

APPLICATION FORM FOR REGISTRATION OF H.K. LIMITED COMPANY (AFHK_V1-09)
注册香港有限公司申请书 (AFHK_V1-09)

Please complete the form in BLOCK LETTERS 请以英文正楷填写此表格。 If not applicable, please fill in "N/A" 如有不适用者, 请填上"不适用"。

Information of Applicant / Company 申请人/公司资料			
Name in English 英文名称		Contact No. 联络电话	
Email 电邮		Fax No. 传真	
Contact Address 联络地址			
Choosing the Service Plan 所选择之服务计划			
I / we hereby authorize General Secretarial Limited to handle the issue: 本人/我们现委托将军秘书有限公司处理下列事宜:			
<input type="checkbox"/> Incorporation of H.K. Limited Company 新成立香港有限公司 <input type="checkbox"/> Purchase of Ready Made H.K. Limited Company - Green Box Package 购买现成香港有限公司绿盒装			
Proposed Company Name 拟选用之公司名称			
Option 选择 1	Name in English 英文名称		
	Name in Chinese 中文名称		
Option 选择 2	Name in English 英文名称		
	Name in Chinese 中文名称		
Registered Office Address 公司注册地址			
<input type="checkbox"/> Use General's address as registered office address 使用将军的地址为公司注册地址 (please complete the Application Form For Virtual Office Service 请填写虚拟办公室服务申请书(APVO_V1-09))			
<input type="checkbox"/> Use the following address as registered office address 以下列地址为公司注册地址			
Information of Director(s) and Shareholder(s) 董事及股东资料			
Position 身份	<input type="checkbox"/> Director 董事 <input type="checkbox"/> Shareholder 股东 (% shareholding 股权)		
Name in English 英文名称		Name in Chinese 中文名称	
H.K.I.D. / Passport No. 香港身份证/护照号码(*)		Nationality 国籍	
Business Registration No. 商业登记证号码		Company No. 公司编号	
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 (% 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 (% 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 Company Secretary 公司秘書資料			
<input type="checkbox"/> Appoint General Secretarial Limited as Company Secretary 委任將軍秘書有限公司為公司秘書。			
<input type="checkbox"/> 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			
Bank Account 銀行戶口			
If directors' meeting minutes is required for bank account opening purpose, please advise the name of proposed bank. 如需董事會議紀錄作開設銀行戶口之用, 請提供銀行名稱			
Witness of Documents to be Signed 文件簽署之見證人			
(no need to fill in the following block if documents will be signed in our office) (如親臨本公司簽署文件, 則無需填寫本欄)。			
Name in English 英文名稱		Name in Chinese 中文名稱	
Address 地址			

(*) 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。

Please indicate the channel which you know our company 閣下透过以下何种途径得知本公司之服务		
<input type="checkbox"/> Internet 搜索互联网:	<input type="checkbox"/> Google	<input type="checkbox"/> Yahoo
<input type="checkbox"/> Newspaper / Magazine 报纸/杂志 (please indicate 请注明):	<input type="checkbox"/> Leaflet 传单	<input type="checkbox"/> Yellow Page 商业电话簿
<input type="checkbox"/> Referral 朋友转介 (please indicate 请注明):	<input type="checkbox"/> Others 其他 (please indicate 请注明):	
Terms and Remarks 条款及备注		
<p>1. Standard Authorized Capital and Issued Capital is 10,000 shares of HK\$1 each, totally HK\$10,000. Unique request would be allowed and subject to capital fee (based on 0.1% of additional authorized capital). 标准公司注册股本及发行股本为 10,000 股，每股 HK\$1，合共 HK\$10,000；亦可根据个别要求而定，但需另缴资本费（按额外增加股本 0.1 % 计算）。</p> <p>2. The number of directors or shareholders is limited to two; handling fee of HK\$100 should be collected for each extra director or shareholder. 如公司董事或股东人数超过两位，额外每位需另付 HK\$100 手续费。</p> <p>3. Once this form is signed and sent to us, the order is confirmed. If client would like to cancel the order, cancellation charge of HK\$1,000 should be collected. 此表格经签妥及交给我们，委托便已作实，如客户欲取消委托，我们将收取 HK\$1,000 手续费。</p> <p>4. After all details of application are confirmed as final, handling fee of HK\$500 should be collected for each revision, i.e. name/address of company, particulars of shareholders'/ directors'/company secretary's etc. 当我们确定 閣下之有关申请资料后，閣下如欲更改资料，如公司名称/地址、股东、董事/公司秘书资料等，我们将收取每项 HK\$500 文件处理费。</p> <p>5. No refund for services fee and deposit. 任何情况下，不设退款。</p> <p>6. Personal Information Statement: All personal information will be used for registration of the above company only. 个人资料搜集声明: 所有资料只用作注册有关公司之用，绝不用于其他用途。</p> <p>I / we hereby confirm that 本人/ 我们现确认:</p> <p>1) I / we have obtained proper authorization from relevant person to sign this application form. 本人/ 我们已获得相关人士之正式授权签署此申请书。</p> <p>2) I / we ensure all information provided is true and correct. 本人/ 我们证明所提供之资料正确无讹。</p> <p>3) I / we understand and agree the above terms and remarks. 本人/ 我们明白和同意上述之条款及备注。</p> <p>4) I / we agree to undertake all the costs and fees incurred. 本人/ 我们承诺按时足额支付所需之服务费用。</p>		
<p>Signature & Company Chop (if any) 签名及公司印 (如适用)</p> <p>Date 日期:</p>		