, timely completing [the A to Z](#) of every country engagement;
23. Some of our Clients' prefer to pay Healy Consultants Group PLC fees by [instalments \(click link\)](#);
24. To assist our Clients to minimize foreign exchange costs, we offer the payment in SG\$, Euro, Pounds or US\$. Kindly let me know in which currency your Firm prefers to settle our fees and I will send an updated invoice, thank you;

Thank you for your business and we look forward to working closely with you over the coming weeks as we [project manage \(click link\)](#) your Delaware business set up engagement.

Best regards,

Aidan Healy

Aidan Healy

[Business owner](#)

Healy Consultants Group PLC

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