

# TONY CHAN & Co.CPA

Certified Public Accountants

陳振偉會計師事務所

## Company Formation of an Offshore Limited Company

註冊成立離岸有限公司

Company Name: \_\_\_\_\_

### (1) Authorized Capital 法定資本:

US\$ 50,000.00 divided into (分爲) 10,000 shares. Amount per share (每股) US\$ 1.00 each;

### (2) Directors – at least one director 董事資料 (最少一位) (Note 1&2)

Name: \_\_\_\_\_ 姓名: \_\_\_\_\_

Residential Address: \_\_\_\_\_

住址: \_\_\_\_\_

HK I.D.Card No. 香港身份證號碼: \_\_\_\_\_

OR 或 Passport No. 護照號碼: \_\_\_\_\_ Country 國家: \_\_\_\_\_

Occupation 職業: Merchant 商人/ or others 或其他 (please specify): \_\_\_\_\_

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## (2) Directors (cont'd) 董事資料 (續) (Note 1&2)

Name: \_\_\_\_\_ 姓名: \_\_\_\_\_

Residential Address: \_\_\_\_\_

住址: \_\_\_\_\_

HK I.D.Card No 香港身份證號碼: \_\_\_\_\_

OR 或 Passport No. 護照號碼: \_\_\_\_\_ Country 國家: \_\_\_\_\_

Occupation 職業: Merchant 商人 / or others 或其他 (please specify): \_\_\_\_\_

## (3) Shareholders – at least one shareholder 股東資料 (最少一位) (Note 1&2)

Name: \_\_\_\_\_ 姓名: \_\_\_\_\_

Residential Address: \_\_\_\_\_

住址: \_\_\_\_\_

HK I.D.Card No 香港身份證號碼: \_\_\_\_\_

OR 或 Passport No. 護照號碼: \_\_\_\_\_ Country 國家: \_\_\_\_\_

Occupation 職業: Merchant 商人 / or others 或其他 (please specify): \_\_\_\_\_

No. of shares 獲發股份: \_\_\_\_\_

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## (3) Shareholders (cont'd) 股東資料 (續) (Note 1&2)

Name: \_\_\_\_\_ 姓名: \_\_\_\_\_

Residential Address: \_\_\_\_\_

住址: \_\_\_\_\_

HK I.D.Card No 香港身份證號碼: \_\_\_\_\_

OR 或 Passport No. 護照號碼: \_\_\_\_\_ Country 國家: \_\_\_\_\_

Occupation 職業: Merchant 商人/ or others 或其他 (please specify): \_\_\_\_\_

No. of shares 獲發股份: \_\_\_\_\_

## (4) Company secretary 公司秘書資料 (Note 1)

Name: \_\_\_\_\_ 姓名: \_\_\_\_\_

Address: \_\_\_\_\_

地址: \_\_\_\_\_

HK I.D.Card No 香港身份證號碼/Company no.香港公司編號.: \_\_\_\_\_

## (5) Registered office in Hong Kong 公司香港登記地址

Address: \_\_\_\_\_

地址: \_\_\_\_\_

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(6) Nature of business 公司業務性質

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(6) Witness to signature of subscriber to company 見證人資料(not applicable to the acquisition of a shelf company)

Name: \_\_\_\_\_ 姓名: \_\_\_\_\_

Address: \_\_\_\_\_

地址: \_\_\_\_\_

Occupation 職業: \_\_\_\_\_

Title 職銜: \_\_\_\_\_

## Note

1. Please provide the original of the following document for verification purpose.

請提供以下各項之證明(正本)以作覆核:-

(a) Valid passport and/or identification document

個人全名 - 有效之護照及/或身份證副本

(b) Proof of address e.g. bank statement or utilities bills

永久居住地址 - 如銀行書信或水費,電費收費單