

APPLICATION FORM FOR REGISTRATION OF OFFSHORE LIMITED COMPANY (AFOFF_V2-10)
注册离岸有限公司申请书 (AFOFF_V2-10)

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 申请人资料			
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 所选择之离岸有限公司服务计划			
I / we hereby authorize General Secretarial Limited to handle the following 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 Limited Company 新成立有限公司		<input type="checkbox"/> Purchase of Ready Made Limited Company 购买现成有限公司	
Choosing the Jurisdictions of Limited Company Registration 请选择注册地:			
<input type="checkbox"/> British Virgin Islands 英属处女岛		<input type="checkbox"/> Cayman Islands 开曼群岛	
<input type="checkbox"/> Seychelles 塞舌尔		<input type="checkbox"/> Samoa 萨摩亚	
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		
Correspondence Address 通讯地址			
<input type="checkbox"/> Use General's address as correspondence address 使用将军的地址为公司通讯地址 (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 correspondence address 以下列地址为公司通讯地址			
Information of Director(s) and Shareholder(s) 董事及股东数据			
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) 董事及股东数据			
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) 董事及股东数据			
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(*)			
Bank Account 银行户口			
If directors' meeting minutes is required for bank account opening purpose, please advise the name of proposed bank. 如需董事会议记录作开设银行户口之用· 请提供银行名称			

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

请附上**所有**董事及股东之香港身份证或护照副本及住址证明· 以供核对。

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"/> MSN <input type="checkbox"/> Baidu <input type="checkbox"/> QQ | | | | | |
| <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

1. Standard Authorized Capital and Issued Capital of Offshore Limited Company is 50,000 shares of US\$1 each, totally US\$50,000.
离岸有限公司标准之注册股本及发行股本为 50,000 股 · 每股 US\$ 1 · 合共 US \$ 50,000 。
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。
3. 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.
所有公司股东/董事身份证、护照/通行证及住址证明证明文件均须由香港执业会计师或律师核证为核实副本。
4. 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。
5. 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' 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 · 董事数据等 · 我们将收取每项 HK\$ 500 文件处理费。
6. No refund for services fee and deposit.
任何情况下 · 不设退款。
7. 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。

I / we hereby confirm that 本人/我们现确认:

- 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。
- 2) I / we ensure all information provided is true and correct
本人/ 我们证明所提供之数据正确无误。
- 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。
- 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。

Signature & Company Chop (if any)

签名及公司印 (如适用)

Date 日期: