

	銅鑼灣	上環	觀塘	尖沙咀	旺角	深圳辦事處
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Limited Company Registration & Virtual Office Services Application Form 香港有限公司註冊及虛擬辦公室服務計劃申請表 (RO-001)

*為必須填寫項目 Required fields

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

	申請	青資料 Applicant	t Information							
公司名稱 Company Name *	中文名稱 Chinese name				有限公司					
(See Guideline 1 見附錄	英文名稱 English name				Limited					
註冊資本 Registered Capital * (See Guideline 2 見附錄	istered Capital * Share capital is not the minimum deposit in the bank account. The actual minimize deposit									
成員資料 Sharehol	lder's / Director's /	Co. Sec.'s / Con	tact Person's I	nformation (見降	付錄 3 See Guideline 3)					
For additional contact per Corporate accounts have if identification in the II for the	D/Passport copy of every cont 其有一位或以上的董事及股東 one Shareholder and one Dire 居民或香港公司。 must either be a Hong Kong 公司法,使用虛擬辦公室服 panies Ordinance, using Virtua	RO-002. sons. For additional contact person. 夏,非香港居民亦可作董 ector. Permanent Residence or a 務者必須提供出生日期 I office service must prove	ct person, the service ch 事或股東。 a Hong Kong Company.。	narge is HK\$50 /month p						
申請人身份 Applicant's position *	□ 股東 Shareholder	□ 董事 Director	□ 公司秘書 Company Se	ecretary 請	選擇最少其中一項 noose at least one					
證件上名稱 Name on ID/Passport*	中文 Chinese		英文 English							
證件號碼 ID Document Number *		持股量 No. of Shares	; *	出生日期 Date of Birth *	YYYY-MM-DD					
聯絡電話 Phone Number *		電郵地址 Email Addres	38*							
住址 Residential Address *		·								
Landa Lada Ind	HH of a	alista et a		1) 40						
申請人身份 Applicant's position *	□ 股東 Shareholder	□ 董事 Director	□ 公司秘書 Company Se	ecretary	選擇最少其中一項 noose at least one					
證件上名稱 Name on ID/Passport*	中文 Chinese		英文 English							
證件號碼 ID Document Number *		持股量 No. of Shares	3 *	出生日期 Date of Birth *	YYYY-MM-DD					
聯絡電話 Phone Number *		電郵地址 Email Addres	SS*							
住址 Residential Address *										

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申請人身份 Applicant's position *	□ 股東 Shareholder	□ 董事 Director	□ 公司秘 Compan	彗 y Secretary	請選擇最少其 Choose at leas	
證件上名稱 Name on ID/Passport*	中文 Chinese		英文 English			
證件號碼 ID Document Number *		持股量 No. of S	hares *	出生日期 Date of Bir	rth * YYYY-MN	A-DD
聯絡電話 Phone Number *		電郵地址 Email A		·		
住址 Residential Address *		•	·			
公司	秘書服務 Com	pany Secretary	Service (見附錄 4	See Guideline 4)		
 出任公司秘書一職 Participate as comp 準備及按時提交同 Prepare and submit 繳交周年申報表費 Annual Return fee I 非香港居民成立公 This service is requ 	any secretary until (一年度的周年申韓 Annual Return (AR 用 HK\$105 HK\$105 is included 司必須使用	the next anniversary 曼表(AR) (a) for the year	•			\$600
	服務	計劃內容 Serv	ice Plan Inform	ation		
Service charge for di			請選擇分行作為註		11 C DI	D1 D4
 準備及遞交有關 領取公司註冊證明 商業登記證(BR) 公司章程 5 本 圓印 1 個 Prest 銀行開戶文件 1 	Eluded. BR Fee \$2,25 ddress:	0 & CI Fee \$1,720, to bmit necessary docun gistration(CI) Applica on(BR) Application icles of Association x for bank account setu	nents ation	少唱(TST) \$5,730	□旺角(MK)	\$5,600
● R0 服務 + 虛擬	辦公室 PLAN A 一年	三服務 R0 services +	Virtual Office Service Unlimited mails a	Plan A, includes:		, 42,000
● 代收政府信件、利 ● 提供獨立電話號码	辦公室 PLAN B 一年 以人信件及包裹,並 馬,由秘書以貴公司	F服務 RO services + 作出即時以電郵通知	Virtual Office Service] Unlimited mails a 〔至指定號碼 Dedicat	nd parcels handling	□旺角(MK)	\$7,180
● 代收政府信件、利● 提供獨立電話號码(Phone Secretary a)	辦公室 PLAN C 一年 以人信件及包裹,並 馬,由秘書以貴公司	F服務 R0 services + 作出即時以電郵通知 名義代接,即時轉駅 n behalf of your comp	Virtual Office Service Unlimited mails an 至指定號碼 Dedicat	nd parcels handling	□旺角(MK)	\$7,380
● 代收政府信件、利● 提供獨立電話號码(Phone Secretary a)	辦公室 PLAN D 一年 以人信件及包裹,並 馬,由秘書以貴公司 nswers phone calls on	F服務 R0 services + 作出即時以電郵通知 名義代接,即時轉駅 n behalf of your comp	KT) \$7,980 二尖沙 Virtual Office Service 1 Unlimited mails an 至指定號碼 Dedicat any) ax number (e-fax serv	Plan D, includes: nd parcels handling ted phone number	□旺角(MK) \$	\$7,880
取證書分行 Branch for collecting doc	unients	E(CWB) □上環(S	W) □觀塘(KT)	□尖沙咀(TST)	□旺角(MK)	
按金 Deposit (R1-R4 適用)		ス適用於 R1) ス適用於 R2-R4)				

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重要控制人登記冊 Significant Controllers Register (見附錄 6 See Guideline 6) 代任重要控制人登記冊內指定代表,費用\$1,000/年 Serve as the Designated Representative of the 代辦重要控制人登記冊,費用\$300 Prepare the Significant Controllers Register – HKD\$300 編製重要控制人登記冊,並把重要控制人的所需詳 情及公司指定代表的聯絡資料記入該登記冊內 Significant Controllers Register – HKD\$1,000/year 代任法定指定代表 Acting as the designated Prepare the SCR and enter the required particulars of representative of the company in the SCR the significant controller(s) and contact detail of the designated representative of the company in the SCR 選擇性服務 Optional Services 升級至綠盒裝,費用 \$500 特快 3 小時成立公司,費用 \$800 Upgrade to Green-Box Set - HKD\$500 **Express Setup Service for** 公司共章程 10 本 Memorandum & Articles of Association Hong Kong Limited Company - HKD\$800 x 10 使用"註冊易"服務 會議記錄冊 1 本 Statutory book x 1 Get registered using our Express service 公司股票簿 1 本 Share certificates book x 1 圓印,簽名章,金屬鋼印各1個 □ 我有註冊易戶□ I have e-Registry Account Pre-ink Circular Chop, Cheque Chop and Common Seal ID: PW: 銀行開戶文件 Necessary documents for bank account setup 綠盒 1 個 Green Box 水牌服務 Office Directory 實體水牌位置租用,費用 \$1,900 電子水牌位置租用,費用 \$192 Office Directory Service – HKD\$1,900 Electronic Office Directory Service – HKD\$192 一個水牌位置租用 一個電子水牌位置租用 By using 1 unit space on our company directory board By using 1 unit space on our e-company directory board 12 個月 Service period: 12 months 12 個月 Service period: 12 months 優惠年費 Discounted Annual Fee HKD\$1.600 月費 Monthly Fee HKD\$16 ·次性製作費 Production fee HKD\$300 來電處理 Call Management 歡迎語 Greetings 接聽後即時轉駁至指定號碼 Transfer to assigned no. after answer 來電處理安排 系統轉駁至指定號碼 Direct transfer to assigned no. Call Handling Service 以電郵通知 Notify by email 備註 Remarks (可提供公司資料以提升服務質素 Please provide the following information for better quality of services.) 增值服務 Value-Added Options 非辦公時間,將來電轉駁至指定號碼。 □非辦公時間來電處理 [\$30/月] Call Forwarding after office-hr Call(s) will be forwarded to your designated phone number during non-office hour. 信件掃瞄並以電郵通知。Scan mail as PDF and send by email. 郵件掃瞄服務 Mail Scan Service 每封不多於 20 頁 A4 紙。Included 20 (A4) pages per mail. □ \$100/月 - 10 封 #如沒有使用這服務而需要掃瞄郵件,將收取 HKD\$20/封,並限 20 頁 A4 紙 \$100/Month for 10 mails \$300/月 - 30 封 #If you have not applied this service and you wish to scan the mail, the service charge per \$300/Month for 30 mails mail is HKD\$20, limited to 20 (A4) pages of content. 郵件轉寄 Mail Re-directing Service 方式 地區及郵費 轉寄頻率 月費 Forwarding Cycle Area and Delivery Fee Monthly Fee Type 郵寄 香港 (包轉寄 20 封郵件及基本郵費) 每周万 Every Friday \$70

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by post	Hong Kor	ng Area only	(20 mai	ils and stamp fee in	cluded)	每月轉寄 Every Month	h	□ \$50
	海外或內	地 (包轉寄	20 封垂	郵件及基本郵費)	每周五 Every Friday		□ \$90	
	Overseas	or Mainland	China	(20 mails and stan	np fee included)	每月轉寄 Every Month	h	□ \$75
速遞	順豐速運	S.F. Express	s [\$60/,	月]		每周五 Every Friday		□ \$60
by courier	運費到付	Delivery fee	e payab	ole at destination		每月轉寄 Every Month	h	□ \$60
轉寄地址:						收件人 Receiver:		
Forward A	ddress:					電話 Tel:		
企業形象提昇服務 Corporate Image Enhancement Services								
Corporate Em 公司卡片印刷	□ 計劃 E1 \$600 □ 計劃 E2 \$800 □ 計劃 E3 \$900 □ 計劃 E3 \$900 □ 計劃 E3 \$900 □ 計劃 E3 \$900 □ 計劃 E3 \$900 □ 計劃 E3 \$900 □ 計劃 E3 \$900 □ 計劃 E3 \$900 □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □							cluded on
付款方式及方法 Payment Information								
計劃生效日期 Activation Da	月 ite				繳交費用 HKD Payment *	D\$		
繳費方式 Payment Metl	□ 親身到本公司繳費 Apply and pay in person □ 銀行輔帳 (山岡銀行或座豐銀行) Penk Transfer (Penk of Chine or HSPC)							

般條款 MAIN TERMS

- 本合約由智尚商務國際有限公司(服務供應商)提供,並由申請虛擬辦公室服務的公司或個人(客戶)同意,雙方共同履行合約內所載的條款及細則。 1.
 - 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.
- 客戶知悉並同意在本合約中沒有賦予客戶佔用或使用任何服務供應商的辦公室、設備或設施的權力。 2.
 - 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.
- 在未經服務供應商認可的情況下,客戶不能在服務生效前或終止後,或以其他未向服務供應商登記的公司和用戶的名義,公開或使用其提供的地址、電話號碼以及傳真號碼。服務供應商保留因上述情況而引致損失而追究的權利。 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. 在服務生效前或終止期間,或任何未經認可的情況下,服務供應商有權拒絕收取客戶的郵件、包裹、電郵、傳真或任何物件,及拒絕處理客戶專線電話的來電,並且不會通知以上各種項目的傳送。在服務終止的 30 天後,客戶遺下的任何郵件、包裹、傳真和物件,服務供應商有權代為處理。 4.
 - 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.
- 就以下情況,服務供應商有權終止服務而不作任何通知;同時亦無須為停止提供服務,而負上法律責任或承擔任何被索償的後 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.

- 客戶未能按時繳交費用,包括服務費、手續費或轉寄郵件費用;或未能及時更新商業登記;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.
- 客戶涉嫌進行或涉及任何非法、違例或詐騙活動;
 - In suspicion of the Customer is involving or carrying out a fraud and any illegal or improper activities;
- 5.3 客戶涉嫌利用服務供應商提供的服務作展銷會或招聘會等活動;
 - In suspicion of the Customer is using provided services to hold any promotional sales or public recruitment events; 客戶涉嫌在未經服務供應商許可下,把服務轉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.
- 客戶公司或客戶公司聯絡人因任何問題而被追數人或公司透過上門、電話或信件等等到服務供應商的服務點追討債務。債 務不限於錢債,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.
- 客戶公司或客戶公司聯絡人因任何問題而被第三者以透過上門、電話或信件等等到服務供應商的服務點進行滋擾,抗議或 任何擾亂性行為。

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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. 客戶公司或客戶公司聯絡人因任何負面新聞而令傳媒到服務供應商的服務點進行採訪,拍攝,錄影等等行為。 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. 如有任何爭議,服務供應商將保留最終決定權。

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

責任範圍 LIMITATION OF LIABILITY

客人已知悉因語言、文字或電子通訊的限制,如因服務受阻、延誤或中斷、或任何錯漏,服務供應商的責任只限於其服務受影響的時段的服務費,服務供應商不會因上述原因而負上其他責任。

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. 客戶同意不會因服務受阻、延誤或中斷、或任何錯漏而引致的直接或間接損失(包括業務及收益之損失)而提出索償。

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.

服務供應商同意在未經客戶同意的情況下,不會向第三者售賣或提供其任何資料。
The Service Provider agrees that no information of the Customer would be sell to any third party without consent from the Customer.

合約期 CONTRACT PERIOD 10. 首合約期 医取及开始口管

首合約期為服務生效日期起至已繳付的服務周期完結為止。其後合約期會按照客戶每次繳付的服務周期而延續,而本合約之內 容亦會於新延續的合約期內適用。

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

- receiving further mails and parcels which volume exceed the prescribed size.
 服務供應商有權拒收客戶任何危險或非法的物件。
 The Service Provider reserves the rights to refuse receiving any dangerous or illegal items for the Customer.

客戶包裹之處理費用將根據存放時間及數量而定,詳情如下: 11.3

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

客戶獲通知後首 3 天內領取 collect within first 3-day after the email notification sent	免費 Free
於首 3 天後領取 collect after the first 3-day	港幣 20 元正 (每日 / 每件) HK\$ 20 / day / item

- 超逾 30 天不取,及不能聯絡者,服務供應商將自行處理寄存物,而不另行通知,並且不負任何責任,後果客戶自負。 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. 若客戶暫存的物件基於任何原因而被盜,遺失或損毀,服務供應商不須為此而負上任何責任。
- 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 period.
- 12. 轉寄郵件服務 MAIL FORARDING SERVICES

12.1 若客戶需要轉寄郵件,須於申請服務時提出。否則,客戶需每次以電郵或書面形式通知服務供應商。
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.

服務供應商不會為轉寄郵件而引致的損失、被竊、被破壞、或任何災害,而作出任何賠償及負上任何責任。 The Service Provider shall not be liable for any losses, damages, costs, claims and expenses of liabilities of whatever nature in mail forwarding.

電話服務 CALL SERVICES 13.

13.1 所有來電轉駁服務只適用於本地電話號碼。

- All call forwarding services apply to local telephone number only. 若客戶須更改系統直接轉駁之指定號碼,必須於生效期前 1 個工作天向服務供應商以書面形式通知。 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. 為保障客戶之利益及私隱,所有來電訊息會儲存 48 小時。

For protecting the Customer's interest and privacy, all messages from callers will be reserved 48 hours.

- 於辦公時間內,專線電話服務只限代接後留言及轉駁電話,而不包括任何產品查詢,報價及客戶服務的工作。 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.
- 客戶須於服務到期日一個月前與服務供應商書面提出續約或中止服務,否則按金將不獲退回 14.

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

Otherwise, the deposit will be forfeited.
客戶應於賬單上列明的到期日前繳交有關款項,否則服務供應商有權終止其服務而不作另行通知。同時客戶有責任於到期日前確保已繳交之費用已由服務供應商收取並確認。 15.

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.

若客戶要求重啟因延遲繳款或欠款被終止的服務,服務供應商將會向客戶收取於終止期間的相關服務費用。

If Customer requests to reactive the services which has been suspended by the Service Provider due to late payment or overdue situation, Website: www.bbcl.com.hk Email: cs@bbcl.com.hk Tel: 3757 5555 Fax: 3011 5681 Whatsapp/Wechat: 5606 2083

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客戶簽署或蓋印 Applicant Signature

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the Service Provider shall charge the Customer the service fees for the suspended period. 客戶如需更改服務指令、內容或地點,需以書面形式通知服務供應商,及繳付相關費用。 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. 17.

日期 Date:

本人茲證實上述資料確實無訛,並已閱讀及同意合約所列之條款。

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.

	企業電	郵服務計劃 Corporate Ema	ail Serv	ice Plan		
 計劃 E1 \$600/年 ● 2GB 空間 ● 1 年域名註冊 (e.g. mycomp.com) ● 10 個企業電郵帳戶 (e.g. me@mycomp.com) ● 無限電郵轉寄 ● 支援 Webmail、IMAP、POP3 ● 支援 Outlook、iPhone、Android等查閱 ● 送基本資料網頁 1 頁 		□ 計劃 E2 \$800/年 4GB 空間 1 年域名注冊 (e.g. mycomp.com) 20 個企業電郵帳戶 (e.g. me@mycomp.com) 無限電郵轉寄 支援 Webmail、IMAP、POP3 支援 Outlook、iPhone、Android等查閱 送基本資料網頁 1 頁 1 個 FTP 帳戶 1 個 MySQL 資料庫		 計劃 E3 \$900/年 6GB 空間 1 年域名注冊 (e.g. mycomp.com) 30 個企業電郵帳戶 (e.g. me@mycomp.com) 無限電郵轉寄 支援 Webmail、IMAP、POP3 支援 Outlook、iPhone、Android 等查閱 送基本資料網頁 1 頁 3 個 FTP 帳戶 3 個 MySQL 資料庫 		
	垣	戏名註冊 Domain Name Reg	gistratio	on		
第一選擇 First Choice		第二選擇 Second Ch	noice			
請選擇域名類型 Domain Category	□.com □.com.h	nk .hk .net .co .org	g .org.hk .info Others			
基本資料網頁 Parking Page #免費 FREE	Parking Page					
	<u> </u>	雲端數據備份 Cloud Backup				
內容包括 Services included: PC 版用戶端及 1 個授權帳戶 PC Client side program with 1 user-license 自動化定時備份 Automated & Scheduled backup 自動保存多個備份版本供下載回復 Supports multiple backup versions for download and restore 完整備份指定位置的所有檔案 Complete backup of all files in destinated location 服務期: 12 個月 12 months of services			100 HK 500 500 HK 100 100	GB 雲端備份空間 GB Cloud Backup space KD\$336 GB 雲端備份空 GB Cloud Backup space KD\$696 GB 雲端備份空 GGB Cloud Backup space KD\$1,056		

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	公司卡	片印刷計劃 Busin	ness Card Print	ing Plan
 □ 300 張 (\$400) ● 選擇 1 個設計款式 ● 3 個人名 ● 每人最少 100 張 ● 全部合共 300 張 		☐ 600 張 (\$600)● 選擇 1 個設計● 6 個人名● 每人最少 100● 全部合共 600	張	 □ 900 張 (\$800) ● 選擇 1 個設計款式 ● 9 個人名 ● 每人最少 100 張 ● 全部合共 900 張
選取編號 Selected Card No.			公司商標 Has Logo	□ 有 Yes □ 沒有 No
		卡片内容 Busine	ss Card Conten	t
公司名稱 Company Name				註冊名稱相同 Same as Registered Name
公司地址 Address		□銅鑼灣(CWB)	□上環(SW) □懼	見塘(KT) □尖沙咀(TST) □旺角(MK)
公司網址 Website				
聯絡電話 Phone			傳真號碼 Fax	
名稱 Name			職位 Title	
聯絡電話 Phone 其他			通訊電郵 Email	
Others				
名稱 Name			職位 Title	
聯絡電話 Phone 其他			通訊電郵 Email	
Others				
名稱 Name			職位 Title	
聯絡電話 Phone			通訊電郵 Email	
其他 Others				

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表格填寫指引 - 有限公司 Guidelines for Completing Form - For Limited Company Only

附錄 1: 公司名稱 Guideline 1: Company Name

先選擇擬註冊成立公司的名稱,我們會進行查冊。

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.

公司名稱可用中文或英文註冊。

A company name may be in Chinese or in English.

附錄 2: 註冊資本 Guideline 2: Registered Capital

當你成立一間持有限股本的公司,公司債務將不多於貴公司的資產及發行股本的價值。

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.

● 任何一間持股的有限公司,所持股本最少為\$1。

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

● 貴公司所持有的股份並不相等於公司於銀行開戶的存款數目,視乎不同銀行的需求。

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

附錄 3: 股東/董事資料 Guideline 3: Shareholder's/ Director's Information

任何一間有限公司必須有一位或以上的董事及股東,非香港居民亦可作董事或股東。

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

● 董事及股東所填寫的中英文姓名必須與身份証或護照上的姓名一樣。

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

附錄 4: 公司秘書 Guideline 4: Company Secretary

● 如公司只有一位董事,該董事不能同時兼任秘書。(以本公司作為公司秘書,需另收費。)

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

▶ 凡以個人身份作為公司秘書,他/她必須為香港居民。

The company secretary must be a HK resident.

如貴公司於服務期內沒有透過本公司更改公司架構,貴公司必須於7個工作日內將文件副本主動傳送本公司,否則會根據現有紀錄準備文件,如遞交文件後需作任何更改或不被公司註冊處接納,所造成的行政費或罰款將由貴公司承擔。

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.

附錄 5: 註冊地址 Guideline 5: Registered Address

此地址為商業登記証上所列印的地址以及商業登記署所查冊到的地址。

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

● 若以商業地址作為登記地址,會令客人對公司規模增加信心。

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

附錄 6: 重要控制人登記冊 Guideline 6: The Significant Controllers Register ("SCR")

● 《公司(修訂)條例》已於 2018 年 3 月 1 日正式實施。為了提升法團實益擁有權的透明度,條例規定在香港成立為法團的公司須取得和保存實益擁有權的最新資料,以備存《重要控制人登記冊》,供執法人員查閱。 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.

▶ 《重要控制人登記冊》必須包含 重要控制人 及 公司的指定代表。凡未有履行上述責任,即屬刑事罪行。

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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