频 翔 会 计 师 事 务 所

**Eric Lau CPA & Co.**

## 香港九龙上海街28号恒邦商业中心605室

## Room 605, Hang Bong Commercial Centre,

**28 Shanghai Street, Kowloon, Hong Kong**

**电话 Tel: (852) 5480 9082**

## 电邮 Email: [infoewcpa@gmail.com](mailto:infoewcpa@gmail.com)

## 网址 Web: [www.ericpx.com](http://www.ericpx.com)

**香港有限公司注册申请表格**

**Hong Kong Limited Company Registration Application Form**

(HK$ are used throughout unless otherwise stated)

(Please write in block letters)

|  |  |  |  |
| --- | --- | --- | --- |
| **1. 申请人联络数据Applicant’s Information** | | | |
| \*联络人姓名  Contact Person: |  | \*手提 / 电话Mobile / Tel: |  |
| \*电邮地址  Email Address: |  |  | |

\*必须填写 Mandatory fields

|  |  |  |
| --- | --- | --- |
| **2. 成立方法**  **Incorporation Method** | | |
| 种类 Type : | ( ) 全新公司 Brand-new Company | ( ) 现成公司 Shelf Company |

|  |  |  |
| --- | --- | --- |
| **3. 公司名称**  **Proposed company name(s)** | | |
| 第一选择First Choice | 中文名称 Chinese Name | 有限公司 |
| 英文名称 English Name | LIMITED |
| 第二选择Second Choice | 中文名称 Chinese Name | 有限公司 |
| 英文名称 English Name | LIMITED |
| 第三选择Third Choice | 中文名称 Chinese Name | 有限公司 |
| 英文名称 English Name | LIMITED |

|  |  |
| --- | --- |
| **4. 发行及缴付股本**  **Issued and Paid Up Capital** | |
| ( )  HK$10,000  每股为港币一元 (HK$1 for each share) | ( )  HK$  (每股为港币 元 HK$ for each share) |

|  |  |  |
| --- | --- | --- |
| **5. 公司注册地址及业务性质**  **Registration Office Address & Nature of Business** | | |
| 本人欲使用频翔会计师事务所提供的地址为注册地址:  I’d like to use Eric Lau CPA & Co. provided address as our company address:  ( ) 香港湾仔分域街18号捷利中心1504室  Room 1504, Jubilee Centre,18 Fenwick Street, Wan Chai, Hong Kong | | 公司业务性质:  Nature of business: |
| 中文地址 Chinese Address |  | |
| 英文地址 English Address |  | |

# 第 1 页

(Dec 2022)

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **6. 公司秘书资料**  **Company Secretary Information** | | | | |
| ( ) 本人欲委任频翔会计师事务所为本公司之公司秘书。  I’d like to appoint Eric Lau CPA & Co. as our Company Secretary. | | | |  |
| 公司秘书姓名Name of Company Secretary | 中文  Chinese name |  | | |
| 英文  English name |  | | |
| 职业  Occupation | 中文  Chinese |  | 香港身份证/公司编号H.K.I.D. /C.R. No. |  |
| 住址  Residential Address | 英文  English |  | | |

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **7. Information of Shareholder(s), Director(s) & Ultimate beneficial owner(s)**  **股东,董事及公司实质拥有人资料** | | | | | | | | |
| 第 1 位申请人数据  First Applicant Details | ( ) 股东 Shareholder | | ( ) 董事 Director | ( ) 公司重要控制人 Significant Controller | | ( ) | 公司实质拥有人  Ultimate beneficial owner | |
| 申请人姓名  Applicant Name | 中文  Chinese |  | | | | | | |
| 英文  English |  | | | | | | |
| 职业  Occupation | 中文 Chinese  英文 English |  | | | 持股量  No of shares | (只适用于股东) (shareholder only) | |  |
| 香港身份证/外国护照号码  HK I.D No./Passport No. |  | | | | 签发国家  Country of Issue |  | | |
| 住址  Residential Address | 中文 Chinese  英文 English |  | | | | | | |
| 通讯地址 (供公众查阅)  Correspondence Address  (For public inspection) | 中文 Chinese  英文 English | ( ) 与公司注册地址相同 Same as Company’s Registered Office Address  ( ) 如使用其他地址, 请在下方注明: For other address, please specify below: | | | | | | |

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| 第 2 位申请人数据  First Applicant Details | ( ) 股东 Shareholder | | ( ) 董事 Director | ( ) 公司重要控制人 Significant Controller | | ( ) | 公司实质拥有人  Ultimate beneficial owner | |
| 申请人姓名  Applicant Name | 中文  Chinese |  | | | | | | |
| 英文  English |  | | | | | | |
| 职业  Occupation | 中文 Chinese  英文 English |  | | | 持股量  No of shares | (只适用于股东) (shareholder only) | |  |
| 香港身份证/外国护照号码  HK I.D No./Passport No. |  | | | | 签发国家  Country of Issue |  | | |
| 住址  Residential Address | 中文 Chinese  英文 English |  | | | | | | |
| 通讯地址 (供公众查阅)  Correspondence Address  (For public inspection) | 中文 Chinese  英文 English | ( ) 与公司注册地址相同 Same as Company’s Registered Office Address  ( ) 如使用其他地址, 请在下方注明: For other address, please specify below: | | | | | | |

请提供各股东、董事、公司实质拥有人、指定代表和秘书之身份证副本或海外护照副本和三个月内地址证明 (例如: 电话费单, 银行月结单)一份，以供核对之用。

**（如果您无法亲临我们的办公室进行身份验证，所有香港身份证/护照副本必须由会计师 /律师/公证人核证）**

Please provide copies of identity card or passport and current proof of residential address (e.g., telephone bill, utility statement or bank statement) of all shareholder(s), director(s), ultimate beneficial owner(s) and company secretary for verification purpose.

(If you cannot visit our office for identity verification, HKID/ Passport copy must be certified by CPA/Solicitor/Notary Public)

# 第 2 页

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **8. 「指定代表」数据 Designated Representative Information** | | | | |
| ( ) 本人欲委任频翔会计师事务所为本公司之「指定代表」。  I’d like to appoint Eric Lau CPA & Co. as our Designated Representative. | | | | |
| 「指定代表」姓名Name of Designated Representative | 中文  Chinese |  | | |
| 英文  English |  | | |
| 职业  Occupation | 中文 Chinese  英文 English |  | 香港身份证号 / 外国护照号码HK I.D No. / Passport No. |  |
| 香港电话号码  HK Telephone No. |  | | 电邮地址:  Email Address: |  |
| 香港住址  HK Residential Address | 中文 Chinese  英文 English |  | | |

|  |  |  |
| --- | --- | --- |
| **9. 「重要控制人登记册」数据 Hong Kong Location of Significant Controllers Register Information** | | |
| ( ) 本人欲委托频翔会计师事务所提供地址存放本公司的「重要控制人登记册」。  I’d like to use Eric Lau CPA & Co. provided address for custody of our Significant Controllers Register. | | |
| 香港存放地址  HK Address | 中文 Chinese  英文 English |  |

|  |  |  |
| --- | --- | --- |
| **10. 此次交易的资金来源 Source of fund for this transaction** | | |
| ( ) 业务 Business | ( ) 储蓄 Saving | ( ) 其他 Others  (请注明 Please specify) : |

本人同意以上资料作为申请有限公司之用途，并知悉正式公司注册文件会作政府纪录及查册之用，亦明白有限公司之审核过程与频翔会计师事务所无关， 本人明白及接受在任何情况下，已缴交的款项是不可退回。本人明白，根据《2018年公司（修订）条例》，如果任何人故意或罔顾后果地在重要控制人登记册内的任何材料中作出误导性、虚假或欺骗性的陈述，在香港即属刑事犯罪。

I permit all information to be released for completing the registration. I understand that the formal company incorporation documents will be taken as a record in the government search record and I understand the administration of Limited Company Registration do not relate to Eric Lau CPA & Co. I also accept that the payment for this service is non-refundable under any circumstances.

I understand that according to the “Companies (Amendment) Ordinance 2018”, if any person knowingly or recklessly makes a statement which is misleading, false or deceptive in any material particular in the Significant Controllers Register, it is a criminal offence in Hong Kong.

本人核证以上数据均正确无误:

I certify that all the above information are true:

签署 Signature 日期 Date

|  |  |  |  |
| --- | --- | --- | --- |
| For internal use only | | | |
| ( ) HKID / Passport ( ) Address Proof | ( ) Verification By VP/ VC/ VS /EX | **Prepare SCR document** : Yes **/** No **/** N/A | **Prepare NR2 form** : Yes **/** No **/** N/A |

# 第 3 页