頻 翔 會 計 師 事 務 所

**Eric Lau CPA & Co.**

## 香港九龍上海街28號恒邦商業中心605室

## Room 605, Hang Bong Commercial Centre,

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

**電話 Tel: (852) 5480 9082**

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

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

**香港有限公司註冊申請表格**

**Hong Kong Limited Company Registration Application Form**

(HK$ are used throughout unless otherwise stated)

(Please write in block letters)

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| **1. 申請人聯絡資料Applicant’s Information** | | | |
| \*聯絡人姓名  Contact Person: |  | \*手提 / 電話Mobile / Tel: |  |
| \*電郵地址  Email Address: |  |  | |

\*必須填寫 Mandatory fields

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

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| **3. 公司名稱**  **Proposed company name(s)** | | |
| 第一選擇First Choice | 中文名稱 Chinese Name | 有限公司 |
| 英文名稱 English Name | LIMITED |
| 第二選擇Second Choice | 中文名稱 Chinese Name | 有限公司 |
| 英文名稱 English Name | LIMITED |
| 第三選擇Third Choice | 中文名稱 Chinese Name | 有限公司 |
| 英文名稱 English Name | LIMITED |

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| **4. 發行及繳付股本**  **Issued and Paid Up Capital** | |
| ( )  HK$10,000  每股為港幣一元 (HK$1 for each share) | ( )  HK$  (每股為港幣 元 HK$ for each share) |

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| **5. 公司註冊地址及業務性質**  **Registration Office Address & Nature of Business** | | |
| 本人欲使用頻翔會計師事務所提供的位址為註冊位址:  I’d like to use Eric Lau CPA & Co. provided address as our company address:  ( ) 香港灣仔分域街18號捷利中心1504室  Room 1504, Jubilee Centre,18 Fenwick Street, Wan Chai, Hong Kong | | 公司業務性質:  Nature of business: |
| 中文地址 Chinese Address |  | |
| 英文地址 English Address |  | |

# 第 1 頁

(Dec 2022)

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| **6. 公司秘書資料**  **Company Secretary Information** | | | | |
| ( ) 本人欲委任頻翔會計師事務所為本公司之公司秘書。  I’d like to appoint Eric Lau CPA & Co. as our Company Secretary. | | | |  |
| 公司秘書姓名Name of Company Secretary | 中文  Chinese name |  | | |
| 英文  English name |  | | |
| 職業  Occupation | 中文  Chinese |  | 香港身份證/公司編號H.K.I.D. /C.R. No. |  |
| 住址  Residential Address | 英文  English |  | | |

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| **7. Information of Shareholder(s), Director(s) & Ultimate beneficial owner(s)**  **股東,董事及公司實質擁有人資料** | | | | | | | | |
| 第 1 位元申請人數據  First Applicant Details | ( ) 股東 Shareholder | | ( ) 董事 Director | ( ) 公司重要控制人 Significant Controller | | ( ) | 公司實質擁有人  Ultimate beneficial owner | |
| 申請人姓名  Applicant Name | 中文  Chinese |  | | | | | | |
| 英文  English |  | | | | | | |
| 職業  Occupation | 中文 Chinese  英文 English |  | | | 持股量  No of shares | (只適用於股東) (shareholder only) | |  |
| 香港身份證/外國護照號碼  HK I.D No./Passport No. |  | | | | 簽發國家  Country of Issue |  | | |
| 住址  Residential Address | 中文 Chinese  英文 English |  | | | | | | |
| 通訊位址 (供公眾查閱)  Correspondence Address  (For public inspection) | 中文 Chinese  英文 English | ( ) 與公司註冊位址相同 Same as Company’s Registered Office Address  ( ) 如使用其他位址, 請在下方注明: For other address, please specify below: | | | | | | |

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| 第 2 位元申請人數據  First Applicant Details | ( ) 股東 Shareholder | | ( ) 董事 Director | ( ) 公司重要控制人 Significant Controller | | ( ) | 公司實質擁有人  Ultimate beneficial owner | |
| 申請人姓名  Applicant Name | 中文  Chinese |  | | | | | | |
| 英文  English |  | | | | | | |
| 職業  Occupation | 中文 Chinese  英文 English |  | | | 持股量  No of shares | (只適用於股東) (shareholder only) | |  |
| 香港身份證/外國護照號碼  HK I.D No./Passport No. |  | | | | 簽發國家  Country of Issue |  | | |
| 住址  Residential Address | 中文 Chinese  英文 English |  | | | | | | |
| 通訊位址 (供公眾查閱)  Correspondence Address  (For public inspection) | 中文 Chinese  英文 English | ( ) 與公司註冊位址相同 Same as Company’s Registered Office Address  ( ) 如使用其他位址, 請在下方注明: For other address, please specify below: | | | | | | |

請提供各股東、董事、公司實質擁有人、指定代表和秘書之身份證副本或海外護照副本和三個月內地址證明 (例如: 電話費單, 銀行月結單)一份，以供核對之用。

**（如果您無法親臨我們的辦公室進行身份驗證，所有香港身份證/護照副本必須由會計師 /律師/公證人核證）**

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 頁

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| **8. 「指定代表」數據 Designated Representative Information** | | | | |
| ( ) 本人欲委任頻翔會計師事務所為本公司之「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 |  | | |
| 職業  Occupation | 中文 Chinese  英文 English |  | 香港身份證號 / 外國護照號碼HK I.D No. / Passport No. |  |
| 香港電話號碼  HK Telephone No. |  | | 電郵地址:  Email Address: |  |
| 香港住址  HK Residential Address | 中文 Chinese  英文 English |  | | |

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| **9. 「重要控制人登記冊」資料 Hong Kong Location of Significant Controllers Register Information** | | |
| ( ) 本人欲委託頻翔會計師事務所提供地址存放本公司的「重要控制人登記冊」。  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 |  |

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| **10. 此次交易的資金來源 Source of fund for this transaction** | | |
| ( ) 業務 Business | ( ) 儲蓄 Saving | ( ) 其他 Others  (請注明 Please specify) : |

本人同意以上資料作為申請有限公司之用途，並知悉正式公司註冊檔會作政府紀錄及查冊之用，亦明白有限公司之審核過程與頻翔會計師事務所無關， 本人明白及接受在任何情況下，已繳交的款項是不可退回。本人明白，根據《2018年公司（修訂）條例》，如果任何人故意或罔顧後果地在重要控制人登記冊內的任何材料中作出誤導性、虛假或欺騙性的陳述，在香港即屬刑事犯罪。

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.

本人核證以上資料均正確無誤:

I certify that all the above information are true:

簽署 Signature 日期 Date

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| 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 頁