

APPLICATION FORM FOR REGISTRATION OF H.K. LIMITED COMPANY (AS01)

註冊香港有限公司申請書 (AS01)

Please complete the form in BLOCK LETTERS 請以英文正楷填寫此表格。 If not applicable, please fill in "N/A" 如有不適用者, 請填上"不適用"。

| Information of Applicant / Company 申請人/公司資料 | | | |
|---|---|-------------------------|--|
| Name in English 英文名稱 | | Contact No. 聯絡電話 | |
| Email 電郵 | | Fax No. 傳真 | |
| Contact Address 聯絡地址 | | | |
| Choosing the Service Plan 所選擇之服務計劃 | | | |
| I / we hereby authorize Star Business to handle the issue: 本人/我們現委托創業處理下列事宜: Incorporation of H.K. Limited Company 新成立香港有限公司 -Green Box 綠盒裝 Purchase of Ready Made H.K. Limited Company - Green Box Package 購買現成香港有限公司綠盒裝 | | | |
| Proposed Company Name 擬選用之公司名稱 | | | |
| Name in English 英文名稱 | | | |
| Name in Chinese 中文名稱 | | | |
| Registered Office Address 公司註冊地址 | | | |
| <input type="checkbox"/> Use Star Business's address as registered office address 使用創業的地址為公司註冊地址 | | | |
| Use the following address as registered office address 以下列地址為公司註冊地址 | | | |
| Authorized Capital 法定股本 : | | | |
| | | | |
| Information of Director(s) and Shareholder(s) 董事及股東資料 | | | |
| Position 身份 | <input type="checkbox"/> Director 董事 <input type="checkbox"/> Shareholder 股東 <input type="checkbox"/> (% shareholding 股權) | | |
| Name in English 英文名稱 | | Name in Chinese 中文名稱 | |
| H.K.I.D. / Passport No. 香港身份證/護照號碼(*) | | Nationality 國籍 | |
| Business Registration No. 商業登記證號碼 | | Company No. 公司編號 | |
| Address 地址(*) | | | |

The number of directors or shareholders is limited to two; handling fee of HK\$100 should be collected for each extra director or shareholder.

如公司董事或股東人數超過兩位, 額外每位需另付 HK\$100 手續費。

| Information of Director(s) and Shareholder(s) 董事及股東資料 | | | |
|--|---|-------------------------|--|
| Position 身份 | <input type="checkbox"/> Director 董事 <input type="checkbox"/> Shareholder 股東 <input type="checkbox"/> (% shareholding 股權) | | |
| Name in English 英文名稱 | | Name in Chinese 中文名稱 | |
| H.K.I.D. / Passport No. 香港身份證/護照號碼(*) | | Nationality 國籍 | |
| Business Registration No. 商業登記證號碼 | | Company No. 公司編號 | |
| Address 地址(*) | | | |
| Information of Director(s) and Shareholder(s) 董事及股東資料 | | | |
| Position 身份 | <input type="checkbox"/> Director 董事 <input type="checkbox"/> Shareholder 股東 <input type="checkbox"/> (% shareholding 股權) | | |
| Name in English 英文名稱 | | Name in Chinese 中文名稱 | |
| H.K.I.D. / Passport No. 香港身份證/護照號碼(*) | | Nationality 國籍 | |
| Address 地址(*) | | | |
| Information of Company Secretary 公司秘書資料 | | | |
| <input type="checkbox"/> Appoint Star Business as Company Secretary 委任創業有限公司為公司秘書。 | | | |
| Appoint the following person as Company Secretary 委任下列人士為公司秘書: | | | |
| Name in English 英文名稱 | | Name in Chinese 中文名稱 | |
| H.K.I.D.No 香港身份證號碼(*) | | | |
| Address 地址(*) | | | |
| Nature of Business 公司業務性質 | | | |
| | | | |
| Package 服務計劃 | | | |
| <input type="checkbox"/> 經濟裝 \$2,588 <input type="checkbox"/> 綠盒裝 \$2,988 <input type="checkbox"/> 特快裝 \$3,588 | | | |

Please provide copy of H.K.I.D. Card / Passport and Proof of Residential Address of **ALL** Director(s), Shareholder(s) and Company Secretary for verification purpose.

請附上所有董事、股東及公司秘書之香港身份證或護照副本及住址證明，以供核對。

Director/ Shareholder Signature _____

Director/ Shareholder Signature _____

Director/ Shareholder Signature _____