

銅鑼灣	上環	尖沙咀		旺角		觀塘		新蒲崗		葵芳		深圳
Causeway Bay	Sheung Wan	Tsim Sha Tsui	I	Mong Kok	1	Kwun Tong	I	San Po Kong	I	Kwai Fong	1	Shenzhen

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

\*Mandatory fields

		Application In	nformation			
Company Name *	Name in Chinese:					有限公司
(See Guideline 1)	Name in English:					Limited
Registered Capital * (See Guideline 2)	<ul> <li>Share capital is no</li> </ul>	t the minimum dep	mpanies limited by shares mu osit in the bank account. The nized share capital:		imize de HK\$1	
Purpose of incorporating the for running a business, but the business activities involved.	riefly describe					
Share	eholder's / Director's /	Co. Sec.'s / Con	tact Person's Informatio	n (See Gu	ideline 3	3)
<ul> <li>There should be at lea 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 of inspection Regime of the Comp of directors and full identification	rector. The Company every contact person. panies Register under ion numbers ("IDNs") ot be shown on the pul	Secretary must either be a Hong the Companies Ordinance (Cap ) of directors are replaced with companies of the control of the	o. 622) has corresponden	commence ce address	d on 24 October 2022 ses and partial IDNs for
Applicant's position *	☐ Shareholder	Director	☐ Company Secretary	7	Choose	at least one
Name on ID/Passport*	Chinese:		English:			
ID/Passport Issuing Country *	□ НК	ID/Passport Number *		Date of B	irth*	YYYY-MM-DD
No. of Shares *		Phone Number *		Email*		
Usual Residential Addr. # *		I	1			l
Correspondence Addr. *					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 *	□ нк	ID/Passport Number *		Date of B	irth*	YYYY-MM-DD
No. of Shares *		Phone Number *		Email*		
Usual Residential Addr. # *						
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 *	□ НК	ID/Passport Number *		Date of B	irth*	YYYY-MM-DD
No. of Shares *		Phone Number *		Email*		
Usual Residential Addr. # *		•		•		•
Correspondence Addr. *					me as Re	egistered Addr.

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	Service Plan	
	Service charge for different branches is different. Please choose a branch as your registered address	for Plan R1-R4. (See Guideline 5)
	R0. Hong Kong Limited Company (Economy Pack) HK\$4,780	Extra Item
	Business Registration (BR) Fee and Certificate of Incorporation(CI) Fee are included.  Registered Address:	Pre-ink Circular Chop \$80 Pre-ink Cheque Chop \$80 Common Seal \$250
	<ul> <li>Company name search</li> <li>Prepare and submit necessary documents</li> <li>Company Registration (CI) Application</li> <li>Business Registration (BR) Application</li> <li>Articles of Association x 5</li> <li>Pre-ink Circular Chop x 1</li> <li>Necessary documents for bank account setup</li> </ul> Express Incorporation Service —HK\$100	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
	<ul> <li>Applicable for Plan R0–R4</li> <li>By using the e-Registry Service (Gov. service)</li> <li>My e-Registry Account ID:</li></ul>	<ul><li>✓ Necessary documents for bank account setup</li><li>✓ Green Box x 1</li></ul>
R1.	Mong Kok \$5,780	Kwai Fong \$5,900
R2.	Mong Kok \$7,380	Kwai Fong \$7,480
R3.	Mong Kok \$7,560  □San Po Kong \$7,560  R0 services + Virtual Office Service Plan C for 1 year, includes  ■ By using BBC branch's address as your registered address  ■ Unlimited mails and parcels handling  ■ Dedicated phone number (Phone Secretary answers phone calls on behalf of your company)  ■ Display of company name on e-office directory	─Kwai Fong \$7,660
	Mong Kok \$7,850	
docı	Recipient's name: Contact No.: Address:	stown (See Caribline (
	Register of Members, Register of Directors & Register of Company Secre	•
	<ul> <li>Prepare the Register Of Members, Register Of Directors &amp; Register Of Company Secretary</li> <li>Prepare the Register Of Members, Register Of Directors &amp; Register Of Company Secretary</li> <li>This is a one-time service, no update would be allowed when the Registers are made.</li> </ul>	HKD\$400
	Significant Controllers Register (See Guideline 7)	
	Prepare the Significant Controllers Register (SCR) – HKD\$300	
	Prepare the SCR with all necessary information. This is a one-time service, no update would be allowed with the screen and the screen and the screen are screen as a screen and the screen are screen as a screen	
	Serve as the Designated Representative of the Significant Controllers Register (SCR) – HKD\$1 Please note: In suspicion of the Customer is involved in any illegal activities, or subjected to any civil orights to resign from the position of the Designated Representative of the SCR with immediate effect.	·

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Causeway Bay	Sheung War	n	Tsim Sha Tsui	1	Mong Kok	1	Kwun Tong	1	San Po Kong	I	Kwai Fong	I	Shenzhen

<ul> <li>In suspicion of the</li> </ul>	mmended for a company without any He Customer is involved in any illegal active in the position of Company Secretary with	ong Kong Resident as ties, or subjected to a	
Plan S1 (Basic)	Plan S2 (Plus)	Pl	lan S3 (Pro)
Company Secretary Service includes Participate as company secuntil the next anniversary incorporation  Prepare and submit Annua (AR) for the year	Participate as company next anniversary of its Prepare and submit An for the year Prepare the SCR and e particulars of the signi and contact detail of the representative of the contact o	secretary until the incorporation nual Return (AR)  Inter the required ficant controller(s) and designated mpany in the  To Members, a Register Of  Registration  (G)  (G)  (G)  (G)	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) se 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 businesses w		for Annual Return	to 30 <sup>th</sup> September 2022, Hong Kong Filing of HKD105 starting October 2022. To ply for or renew the corresponding service plan.
☐ <b>HKD\$905/Year</b> (Included Service fee \$800 & AR	HKD\$1,885/Year (Included Service fee \$1,780	& AR fee \$105)	HKD\$1,985/Year Special Offer! coluded Service fee \$1,880 & AR fee \$105)
	Office I	Directory	
● Office Directory Servi  ■ By using 1 unit space ■ Service period: 12 m ■ Discounted Annual F ■ Production fee: HKD	e on our company directory board onths See: HKD\$1,600	<ul><li>By using 1</li><li>Service per</li></ul>	ffice Directory Service – HKD\$192/Year 1 unit space on our e-company directory board eriod: 12 months Fee: HKD\$16
	Dedicated F	-Fax Service	
E-fax service	<ul> <li>Dedicated E-Fax Service \$600/7</li> <li>Dedicated fax number, Unlimite</li> </ul>		n PDF format), fax out online
	Call Pr	ocessing	
Greetings Message (Max 20 words)			
	Take message & Notify by email		
Methods (Choose either one)	Transfer to assigned no. after answer		
` /	7x24 Direct transfer to designated no.		
Remarks (Please provide your company/service information for better handling of call.)			

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		Value-Added Option	IS					
		nour at only HKD\$30/month  ar designated phone number during non-office h	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>	vish to scan the mail, the service cha submit your order on bbc . me Platt	C 1				
		Mail Re-directing Serv	rice					
Type	Area and Delivery Fo	ee	Forwarding Cycle	Monthly Fee				
by post	Hong Kong Area onl	y (20 mails and stamp fee included)	Every Friday	□ \$70				
			Every Month	□ \$50				
	Overseas or Mainlan	d 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 Add	lress:		Recipient:	Recipient:				
			Tel:					

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

- 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 1. Incorporation service (the "Service"). Both parties agree and intend to be bound legally by the terms and conditions stated in this agreement.
- 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, 2. 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.
- 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 3. Registry's company search system. The said service does not include areas related to licenses, trademarks, or domain name.
- 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 4. trademarks and any corresponding benefits deriving from such names.
- 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 5. 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
- The Customer acknowledges that the "Express Incorporation Service" is not applicable to company incorporations/applications that do not meet requirements set forth by the 6. 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.
- 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 8. 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.
- 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**

- 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.
- 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.
- 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.
- 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 6. 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
- 7. 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.
  - The Customer is running any business that is identified as direct or indirect competition to the Service Provider.
  - 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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Trust or Company Service Provider License No.: TC000722

- 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.
- 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.
- (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 If not renewing the subscribed service(s), the Customer should notify the Service Provider 30 days before service period ends, otherwise, the deposit (if any) 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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Causeway Bay	Sheung Wan	l	Tsim Sha Tsui	l	Mong Kok		Kwun Tong	San Po Kong	1	Kwai Fong	I	Shenzhen

agree that Brilliant I payments for this set  I understand that I M within 12 days from agree that if I fail to p there will be NO refi  (For Plan R1-4 user ownership informatic	ed to the Terms and Co Business Centre Limitervice is non-refundable IUST return the require the signing of this doc provide the required doc and of any fees that ha er only) I acknowledge on by way of keeping a	ed shall not be liable if the e under any circumstances. ed documents duly signed to ument, or I / my company shouments within a month, this we been paid for this applicate and understand a local pri	Brilliant Business Central be deem liable for a application would be cution. Reconnection or avate company is required sister, and "Members,"	ove is true and accurate in each and every respect.1 ed by Companies Registry. I also accept that any attre Limited for completing the application process all the penalties and legal liabilities incurred. I also considered cancelled, and under such circumstance, reapplication fee may apply. ired to obtain and maintain up-to-date beneficial, Directors & Company Secretary Registers", I/ my
Authorized Signature(s)			Applicant Na	ame(s)
		Corporate Emai	l Service Plan	
Plan E1 \$600/Ye  Quota: 2 GB  Domain Name re year (e.g. mycom  Email Account x me@mycomp.co  Unlimited email  Supports Webma  Supports Outlool  Free parking pag company informate of the page of the pa	egistration for 1 np.com) 10 (e.g. m) forwarding il, IMAP, POP3 x, iPhone, Android e with basic	Plan E2 \$800/Yea  Quota: 4 GB  Domain Name reg (e.g. mycomp.con  Email Account x 2 me@mycomp.con  Unlimited email f Supports Webmail Supports Outlook, Free parking page company informat  FTP Account x 1 MySQL Database	gistration for 1 year a) 20 (e.g. m) forwarding I, IMAP, POP3 , iPhone, Android with basic tion	<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>
		Domain Name	Registration	
First Choice		Seco	nd Choice	
Category	□.com □.com.hk	.hk .net .co .o	rg .org.hk .info	Others
		Cloud Backu	ıp Service	
<ul><li>Automated &amp;</li><li>Supports multiple</li></ul>	kup of all files in des	for download and restore	☐ <b>50 GB</b> Clo	oud Backup space, at HKD\$336/Year oud Backup space, at HKD\$696/Year cloud Backup space, at HKD\$1,056/Year
		<b>Business Card Prin</b>	ting Service Plan	
<ul> <li>300 Cards (3 box</li> <li>Choose a design</li> <li>2 persons include</li> <li>Each box contair</li> <li>Total 300 pieces</li> </ul>	ed	<ul> <li>600 Cards (6 box)</li> <li>Choose a design to</li> <li>4 persons included</li> <li>Each box contains</li> <li>Total 600 pieces</li> </ul>	emplate	<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>
Selected Card No.			Company Logo	☐ Yes ☐ No

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	Business Ca	rd 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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銅鑼灣		上環		尖沙咀	旺角		觀塘		新蒲崗		葵芳		深圳
Causeway Bay	1	Sheung Wan	1	Tsim Sha Tsui	Mong Kok	l	Kwun Tong	1	San Po Kong	I	Kwai Fong	I	Shenzhen

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	ry Choo	Choose 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	ry 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	ry 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. *										

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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