

銅鑼灣 | 上環 | 觀塘 | 尖沙咀 | 旺角 | 葵芳 | 深圳辦事處
Causeway Bay | Sheung Wan | Kwun Tong | Tsim Sha Tsui | Mong Kok | Kwai Fong | Shenzhen
Trust or Company Service Provider License No.: TC000722

# Hong Kong Limited Company Registration Services Application Form (RO-001)

\*Mandatory fields

		Application I	nformation			
	Name in Chinese:					有限公司
Company Name * (See Guideline 1)	Name in English:					Limited
Registered Capital * (See Guideline 2)	The minimum Share capitathe bank's p	al is not the minimun policy.  Customized share	ny companies limited by share deposit in the bank account.	The actual		e deposit depends on
Share			tact Person's Informatio	on (See Gu	ideline 3	3)
<ul> <li>There should be at leat Company. Please also</li> <li>Phase 2 of the New I Residential addresses public inspection.</li> <li># Residential Address</li> </ul>	submit the ID/Passport copy nspection Regime of the Co of directors and full identific	Director. The Company of every contact person. mpanies Register under ation numbers ("IDNs" not be shown on the pu	Secretary must either be a Hong.  r the Companies Ordinance (Cap ) of directors are replaced with c	o. 622) has correspondence	ommence ce address	d on 24 October 2022.
Applicant's position *	Shareholder	☐ Director	☐ Company Secretary	,	Choose	at least one
Name on ID/Passport*	Chinese:		English:			
ID/Passport Issuing Country *	□ Н	K Number *		Date of Birth*		YYYY-MM-DD
No. of Shares *		Phone Number *		Email*		
Usual Residential Addr. # *			1			
Correspondence Addr. *				☐ Sa	me as Re	egistered Addr.
					ı	
Applicant's position *	Shareholder	☐ Director	Company Secretary	Ţ	Choose	at least one
Name on ID/Passport*	Chinese:		English:			
ID/Passport Issuing Country *	□н	K ID/Passport Number *		Date of Bi	rth*	YYYY-MM-DD
No. of Shares *		Phone Number *		Email*		
Usual Residential Addr. # *			1			
Correspondence Addr. *				☐ Sa	me as Re	egistered Addr.
Applicant's position *	☐ Shareholder	☐ Director	☐ Company Secretary	7	Choose	at least one
Name on ID/Passport*	Chinese:		English:			
ID/Passport Issuing Country *	□ Н	K Number *		Date of Bi	rth*	YYYY-MM-DD
No. of Shares *		Phone Number *		Email*		
Usual Residential Addr. # *				·		
Correspondence Addr. *				☐ Sa	me as Re	egistered Addr.

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Version: 2023.01.A Page 1 / 9



銅鑼灣		上環		觀塘		尖沙咀		旺角		葵芳		深圳辦事處
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Trust or Company Service Provider License No.: TC000722

	Service Plan					
Service charge for d	lifferent branches is different. Please choose a branch as your registered addr	ress for Plan R1-R4. (See Guideline 5)				
R0. Hong Kong	Limited Company (Economy Pack) HK\$2,680	Extra Item				
Business Registrati Registered Address:	Business Registration (BR) Fee and Certificate of Incorporation(CI) Fee are included.  Registered Address:					
Company R Business Re Articles of A Pre-ink Circ Necessary d  Express Incorpo Applicable	submit necessary documents egistration (CI) Application gistration (BR) Application Association x 5 cular Chop x 1 ocuments for bank account setup	□Upgrade to Green-Box Set \$400 Includes:  ✓ Articles of Association x 10  ✓ Statutory book x 1  ✓ Share certificates book x 1  ✓ Pre-inked circular chop x 1  ✓ Cheque Chop x 1  ✓ Common Seal x 1  ✓ Necessary documents for bank account setup				
	try Account ID: Password:	✓ Green Box x 1				
R0 services + Virtua  By using Bl Unlimited n  R2. Causeway Bay \$5  R0 services + Virtua By using Bl Unlimited n Dedicated p  R3. Causeway Bay \$5  R0 services + Virtua By using Bl Unlimited n Dedicated p Display of c  R4. Causeway Bay \$5  R0 services + Virtua	Sheung Wan \$3,800	Mong Kok \$5,280				
<ul> <li>Unlimited n</li> <li>Dedicated p</li> <li>Display of c</li> </ul>	nails and parcels handling hone number (Phone Secretary answers phone calls on behalf of your company) company name on e-office directory red fax number. Unlimited fax to email (faxes in PDF format)					
Collecting your documents	Causeway Bay Sheung Wan Kwun Tong Tsim Sha Tsui Mon SF Express (pay on delivery):  Recipient's name: Contact No.:	ng Kok				
Deposit	□ \$100 (applicable for plans R1-R4)					
Register	of Members, Register of Directors & Register of Company Se	cretary (See Guideline 6)				
Prepare the Regis	ter Of Members, Register Of Directors & Register Of Company Secretary ter Of Members, Register Of Directors & Register Of Company Secretary eservice, no update would be allowed when the Registers are made.	y – HKD\$400				
	Significant Controllers Register (See Guideline 7)					
Prepare the SCR with	icant Controllers Register (SCR) – HKD\$300 n all necessary information. This is a one-time service, no update would be allowed.					
Please note: In susp	nated Representative of the Significant Controllers Register (SCR) – HK icion of the Customer is involved in any illegal activities, or subjected to any cive the position of the Designated Representative of the SCR with immediate effect.					

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Version: 2023.01.A Page 2 / 9



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

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	C	ompany Secretary's Ser	vice Plans (See	Guideline 4)			
<ul> <li>In suspicion of</li> </ul>	the Customer is	or a company without any Ho involved in any illegal activity on of Company Secretary with	ties, or subjected t	o any civil or criminal prosecution, BBC reserves all			
Plan S1 (Basic) Plan S2 (Plus)				Plan S3 (Pro)			
Company Secretary Service  Participate as compar until the next anniver incorporation  Prepare and submit A (AR) for the year	ny secretary sary of its	Company Secretary Service inc  Participate as company next anniversary of its ir  Prepare and submit Annifor the year  Prepare the SCR and enparticulars of the significand contact detail of the representative of the conscr.  Prepare the Register Of Register Of Directors & Company Secretary.  Arrange for Business Receitificate Renewal (BR Fee is NOT include)	secretary until the ncorporation nual Return (AR)  ter the required cant controller(s) designated mpany in the Members, Register Of egistration	Company Secretary Service includes:  Participate as company secretary until the next anniversary of its incorporation  Prepare and submit Annual Return (AR) for the year  Prepare the SCR and enter the required particulars of the significant controller(s) and contact detail of the designated representative of the company in the SCR.  Prepare the Register Of Members, Register Of Directors & Register Of Company Secretary.  Arrange for Business Registration Certificate Renewal (BR Fee is NOT included)  Use any service from below. Quota: 4  (Gov. Fee NOT Included):  Preparing the first director minutes  Preparing the Notification of Commencement of Business by Corporation / the No commencement letter  Changing company business nature  Changing company registered address  Changing company name  Applying for branch registration certificate  Changing branch details  Appointment and registration of director  Updating directors' personal information  Applying Share Allotment			
incorporated business	es will be requi	red to pay a registration fee	for Annual Retu	20 to 30 <sup>th</sup> September 2022, Hong Kong rn Filing of HKD105 starting October 2022. To apply for or renew the corresponding service plan.			
☐ <b>HKD\$905/Year</b> (Included Service fee \$800 &	& AR fee \$105)	☐ <b>HKD\$1,885/Year</b> (Included Service fee \$1,780 &	ά AR fee \$105)	☐ HKD\$1,985/Year Special Offer! (Included Service fee \$1,880 & AR fee \$105)			
		Office D	irectory				
Office Directory S  By using 1 unit s  Service period: 1  Discounted Annu  Production fee: I	pace on our con 2 months 1al Fee: HKD\$1	npany directory board	<ul><li>By usir</li><li>Service</li></ul>	c Office Directory Service – HKD\$192/Year ng 1 unit space on our e-company directory board e period: 12 months lly Fee: HKD\$16			
		Dedicated E	-Fax Service				
E-fax service	_	icated E-Fax Service \$600/Yelicated fax number, Unlimited		es in PDF format), fax out online			
		Call Pro	ocessing				
Greetings Message (Max 20 words)							
	☐ Take messa	ge & Notify by email					
Methods (Choose either one)	☐ Transfer to	assigned no. after answer					
,	7x24 Direct	t transfer to designated no.					
Remarks (Please provide your company/service information for better handling of call.)							

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Version: 2023.01.A Page 3 / 9



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		Value-Added Option	s	
_	U	hour at only HKD\$30/month our designated phone number during non-office hour designated phone number during non-office hours	our.	
	ervice onth for 10 mails onth for 30 mails	<ul> <li>Scan mail as PDF and send by email</li> <li>Included 20 (A4) pages per mail.</li> <li>#If you have not applied this service and you we limited to 20 (A4) pages of content. You may</li> </ul>	wish to scan the mail, the service cha	C 1
		Mail Re-directing Serv	vice	
Type	Area and Delivery F	ee	Forwarding Cycle	Monthly Fee
by post	Hong Kong Area or	aly (20 mails and stamp fee included)	Every Friday	□ \$70
			Every Month	□ \$50
	Overseas or Mainlar	nd China (20 mails and stamp fee included)	Every Friday	□ \$90
			Every Month	□ \$75
by courier	S.F. Express		Every Friday	□ \$60
Delivery fee payable at destination			Every Month	□ \$60
Forward Address:		Recipient:		
			Tel:	

### Terms & Conditions for Hong Kong Limited Company Incorporation

- 1. This Service Agreement is entered into between Brilliant Business Centre Limited (the "Service Provider") and the applicant (the "Customer") for the Hong Kong Limited Company Incorporation service (the "Service"). Both parties agree and intend to be bound legally by the terms and conditions stated in this agreement.
- 2. The Customer confirms that all information provided to the Service Provider in the Service is true and accurate. This information includes the company name, registered capital, registered address, and personal particulars of all shareholders in the company. Provision of false or incorrect information may result in the need for extra time and costs for the amendment or resubmission of documents afterward. In such cases, the Customer agrees to bear all related costs and responsibilities. The Company Registries may take up to a month to handle an amendment request.
- 3. The Customer acknowledges and accepts that the "Company Name Search" service provided by Service Provider is only limited to name searches conducted via the Companies Registry's company search system. The said service does not include areas related to licenses, trademarks, or domain name.
- 4. The Customer acknowledges and accepts all legal risks related to the use of a company name, including but not limited to infringement of other registered brand names and trademarks and any corresponding benefits deriving from such names.
- 5. The Customer acknowledges that the Companies Registry may randomly request any company to provide reasons or explanation for the incorporation of a company and the said procedure may increase or lengthen the time needed for the incorporation procedures. The Customer agrees to hold the Service Provider free from any responsibility for any delays caused in such situations.
- 6. The Customer acknowledges that the "Express Incorporation Service" is not applicable to company incorporations/applications that do not meet requirements set forth by the Companies Registry. In such cases, the Service Provider will switch to Standard Service Plan to process the Customer's incorporation application and will not be held responsible for the lengthened processing time.
- 7. The Customer agrees to provide all necessary documents reasonably requested by the Service Provider to complete the company incorporation procedures. In any case that the Customer refuses to provide the required documents they acknowledge and accept that the incorporation procedures will not be completed. And as such, the Service Provider has the right to terminate the service agreement and will not be held responsible for or subject to any damage or loss claims regarding the ceased service.
- 8. The Customer acknowledges and agrees that any request for withdrawal and refund of a subscribed company incorporation service will be subject to an administration fee of a minimum of HKD\$300 charged by the Service Provider, on condition that the Service Provider agrees to such request. In any case, the Service Provider has the right to reject such a request.
- 9. The Service Provider will conduct professional appraisals of services requested by the Customer and reserves the right to make the final decision.
- 10. Customers subscribing to Service Plans containing Virtual Office Service provided by the Service Provider confirm that they have read, understood, and agreed to the "Terms & Conditions for Virtual Office Services".

# Terms & Conditions for Virtual Office Services

#### 1 This

- 1. This agreement is offered by Brilliant Business Centre Limited (Service provider) and accepted by the applicant of virtual office service (Customer), both executing those terms and conditions stated in this agreement.
- 2. This agreement shall be governed by and construed in accordance with the laws of the Hong Kong Special Administrative Region ("HKSAR") and the parties hereby irrevocably submit to the non-exclusive jurisdiction of the Courts of the HKSAR.
- 3. 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.
- 4. The Customer understands and agrees that if they use the registered address of the Service Provider to apply any license, they MUST get written approval from the Service Provider. Otherwise the Service Provider would terminate the service(s) with immediate effect and send objection to the related party.
- 5. 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.
- 6. 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 the termination of service, any mails, parcels, fax or any other objects sent to or left at any offices of the Service Provider shall be at the disposal of the Service Provider at the disposal of the Service Provider shall be at the disposal of the Service Provider at th
- 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.
  - 7.1 The Customer is running any business that is identified as direct or indirect competition to the Service Provider.
  - 7.2 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;

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Version: 2023.01.A Page 4 / 9



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- 7.3 In suspicion of the Customer is involving or carrying out a fraud and any illegal or improper activities;
- 7.4 In suspicion of the Customer is using provided services to hold any promotional sales or public recruitment events;
- 7.5 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;
- 7.6 The customer, or any contact person(s) of the Customer is ordered to pay debt by phone calls, letters, by person, etc;
- 7.7 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;
- 7.8 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.
- 7.9 The Customer's company has been liquidated / wound-up, a Baliff's presence at the service point and has started effecting the execution of court orders and judgments, or the company has been dissolved.
- 7.10 The customers who fail to provide true and correct information, or necessary documents within the set time limit to the Service Provider for completion of customer due diligence procedures.
- 8 The Client shall acknowledge and agree in accordance with the Terms that the service provider does not guarantee to endorse an application for the Client regarding the declaration to including but not limited to the government and law enforcement agencies in relation to the use of our company's registered address as the Client's address. The service provider may require 7 to 14 days to review the relevant documents, and may induce additional charges for endorsing the associated documents. The service provider reserves the right to refuse to endorse any documents, and to submit the notification of termination of relevant authorization to the government and law enforcement agencies.
- 9 The Customer shall acknowledge and understand a local private company is required to display its registered name in a conspicuous position from the registered office or business venue, The Customer will have responsibilities for all penalties and legal liability from negligence.
- 10 (For Limited Company Only) The Customer shall acknowledge and understand every year annual return is required to be delivered to the Registrar of Companies for registration within 42 days after the anniversary of the date of the company's incorporation in that year (the prescribed time period), the Customer will be responsible for all penalties and legal liability from late delivery.
- 11 (For Limited Company Only) The Customer shall acknowledge and understand a local private company is required to obtain and maintain up-to-date beneficial ownership information by way of keeping a Significant Controllers Register, the Customer will be responsible for all penalties and legal liability from negligence.
- 12 Should any disputes arise, the decision of the Service Provider shall be final.

#### **LIMITATION OF LIABILITY**

- 13 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.
- 14 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.
- 15 The Service Provider agrees that they are not allowed to sell or provide any information of the Customer to any third party without consent from the Customer.

#### CONTRACT PERIOD

- The first contract period will be the period started from 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.
- 17 When not renewing the subscribed service(s), the Customer should notify the Service Provider 30 days before server period ends, otherwise, the deposit amount cannot be refunded.
- 18 Service fee will not be refund for early termination.
- 19 The Service Provider reserves the right to terminate this Service Agreement for any reason, or no reason at all, at any time by delivering a thirty (30) days prior written notice to the Customer, or with immediate effect by paying an amount equivalent to thirty (30) days' service fee in lieu of notice. Any remaining service fee(s) and/or deposit(s) prepaid for the Service Plan will be reimbursed. In doing so, the Service Provider shall not be held liable for any responsibilities or claims.

#### ABOUT SERVICE AND PAYMENT

- 20 MAIL HANDLING SERVICES
  - 20.1 The total volume of mails and parcels shall not exceed 53cm x 32 cm x 23cm (Sum of the length of the sides less than 108cm). The Service Provider reserves rights to refuse receiving further mails and parcels which volume exceed the prescribed size.
  - 20.2 The Service Provider reserves the rights to refuse receiving any dangerous or illegal items for the Customer.
  - 20.3 The handling charge of the parcel received for the Customer will be based on the storing time and the quantity, details as follows:

collect within first 3-day after the email notification sent	Free
collect after the first 3-day	HK\$ 20 / day / item

- 20.4 The Service Provider shall not be liable if the stored items are lost, being stolen or damaged due to any reason during the storage period.
- 21 MAIL FORARDING SERVICES
  - 21.1 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.
  - 21.2 The Service Provider shall not be liable for any losses, damages, costs, claims and expenses of liabilities of whatever nature in mail forwarding.
- 22 CALL SERVICES
  - 22.1 All call forwarding services apply to local telephone number only.
  - 22.2 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.
  - 22.3 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.
- 23 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.
- 24 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.
- 25 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.
- 26 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.
- 27 The Customer has acknowledged and agreed the latest version of Terms & Conditions for Virtual Office is located online (URL shows below). The Service Provider reserves the right to amend the Terms & Conditions from time to time without prior notice.

  https://www.bbcl.com.hk/us/online-document/virtual-office-terms-and-conditions

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Version: 2023.01.A Page 5 / 9



Selected Card No.

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# <u>C</u>

ONFIRM YOUR AP	<u>PLICATION</u>				
agree that Brilliant payments for this set  I understand that I M within 12 days from agree that if I fail to p there will be NO ref  (For Plan R1-4 used ownership informati	Business Centre Limitervice is non-refundable IUST return the require the signing of this doc provide the required document of any fees that har only) I acknowledge on by way of keeping a	ed shall not be liable if the incommender any circumstances. The documents duly signed to Bril aument, or I / my company shall becaments within a month, this applied been paid for this application and understand a local private	liant Business Cen be deem liable for a lication would be c Reconnection or r company is requier" and "Members,	ove is true and accurate in each and every respect. I also do by Companies Registry. I also accept that any tre Limited for completing the application process all the penalties and legal liabilities incurred. I also considered cancelled, and under such circumstance, eapplication fee may apply. red to obtain and maintain up-to-date beneficial Directors & Company Secretary Registers", I/ my	
Name		D	late		
		Corporate Email Se	rvice Plan		
<ul> <li>Plan E1 \$600/Year</li> <li>Quota: 2 GB</li> <li>Domain Name registration for 1 year (e.g. mycomp.com)</li> <li>Email Account x 10 (e.g. me@mycomp.com)</li> <li>Unlimited email forwarding</li> <li>Supports Webmail, IMAP, POP3</li> <li>Supports Outlook, iPhone, Android</li> <li>Free parking page with basic company information</li> <li>FTP Account x 1</li> <li>MySQL Database x 1</li> </ul>		<ul> <li>Plan E2 \$800/Year</li> <li>Quota: 4 GB</li> <li>Domain Name registrate (e.g. mycomp.com)</li> <li>Email Account x 20 (eme@mycomp.com)</li> <li>Unlimited email forward</li> <li>Supports Webmail, IM</li> <li>Supports Outlook, iPh</li> <li>Free parking page with company information</li> <li>FTP Account x 1</li> <li>MySQL Database x 1</li> <li>Domain Name Reg</li> </ul>	e.g. arding IAP, POP3 ione, Android h basic	<ul> <li>Plan E3 \$900/Year</li> <li>Quota: 6 GB</li> <li>Domain Name registration for 1 year (e.g. mycomp.com)</li> <li>Email Account x 30 (e.g. me@mycomp.com)</li> <li>Unlimited email forwarding</li> <li>Supports Webmail, IMAP, POP3</li> <li>Supports Outlook, iPhone, Android</li> <li>Free parking page with basic company information</li> <li>FTP Account x 3</li> <li>MySQL Database x 3</li> </ul>	
First Choice		Second C	Choice		
Category	□.com □.com.hk	☐.hk ☐.net ☐.co ☐.org [	org.hkinfo	Others	
<ul><li>Automated &amp;</li><li>Supports mul</li></ul>	kup of all files in des	for download and restore		Cloud Backup space, at HKD\$336/Year  Cloud Backup space, at HKD\$696/Year  B Cloud Backup space, at HKD\$1,056/Year	
		<b>Business Card Printing</b>	g Service Plan		
<ul> <li>300 Cards (3 box</li> <li>Choose a design</li> <li>2 persons include</li> <li>Each box contain</li> <li>Total 300 pieces</li> </ul>	ed	<ul> <li>600 Cards (6 boxes) at HKD\$600</li> <li>Choose a design template</li> <li>4 persons included</li> <li>Each box contains 100 cards</li> <li>Total 600 pieces</li> </ul>		<ul> <li>900 Cards (9 boxes) at HKD\$900</li> <li>Choose a design template</li> <li>6 persons included</li> <li>Each box contains 100 cards</li> <li>Total 900 pieces</li> </ul>	

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Page 6 / 9 Version: 2023.01.A

Company Logo

Yes



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Business Card Content								
Company Name			☐ Same as Registered Name					
Address			☐ Same as Registered Address					
Website								
Tel		Fax						
Name		Title						
Phone		Email						
Name		Title						
Phone		Email						

### **Guidelines**

## **Guideline 1: Company Name**

- 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.
- A company name may be in Chinese or in English.

## **Guideline 2: Registered Capital**

- 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.
- The minimum share capital for any companies limited by shares must be \$1.
- Share capital is not the minimum deposit in the bank account. The actual minimize deposit depends on the bank's policy.

#### Guideline 3: Shareholder's/ Director's Information

- Any limited company must have at least one shareholder and director. Non-HK residents can be a director and/or shareholder.
- The Chinese and English name of the directors and shareholders must be the same as ID card or passport.

### **Guideline 4: Company Secretary**

- If the company has only one director, this director cannot also act as the secretary. (We can be your company secretary, additional charges apply.)
- The company secretary must be a HK resident.
- Shall there be any change of the particulars of the company which is not via BBC, please be reminded to send BBC a copy within 7-calendar-day after submitting. Otherwise, the AR would be prepared based on our information. If any amendment is required to do afterwards or the submitted AR is rejected by the CR, the client will be responsible for all induced administration fee and government's fine.

## **Guideline 5: Registered Address**

- This address will be displayed on your business registration certificate and the public company registry database.
- If a commercial address is used as the registered address instead of a home address, your customer will have more confidence in your company.

# Guideline 6: Register Of Members, Register Of Directors & Register Of Company Secretary

• There are rights to inspect certain records which are required to be kept by companies under Cap. 32. Copies of the records may also be provided in some cases. Such records comprise registers, minutes, copies of resolutions and other documents required to be kept by a company.

### Guideline 7: The Significant Controllers Register ("SCR")

- 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.
- 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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Version: 2023.01.A Page 7 / 9



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Additional Contact Person's Information (VO-002)									
<ul> <li>Corporate accounts have a maximum of 3 contact persons. For additional contact person, the service charge is HK\$50/month per contact person.</li> <li>Please submit the ID/Passport copy of every contact person.</li> </ul>									
Applicant's position *	☐ Shareholder	☐ Director	☐ Company Secretar	y Choo	ose at least one				
Name on ID/Passport*	Chinese:		English:						
ID/Passport Issuing Country *	□ НК	ID/Passport Number *		Date of Birth*	YYYY-MM-DD				
No. of Shares *		Phone Number *		Email*					
Usual Residential Addr. #									
Correspondence Addr. *				Same as	s Registered Addr.				
Applicant's position *	☐ Shareholder	Director	☐ Company Secretar	y Choo	ose at least one				
Name on ID/Passport*	Chinese:		English:						
ID/Passport Issuing Country *	□ НК	ID/Passport Number *		Date of Birth*	YYYY-MM-DD				
No. of Shares *		Phone Number *		Email*					
Usual Residential Addr. #									
Correspondence Addr. *				Same as	s Registered Addr.				
Applicant's position *	☐ Shareholder	Director	Company Secretar	y Choo	ose at least one				
Name on ID/Passport*	Chinese:		English:						
ID/Passport Issuing Country *	□ нк	ID/Passport Number *		Date of Birth*	YYYY-MM-DD				
No. of Shares *		Phone Number *		Email*					
Usual Residential Addr. # *									
Correspondence Addr. *				☐ Same as	s Registered Addr.				

Phase 2 of the New Inspection Regime of the Companies Register under the Companies Ordinance (Cap. 622) has commenced on 24 October 2022. Residential addresses of directors and full identification numbers ("IDNs") of directors are replaced with correspondence addresses and partial IDNs for public inspection

# Residential Address is protected information, will not be shown on the public record. https://www.cr.gov.hk/en/legislation/nir/faq/Phase2.htm

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Version: 2023.01.A Page 8 / 9



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Version: 2023.01.A Page 9 / 9