

Company Formation of Hong Kong Limited Company

註冊成立香港有限公司

Company Name: _____

公司中文名稱: _____

(1) Issued Share Capital 已繳股本:

HK\$ 10,000.00 divided into (分爲) 10,000 shares. Amount per share (每股) HK\$ 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): _____

(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: _____

(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: _____

(6) Nature of business 公司業務性質

(7) Witness to signature of subscriber to company 見証人資料(not applicable to the acquisition of a shelf company)

Name: _____ 姓名: _____

Address: _____

地址: _____

Occupation 職業: _____

Title 職銜: _____

Note

1. A private local company must have at least **ONE** director and **ONE** secretary. The sole director of a private company cannot be the secretary of the company.
本地私人公司最少須有一名董事及一名秘書。私人公司的唯一董事不可兼任秘書的職位。
2. 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