

		铜锣湾		上环		观塘		尖沙咀		旺角		深	圳办事处
Causeway Bay	Ι	Sheung Wa	an	l Kw	un	Tona I	Tsi	im Sha Tsui	1	Mona	Kok	1	Shenzhe

Limited Company Registration & Virtual Office Services Application Form 香港有限公司注册及虚拟办公室服务计划申请表 (RO-001)

*为必须填写项目 Required fields

C. Code	
Tel.	
Fax.	
P.M.	
Date	

公司名称	中文名称 Chinese name	有限公司			
Company Name * (See Guideline 1 见附录	英文名称 English name				Limited
注册资本 Registered Capital * (See Guideline 2 见附录	The minimu 贵公司所持 Share capit: depends on □ 10,000	F股的有限公司,房 Im share capital for 持有的股份并不相等 al is not the minimu the bank's policy. □ 自定义股数 Cu ach share 每股为港	any companies li 等于公司于银行到 um deposit in the astomize:	imited by shares 开户的存款数目	must be \$1. ,视乎不同银行的需求。 The actual minimize deposit
成员资料 Sharehole	der's / Director's /	Co. Sec.'s / Cor	ntact Person's	Information	1 (见附录 3 See Guideline 3)
For additional contact per Corporate accounts have 请连同所有联络人之证 Please also submit the ID 任何一间有限公司必须 There should be at least of 公司秘书则必须是香港 The Company Secretary 根据 2018 年最新修订公According to The Compa	/Passport copy of every cont 有一位或以上的董事及股系 one Shareholder and one Dire 居民或香港公司。 must either be a Hong Kong 公司法,使用虚拟办公室服 unies Ordinance, using Virtua	WO-002. sons. For additional cont tact person. 东,非香港居民亦可作i ector. Permanent Residence or 多者必须提供出生日期 al office service must pro	act person, the servic 董事或股东。 a Hong Kong Compa	e charge is HK\$50 /1	
申请人身份 Applicant's position *	□ 股东 Shareholder	□ 董事 Director	□ 公司秘书 Company	F Secretary	请选择最少其中一项 Choose at least one
证件上名称 Name on ID/Passport*	中文 Chinese		英文 English		,
证件号码 ID Document Number *		持股量 No. of Share	es *	出生日期 Date of B	
联络电话 Phone Number *		电邮地址 Email Addre	ess*		
住址 Residential Address *					
由法人良伙	股东	□ 董事	人司和士	} ₹.	请选择最少其中一项
申请人身份 Applicant's position *	□ Shareholder	□ ^{里∌} Director		Secretary	Choose at least one
Name on ID/Passport*	中文 Chinese		英文 English		
证件号码 ID Document Number *		持股量 No. of Share	es *	出生日期 Date of B	H YYYY-MM-DD Sirth *
联络电话 Phone Number *		电邮地址 Email Addre	ess*		
住址 Residential Address *	_				

申请数据 Applicant Information

Website: www.bbcl.com.hk Email: cs@bbcl.com.hk Tel: 3757 5555 Fax: 3011 5681 Whatsapp/Wechat: 5606 2083



	铜锣湾	上环	观塘	尖沙咀		旺角	深圳办事处
seway Bay	Sheuna Wa	an Kwur	n Tona	Tsim Sha Tsui	1 1	Mona Kok	l Shenzhen

申请人身份 Applicant's position *		と东 hareholder		董事 Director		公司秘书 Company Secre		请选择最少其中一项 Choose at least one
	中文 Chinese					英文 English		
证件号码 ID Document Number *				持股量 No. of Share	s *		出生日期 Date of Birt	h * YYYY-MM-DD
联络电话 Phone Number *				电邮地址 Email Addre	ss*			
住址 Residential Address *								
公	司秘书	Company S	ecr	etary's Info	ormat	tion (见附录 4	See Guidelin	ne 4)
公司秘书服务 Com □ ● 代任法定公司 ● 呈报本年度周	pany Sec 秘书 Ac 年年报	eretary Service \$ eting as Compan Submit Annual I	600/ y Se Retu	年 cretary rn for the Curr	rent Ye	ear		
		服务计划	内名	答 Service	Plan	Information		
		R1-R4 收费因	分往	_{亍而异,请选}	择分征	亍作为注册地 址		
Service charge for dif	ferent b	ranches is differ	enc	e. Please choo	ose a b	ranch as your	registered a	ldress for Plan R1-R4
□ R0. 注册香港有限公 (已包括政府费用: 公司 All registration fees inc 注册地址 Registration A ● 公司名称查册 C ● 准备及递交有关文 ● 领取公司注册证明 ● 商业登记证(BR) ● 公司章程 5 本 ■ 圆印 1 个 Pre-i 电银行开户文件 N	注册费 Sluded BR ddress: _ Company r C件 Pregl(CI) Co Business Memoranak Circula	\$1,720 及首年商 R Fee \$2,250 & CI name search pare and submit no ompany Registrati s Registration(BR) dum & Articles of ar Chop x 1	W登 Fee ecess on(C App	记费 \$2,250, \$1,720, total H sary documents CI) Application obciation x 5	共 HK	\$3,970		
R1. □ 铜锣湾(CWB) \$5 , ● R0 服务 + 虚拟列 ● 代收政府信件、和	5公室 PL	ANA 一年服务	R0 s	services + Virtua	al Óffic	e Service Plan A,	includes:	□旺角(MK) \$5,600
R2. □ 铜锣湾(CWB) \$7 ■ R0 服务 + 虚拟办 代收政府信件、和 提供独立电话号码 (Phone Secretary and	5公室 PL 公人信件及 3,由秘‡	AN B 一年服务 &包裹,并作出实 ·S以贵公司名义代	R0 s 时以 接,	services + Virtu J电邮通知 U 实时转驳至指	al Offic Inlimite	e Service Plan B, d mails and parce	includes: Is handling	□旺角(MK) \$7,180
R3. □ 铜锣湾(CWB) \$7 ■ R0 服务 + 虚拟列 代收政府信件、和 提供独立电话号码 (Phone Secretary an 共享传真号码 P	办公室 PL 公人信件及 另,由秘‡ nswers ph	AN C 一年服务 &包裹,并作出实 考以贵公司名义代 one calls on behal	R0 s 时以 接,	services + Virtu 人电邮通知 U 实时转驳至指	al Offic Inlimite	e Service Plan C, d mails and parce	includes: Is handling	□旺角(MK) \$7,380
R4. □ 铜锣湾(CWB) \$7 ■ R0 服务 + 虚拟对 代收政府信件、和 提供独立电话号码 (Phone Secretary are 提供独立传真号码	办公室 PL 公人信件及 另,由秘丰 nswers ph	AND 一年服务 d包裹,并作出实 d以贵公司名义代 one calls on behal	R0 s 时以 接, f of y	services + Virtu 人电邮通知 U 实时转驳至指 your company)	al Offic Inlimite 記号码	ce Service Plan D d mails and parce Dedicated phor	, includes: ls handling	□旺角(MK) \$7,880
取证书分行 Branch for collecting docu	iments	□铜锣湾(CWE	3)	口上环(SW)	□观	塘(KT) □尖泊	少咀(TST)	□旺角(MK)
按金 Deposit (R1-R4 适用)		□\$100 (只适用□\$300 (只适用	- 于 于	R1) R2-R4)				

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转寄地址:

Forward Address:

铜锣湾 | 上环 | 观塘 | 尖沙咀 | 旺角 | 深圳办事处

Causeway Bay | Sheung Wan | Kwun Tong | Tsim Sha Tsui | Mong Kok | Shenzhen

	重要控制人登记册 Significant Controller	rs Regis	ster (见附录 6 See Guideline 6)			
Prepare 编制 编制 情及 Prepa	控制人登记册,费用\$300 Che Significant Controllers Register – HKD\$300 Sel 重要控制人登记册,并把重要控制人的所需详公司指定代表的联络数据记入该登记册内	任重要搭 erve as th gnificant 代任法定	E制人登记册内指定代表,身 e Designated Representative Controllers Register – HKI E指定代表 Acting as the desi active of the company in the S	使用\$1,000/年 e of the O\$1,000/year ignated			
	选择性服务 Optional	l Servic	es				
Upgrad	Exp 共章程 10 本 Memorandum & Articles of Association 记录册 1 本 Statutory book x 1 股票簿 1 本 Share certificates book x 1 签名章,金属钢印各 1 个 kk Circular Chop, Cheque Chop and Common Seal 开户文件 Necessary documents for bank account setup 1 个 Green Box	press Setung Kong 使用"注 Get registe	成立公司,费用 \$800 ip Service for Limited Company - HKD\$8 册易"服务 ered using our Express service	00			
	来电处理 Call Mana	agemen	nt				
欢迎语 Greet	ngs						
来电处理安排 Call Handling	□ □ □ □ □ □ □ □ □ □ □ □ □ □ □	□					
	据以提升服务质素 he following information						
	增值服务 Value-Adde	ed Optio	ons				
	1: 6: 6: 1	非办公时间,将来电转驳至指定号码。 Call(s) will be forwarded to your designated phone number during non-office hour.					
□ \$300/月	vice - 10 封 nth for 10 mails - 30 封 #If you have not applied this serv	有块工名工工工工工工工工工工工工工工工工工工工工工工工工工工工工工工工工工工工					
	邮件转寄 Mail Re-dire	ecting Se	ervice				
方式	地区及邮费		转寄频率	月费			
Туре	Area and Delivery Fee		Forwarding Cycle	Monthly Fee			
邮寄	香港 (包转寄 20 封邮件及基本邮费)		每周五 Every Friday	□ \$70			
by post	Hong Kong Area only (20 mails and stamp fee included)		每月转寄 Every Month	□ \$50			
	海外或内地 (包转寄 20 封邮件及基本邮费)		每周五 Every Friday	□ \$90			
	Overseas or Mainland China (20 mails and stamp fee ind	cluded)	每月转寄 Every Month				
速递	顺丰速运 S.F. Express [\$60/月]		每周五 Every Friday	□ \$60			
by courier	运费到付 Delivery fee payable at destination		每月转寄 Every Month	□ \$60			

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收件人 Receiver:

电话 Tel:



上环 | 观塘 | 尖沙咀 | 旺角 | 深圳办事处

Causeway Bay | Sheung Wan | Kwun Tong | Tsim Sha Tsui | Mong Kok | Shenzhen

	企业形象损	是升服务	Corporate	Image Enhance	ement Servi	ces
企业电邮服务 Corporate Email	•	包括域 送基本	名注册费1年	□ 计划 I Domain Name Reg Free parking page tails on page 6	gistration fee fo	
公司卡片印刷 Business Card Printing	•	任选一 印刷费		□600 张 e design from templ fee included tails on page 6	•	□900 张 Pieces \$800
付款方式及方法 Payment Information						
计划生效日期 Activation Date				文费用 HKD\$ ayment *		
缴费方式 Payment Method	□ 银行转账((中国银行:		nk Transfer (Bank of C		rilliant Business Centre Limited)

般条款 MAIN TERMS

本合约由智尚商务国际有限公司(服务供货商)提供,并由申请虚拟办公室服务的公司或个人(客户)同意,双方共同履行合 约内所载的条款及细则。

This agreement is offered by Brilliant Business Centre Limited (Service provider) and is accepted by the applicant of virtual office service

(Customer), both executing those terms and conditions stated in this agreement. 客户知悉并同意在本合约中没有赋予客户占用或使用任何服务供货商的办公室、设备或设施的权力。

The Customer understands and agrees that they will have no right to occupy and access any part of the premises and any equipment or

facilities within the premises of the Service Provider under this agreement. 在未经服务供货商认可的情况下,客户不能在服务生效前或终止后,或以其他未向服务供货商登记的或使用其提供的地址、电话号码以及传真号码。服务供货商保留因上述情况而引致损失而追究的权利。 或以其他未向服务供货商登记的公司和用户的名义,公开 3.

The Customer shall not publish or use the provided address, telephone number and fax number without the prior authorization from the Service Provider, before the commencement of services or after termination of services, or on behalf of a company or user not registered

with the Service Provider. The Service Provider reserves all rights for claiming against all losses and expenses incurred. 在服务生效前或终止期间,或任何未经认可的情况下,服务供货商有权拒绝收取客户的邮件、包裹、电邮、传真或任何对象,及拒绝处理客户专线电话的来电,并且不会通知以上各种项目的传送。在服务终止的 30 天后,客户遗下的任何邮件、包裹、传 4 真和对象,服务供货商有权代为处理

Before the commencement of service, during suspension period, or any situation without the prior authorization, the Service Provider will reject all mails, parcels, fax or any other objects sent to the Customer and will not handle all calls from the assigned telephone number. The Service Provider is not responsible to notify the Customer of such delivery. 30 days after terminating the service, any mails, parcels, fax or any other objects that being sent to or left at any offices of the Service Provider shall be at the disposal of the Service Provider at its absolute discretion.

就以下情况,服务供货商有权终止服务而不作任何通知;同时亦无须为停止提供服务,而负上法律责任或承担任何被索偿的后 5.

Under the following circumstances, the Service Provider reserves all rights to terminate services without any prior notice. The Service Provider shall bear no legal responsibilities nor shall be liable for any claims or compensation for discontinuing services.

5.1 客户未能按时缴交费用,包括服务费、手续费或转寄邮件费用;或未能及时更新商业登记;或未按香港法例提交必要文件;

- The Customer has failed to settle any service fees, handling fees or reimbursements of postage, or to renew business registration on time; or to submit necessary documents required by the law of HKSAR. 客户涉嫌进行或涉及任何非法、违例或诈骗活动;
- - In suspicion of the Customer is involving or carrying out a fraud and any illegal or improper activities; 客户涉嫌利用服务供货商提供的服务作展销会或招聘会等活动;

- In suspicion of the Customer is using provided services to hold any promotional sales or public recruitment events; 客户涉嫌在未经服务供货商许可下,把服务转移或分配至任何第三者使用。
 In suspicion of the Customer is transferring or assigning any or part of the services to any other parties, without the prior authorization from the Service Provider.
- 客户公司或客户公司联络人因任何问题而被追数人或公司透过上门、电话或信件等等到服务供货商的服务点追讨债务。债 务不限于钱债,包括任何形式。
- The customer, or any contact person(s) of the Customer is ordered to pay debt by phone calls, letters, by person, etc. 客户公司或客户公司联络人因任何问题而被第三者以透过上门、电话或信件等等到服务供货商的服务点进行滋扰,抗议或 任何扰乱性行为。
 - The Customer, or any contact person(s) of the Customer has caused any third party to disturb the operation at any service point of the Service Provider to claim for lost, protest, etc.
- 客户公司或客户公司联络人因任何负面新闻而令传媒到服务供货商的服务点进行采访,拍摄,录像等等行为。
- The Customer, or any contact person(s) of the Customer has caused the press and media to arrive at any service point of the Service Provider for interview, filming or taking photograph. 如有任何争议,服务供货商将保留最终决定权。

Should any disputes arise, the decision of the Service Provider shall be final.

责任范围 LIMITATION OF LIABILITY

客人已知悉因语言、文字或电子通讯的限制,如因服务受阻、延误或中断、或任何错漏,服务供货商的责任只限于其服务受影响的时段的服务费,服务供货商不会因上述原因而负上其他责任。

The Customer acknowledges that due to the imperfect nature of verbal, written and electronic communications, the Service Provider is not responsible for any failure to render any service, any error or omission, or any delay or interruption of any service, the sole obligation is limited to the service charges during the affected period.

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客户同意不会因服务受阻、延误或中断、或任何错漏而引致的直接或间接损失(包括业务及收益之损失)而提出索偿。 8.

The Customer agrees to waive, and agrees not to make, any claims for damages, direct or consequential, including with respect to lost business or profits, arising out of any failure to furnish any service, any error or omission with respect there to, or any delay or interruption of services

服务供货商同意在未经客户同意的情况下,不会向第三者售卖或提供其任何数据。

The Service Provider agrees that no information of the Customer would be sell to any third party without consent from the Customer.

合约期 CONTRACT PERIOD10. 首合约期 10. 育合约期为服务生效日期起至已缴付的服务周期完结为止。其后合约期会按照客户每次缴付的服务周期而延续,而本合约之内容亦会于新延续的合约期内适用。

The first contract period will be the period started o the date of service commenced to the last date of the period covered within the first payment. The contract period will be extended according to the period covered of each payment of the Customer afterward, and the

- content of this agreement will be applicable within the extended contract period. **关于服务及付款 ABOUT SERVICE AND PAYMENT**11. 代收取客户邮件及包裹 MAIL HANDLING SERVICES

 11.1 邮件或包裹的总体积不应超过 60cm x 60cm x 120cm。服务供货商有权拒收任何超出上述体积的邮件及包裹 The total volume of mails and parcels shall not exceed 60cm x 60cm x 120cm. The Service Provider reserves rights to refuse receiving further mails and parcels which volume exceed the prescribed size.
 服务供货商有权拒收客户任何危险或非法的对象。
 The Service Provider reserves the rights to refuse receiving any dangerous or illegal items for the Customer. 客户包裹之处理费用将根据存放时间及数量而定,详情如下:
 - 11.2

11.3

The handling charge of the parcel received for the Customer is based on the storing time and the quantity, details as follows:

客户获通知后首 3 天内领取 collect within first 3-day after the email notification sent	免费 Free
于首 3 天后领取	港币 20 元正 (每日 / 每件)
collect after the first 3-day	HK\$ 20 / day / item

- 11.4 超逾 30 天不取,及不能联络者,服务供货商将自行处理寄存物,而不另行通知,并且不负任何责任,后果客户自负。
 Mails and parcels uncollected over 30 days, or if the Customer is un-contactable, the mails and parcels shall be disposed of without any notice. The Service Provider shall not be responsible for any losses or any obligations. 若客户暂存的对象基于任何原因而被盗,遗失或损毁,服务供货商不须为此而负上任何责任。
- 11.5 The Service Provider shall not be liable if the stored items are lost, being stolen or damaged due to any reason during the storage
- 12.

period. 转寄邮件服务 MAIL FORARDING SERVICES 12.1 若客户需要转寄邮件,须于申请服务时提出。否则,客户需每次以电邮或书面形式通知服务供货商。 If the mail forwarding services is required, the Customer should state at the time of application. Otherwise, the Customer should notice the Service Provider by email or written notice afterward every time.

服务供货商不会为转寄邮件而引致的损失、被窃、被破坏、或任何灾害,而作出任何赔偿及负上任何责任。

The Service Provider shall not be liable for any losses, damages, costs, claims and expenses of liabilities of whatever nature in mail forwarding.

- 13.
- 电话服务 CALL SERVICES 13.1 所有来电转驳服务只适用于本地电话号码。

- All call forwarding services apply to local telephone number only. 若客户须更改系统直接转驳之指定号码,必须于生效期前 1 个工作天向服务供货商以书面形式通知。 If the designated number direct transferred by system is to be changed, a formal written notification should be submitted to the Service Provider on or before 1 working day prior to the effective day. 为保障客户之利益及私隐,所有来电讯息会储存 48 小时。
- 13.3

- For protecting the Customer's interest and privacy, all messages from callers will be reserved 48 hours. 于办公时间内,专线电话服务只限代接后留言及转驳电话,而不包括任何产品查询,报价及客户服务的工作。During the office hour, the telephone services provided by the Service Provider can be only used for receiving calls, leaving messages and transferring calls on behalf of the Customer, not including any services related to product inquiries, making quotations and customer services
- 客户须于服务到期日-一个月前与服务供货商书面提出续约或中止服务,否则按金将不获退回

Customers are required to renew / terminate the service with the service provider 1 month before the expiry date of the service period.

15.

Otherwise, the deposit will be forfeited. 客户应于账单上列明的到期日前缴交有关款项,否则服务供货商有权终止其服务而不作另行通知。同时客户有责任于到期日前确保已缴交之费用已由服务供货商收取并确认。 The Customer shall pay the fees before the due date specified on the relevant invoices, or the Service Provider has the right to suspend the

services to the Customer. The Customer has the responsibility to make sure that their payments are received and identified by the Service Provider before the due date specified on the relevant invoices

若客户要求重启因延迟缴款或欠款被终止的服务,服务供货商将会向客户收取于终止期间的相关服务费用。 16.

If Customer requests to reactive the services which has been suspended by the Service Provider due to late payment or overdue situation, the Service Provider shall charge the Customer the service fees for the suspended period.

17.

客户如需更改服务指令、内容或地点,需以书面形式通知服务供货商,及缴付相关费用。
If the Customer requires to make amendments to service instructions, contents or location, a written notice should be given to the Service Provider to the amendment take place, related service fees shall apply.

本人兹证实上述资料确实无讹,并已阅读及同意合约所列之条款。

I have read and agreed to the Terms and Conditions and declared that the information given above is true and accurate in each and every respect.

客户签署或盖印 Applicant Signature

Version: 2018.08.A

日期 Date:

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	企业电	邮服务计划 Corporate Email Se	rvice Plan
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	公司卡	片印刷计划 Business Card Prin	iting Plan
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联络电话	通讯电邮
Phone	Email
其他	
Others	
名称	职位
Name	Title
联络电话	通讯电邮
Phone	Email
其他	
Others	

表格填写指引 - 有限公司 Guidelines for Completing Form - For Limited Company Only

附录 1:公司名称 Guideline 1:Company Name

先选择拟注册成立公司的名称,我们会进行查册。

Choose a name for the company you wish to incorporate, we'll conduct a company name search to make sure the name has not been used.

公司名称可用中文或英文注册。

A company name may be in Chinese or in English.

附录 2: 注册资本 Guideline 2: Registered Capital

当你成立一间持有限股本的公司,公司债务将不多于贵公司的资产及发行股本的价值。

You are forming a private company limited by shares. The liability is limited to the assets of the company and the value of the issued shares.

任何一间持股的有限公司,所持股本最少为\$1。

The minimum share capital for any companies limited by shares must be \$1.

贵公司所持有的股份并不相等于公司于银行开户的存款数目,视乎不同银行的需求。

Share capital is not the minimum deposit in the bank account. The actual minimize deposit depends on the bank's policy.

附录 3: 股东/董事数据 Guideline 3: Shareholder's/ Director's Information

任何一间有限公司必须有一位或以上的董事及股东,非香港居民亦可作董事或股东。

Any limited company must have at least one shareholder and director. Non-HK residents can be a director and/or

董事及股东所填写的中英文姓名必须与身份证或护照上的姓名一样。

The Chinese and English name of the directors and shareholders must be the same as ID card or passport.

附录 4:公司秘书 Guideline 4: Company Secretary

如公司只有一位董事,该董事不能同时兼任秘书。(以本公司作为公司秘书,需另收费。)

If the company has only one director, this director cannot also act as the secretary. (We can be your company secretary, additional charges apply.)

凡以个人身份作为公司秘书,他/她必须为香港居民。

The company secretary must be a HK resident.

附录 5: 注册地址 **Guideline 5: Registered Address**

此地址为商业登记证上所打印的地址以及商业登记署所查册到的地址。

This address will be displayed on your business registration certificate and the public company registry database.

若以商业地址作为登记地址,会令客人对公司规模增加信心。

If a commercial address is used as the registered address instead of a home address, your customer will have more confidence in your company.

附录 6:重要控制人登记册 Guideline 6: The Significant Controllers Register ("SCR")

● 《公司(修订)条例》已于 2018 年 3 月 1 日正式实施。为了提升法团实益拥有权的透明度,条例规定在香港 成立为法团的公司须取得和保存实益拥有权的最新数据,以备存《重要控制人登记册》,供执法人员查阅。 The Companies Ordinance (Cap.622) ("CO") has been amended to require a company incorporated in Hong Kong to identify persons who have significant control over the company ("significant controllers") and to maintain a significant controllers register ("SCR") to be accessible by law enforcement officers upon demand.

《重要控制人登记册》必须包含 重要控制人 及 公司的指定代表。凡未有履行上述责任,即属刑事罪行。 The "Significant Controllers Register" should maintain the most updated information of the company's #significant controllers and it's *designated representative. Failure to comply with the above obligations is a criminal offence.

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