

APPLICATION FORM FOR REGISTRATION OF OFFSHORE LIMITED COMPANY (AFOFF_V1-19)
註冊離岸有限公司申請書 (AFOFF_V1-19)

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 申請人資料			
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 所選擇之離岸有限公司服務計劃			
I / we hereby authorize General Secretarial Limited to handle the following issue 本人/我們現委托將軍秘書有限公司處理下列事宜:			
<input type="checkbox"/> Incorporation of Limited Company 新成立有限公司		<input type="checkbox"/> Purchase of Ready Made Limited Company 購買現成有限公司	
Choosing the Jurisdictions of Limited Company Registration 請選擇註冊地:			
<input type="checkbox"/> British Virgin Islands 英屬處女島		<input type="checkbox"/> Cayman Islands 開曼群島	
<input type="checkbox"/> Seychelles 塞舌爾		<input type="checkbox"/> Samoa 薩摩亞	
Proposed Company Name 擬選用之公司名稱			
Option 選擇 1	Name in English 英文名稱		
	Name in Chinese 中文名稱		
Option 選擇 2	Name in English 英文名稱		
	Name in Chinese 中文名稱		
Correspondence Address 通訊地址			
<input type="checkbox"/> Use General's address as correspondence address 使用將軍的地址為公司通訊地址 (please complete the Application Form For Virtual Office Service 請填寫虛擬辦公室服務申請書(APVO_V1-09))			
<input type="checkbox"/> Use the following address as correspondence address 以下列地址為公司通訊地址			
Shares Issued 發行股本			
<input type="checkbox"/> No. of Shares Issued 發行股數: Par Value (HK\$) 每股面值(港幣): Total Value (HK\$) 總面值(港幣):			
<input type="checkbox"/> Standard (US\$50,000 divided into 50,000 shares of US\$1 each) 預設發行股本為美金\$50,000 分作 50,000 股，每股面值美金\$ 1			
Detailed Business Nature 業務性質:			
Geographic Location of Business Activities 業務地區:			

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	
Address 地址(*)			
Detailed Source of Fund 資金來源:			
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	
Address 地址(*)			
Detailed Source of Fund 資金來源:			
Ultimate Beneficial Owner (UBO) Information 實質權益擁有人資料			
<input type="checkbox"/> Yes 是 <input type="checkbox"/> Not 否 Are the Beneficial Owner(s) the same as the Shareholder(s)? 實質權益擁有人和股東相同嗎? If not, please provide following details of the Beneficial Owner(s). 如否, 請提供以下資料。			
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(*)			
Detailed Source of Fund 資金來源:			
Please indicate the channel which you know our company 閣下透過以下何種途徑得知本公司之服務			
<input type="checkbox"/> Internet 搜索互聯網: <input type="checkbox"/> Google <input type="checkbox"/> Yahoo <input type="checkbox"/> Facebook <input type="checkbox"/> Others 其他			
<input type="checkbox"/> Referral 朋友轉介:			

(*)Please provide copy of H.K.I.D. Card / Passport and Proof of Residential Address (within 3 months) of **ALL** Director(s), Shareholder(s) for verification purpose.

(*)請附上**所有**董事、股東之香港身份證或護照副本及住址證明副本(3個月內), 以供核對。

Terms and Remarks 條款及備註

1. 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\$200 手續費。
2. Identity card/ Passport/ Visit pass and Address proof of all shareholders and directors should be certified as true copy by Hong Kong Certified Public Accountants or Lawyer.
所有公司股東/董事身份證、護照/通行證及住址證明證明文件均須由香港執業會計師或律師核證為核實副本。
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.
此表格經簽妥及交給我們，委託便已作實，如客戶欲取消委託，我們將收取 HK\$ 1,000 手續費。
4. No refund for services fee and deposit.
任何情況下，不設退款。
5. To comply the Anti-Money Laundering and Counter-Terrorist Financing Ordinance, the above-mentioned information and documents have to be obtained before any services could be provided.
由於反洗黑錢條例實施，閣下必須填寫及提供有關資料以便我們進行盡職審查。否則，我們將無法提供有關服務。
6. If corporate director or shareholder is proposed, please contact our customer service officer for details.
閣下如欲透過公司擔任董事及股東，請和我們的客戶服務主任聯絡。
7. Personal Information Statement: All personal information will be used for registration of the above company only.
個人資料搜集聲明: 所有資料只用作註冊有關公司之用，絕不用於其他用途。

I / we hereby confirm that 本人/我們現確認:

- 1) I / we have obtained proper authorization from relevant person to sign this application form.
本人/ 我們已獲得相關人士之正式授權簽署此申請書。
- 2) I / we ensure all information provided is true and correct
本人/ 我們證明所提供之資料正確無訛。
- 3) I / we understand and agree the above terms and remarks.
本人/ 我們明白和同意上述之條款及備註。
- 4) I / we agree to undertake all the costs and fees incurred.
本人/ 我們承諾按時足額支付所需之服務費用。

Signature & Company Chop (if any)

簽名及公司印 (如適用)

Date 日期: