

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	

申請資料 Applicant Information

公司名稱 Company Name * (See Guideline 1 見附錄 1)	中文名稱 Chinese name	有限公司
	英文名稱 English name	Limited
註冊資本 Registered Capital * (See Guideline 2 見附錄 2)	<ul style="list-style-type: none"> 任何一間持股的有限公司，所持股本最少為 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。 <input type="checkbox"/> 10,000 <input type="checkbox"/> 自訂股數 HK\$1 for each share 每股為港幣一元 	

成員資料 Shareholder's / Director's / Co. Sec.'s / Contact Person's Information (See Guideline 3 見附錄 3)

<ul style="list-style-type: none"> 如多於三位聯絡人，請填寫表格 VO-002。 For additional contact person, please fill in the form VO-002. 所有虛擬辦公室都包括了最多 3 位聯絡人，如需增加聯絡人，每位/每月 HK\$50。 Corporate accounts have a maximum of 3 contact persons. For additional person, HK\$50/month will be charged per person. 如以個人名義申請服務，只限一位聯絡人(即申請人)。 1 contact person for personally account and he must be the applicant himself. 請連同所有聯絡人之證件一併遞交。 Please submit the ID copy of everyone for application. 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。 There should be at least One Shareholder and Director. 公司秘書則必須是香港居民或香港公司。 The Company Secretary must either be a Hong Kong Permanent Residence or a Hong Kong Company. 			
申請人身份 Applicant's position *	<input type="checkbox"/> 股東 Shareholder <input type="checkbox"/> 董事 Director <input type="checkbox"/> 公司秘書 Company Secretary	請選擇最少其中一項 Choose 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 *	
聯絡電話 Phone Number *		電郵地址 Email Address *	
聯絡地址 Contact Address *			
申請人身份 Applicant's position *	<input type="checkbox"/> 股東 Shareholder <input type="checkbox"/> 董事 Director <input type="checkbox"/> 公司秘書 Company Secretary	請選擇最少其中一項 Choose 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 *	
聯絡電話 Phone Number *		電郵地址 Email Address *	
聯絡地址 Contact Address *			

申請人身份 Applicant's position *	<input type="checkbox"/> 股東 Shareholder	<input type="checkbox"/> 董事 Director	<input type="checkbox"/> 公司秘書 Company Secretary	請選擇最少其中一項 Choose 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 *			持股票量 No. of Shares *	
聯絡電話 Phone Number *			電郵地址 Email Address *	
聯絡地址 Contact Address *				
公司秘書 Company Secretary's Information (See Guideline 4 見附錄 4)				
<input type="checkbox"/> 公司秘書服務 Company Secretary Service \$600/年 <input checked="" type="checkbox"/> 代任法定公司秘書 Acting as Company Secretary <input checked="" type="checkbox"/> 呈報本年度周年年報 Submit Annual Return for the Current Year				
服務計畫內容 Service Plan Information				
服務計畫 Service Plan * R1-R4 收費因分行而異，請選擇分行作為註冊位址。 Service charge for different branches is difference. Please choose a branch as your registered address for Plan R1-R4	<input type="checkbox"/> R0. 註冊香港有限公司 \$4,680 (已包括政府費用: 公司註冊費 \$1,720 及首年商業登記費 \$2,250) 註冊地址: _____ <ul style="list-style-type: none"> ● 公司名稱查冊 ● 準備及遞交有關文件 ● 領取公司註冊證明(CI) ● 商業登記證(BR) ● 公司章程 5 本 ● 圓印 1 個 ● 銀行開戶文件 			
	<input type="checkbox"/> R1. 上環(SW) \$5,730 銅鑼灣(CWB) \$5,600 尖沙咀(TST) \$5,730 旺角(MK) \$5,600 <ul style="list-style-type: none"> ● R0 服務 + 虛擬辦公室 PLAN A 一年服務，包括： ● 代收政府信件、私人信件及包裹，並作出即時通知 			
	<input type="checkbox"/> R2. 上環(SW) \$7,280 銅鑼灣(CWB) \$7,180 尖沙咀(TST) \$7,280 旺角(MK) \$7,180 <ul style="list-style-type: none"> ● R0 服務 + 虛擬辦公室 PLAN B 一年服務，包括： ● 代收政府信件、私人信件及包裹，並作出即時通知 ● 提供獨立電話號碼，由秘書以貴公司名義代接，即時轉駁至指定號碼 			
	<input type="checkbox"/> R3. 上環(SW) \$7,560 銅鑼灣(CWB) \$7,380 尖沙咀(TST) \$7,560 旺角(MK) \$7,380 <ul style="list-style-type: none"> ● R0 服務 + 虛擬辦公室 PLAN C 一年服務，包括： ● 代收政府信件、私人信件及包裹，並作出即時通知 ● 提供獨立電話號碼，由秘書以貴公司名義代接，即時轉駁至指定號碼 ● 共用傳真號碼 			
	<input type="checkbox"/> R4. 上環(SW) \$7,980 銅鑼灣(CWB) \$7,880 尖沙咀(TST) \$7,980 旺角(MK) \$7,880 <ul style="list-style-type: none"> ● R0 服務 + 虛擬辦公室 PLAN D 一年服務，包括： ● 代收政府信件、私人信件及包裹，並作出即時通知 ● 提供獨立電話號碼，由秘書以貴公司名義代接，即時轉駁至指定號碼 ● 提供獨立傳真號碼，可於網上直接接收發傳真 			
取證書分行	<input type="checkbox"/> 上環(SW) 銅鑼灣(CWB) <input type="checkbox"/> 尖沙咀(TST) <input type="checkbox"/> 旺角(MK)			
<input type="checkbox"/> 升級至綠盒裝，費用 \$500，綠盒包括： <ul style="list-style-type: none"> ● 公司章程 10 本 ● 會議記錄冊 1 本 ● 公司股票簿 1 本 ● 圓印，簽名章，金屬鋼印各 1 個 ● 銀行開戶文件 ● 綠盒 1 個 		<input type="checkbox"/> 特快 3 小時成立公司，費用 \$800： <ul style="list-style-type: none"> ● 使用“註冊易”服務 ● 需親身到分行辦理 		
郵件通知 Mail Notification *	<input type="checkbox"/> 以電郵通知 Notify by email			

來電處理 Call Management

歡迎語 Greetings			
來電處理安排 Call Handling Service	<input type="checkbox"/> 接聽後即時轉駁至指定號碼 Transfer to assigned no. after answer <input type="checkbox"/> 系統轉駁至指定號碼 Direct transfer to assigned no. <input type="checkbox"/> 以電郵通知 Notify by email		
請提供公司資料以提高服務質素 Please provide the following information for better quality of services.			
公司地址 Address	<input type="checkbox"/> 與註冊地址相同 Same as registered address		
辦公時間 Business Hour		業務性質 Business Nature	
公司網址 Website		電郵地址 Email Address	

增值服務 Value-Added Options

<input type="checkbox"/> 非辦公時間來電處理 [\$30/月] Call Handling after office-hr	<ul style="list-style-type: none"> 非辦公時間，將來電轉駁至指定號碼。 Call(s) will be forwarded to your designated phone number during non-office hour.
郵件掃描服務 Mail Scan Service <input type="checkbox"/> \$100/月 - 10 封 \$100/Month for 10 mails <input type="checkbox"/> \$300/月 - 30 封 \$300/Month for 30 mails	<ul style="list-style-type: none"> 信件掃描並以電郵通知。Scan mail as PDF and send by email. 每封不多於 20 頁 A4 紙。Included 20 A4 pages per mail. #如沒有使用這服務而需要掃描郵件，將收取 HKD\$20/封，並限 20 頁 A4 紙 #If you have not applied this service and you wish to scan the mail, the service charge per mail is HKD\$20, limited to 20 A4 pages of content.
<input type="checkbox"/> 郵件轉寄 Mail Re-directing Service	<ul style="list-style-type: none"> 郵寄 by post : <input type="checkbox"/> 香港 Hong Kong (包轉寄 20 封郵件及基本郵費) [\$60/月] <input type="checkbox"/> 海外或內地 Overseas or Mainland China [\$80/月] (包轉寄 20 封郵件及基本郵費) 速遞 by courier : <input type="checkbox"/> 順豐速運 S.F. Express [\$60/月] <input type="checkbox"/> DHL [\$60/月] 運費到付 freight fee payable at destination 次數 Frequency : <input type="checkbox"/> 每日 Daily <input type="checkbox"/> 每週 Weekly <input type="checkbox"/> 每月 Monthly 地址 Address :
企業電郵服務 Corporate Email	<input type="checkbox"/> 計劃 E1 \$600 <input type="checkbox"/> 計劃 E2 \$800 <input type="checkbox"/> 計劃 E3 \$900 <ul style="list-style-type: none"> 包括域名註冊費 1 年 Domain Name Registration fee for 1 year included 送基本資料網頁一頁 Free parking page for company's information *頁 6 有詳細表格 Details on page 6
公司卡片印刷 Business Card Printing	<input type="checkbox"/> 300 張 Pieces \$400 <input type="checkbox"/> 600 張 Pieces \$600 <input type="checkbox"/> 900 張 Pieces \$800 <ul style="list-style-type: none"> 任選一款設計 Choose design from templates 印刷費全包 Printing fee included *頁 7 有詳細表格 Details on page 7

付款方式及方法 Payment Information

計劃生效日期 Activation Date *			繳費週期 Payment Cycle*
繳交費用 Payment *	* 按金 Deposit <input type="checkbox"/> \$100 <input type="checkbox"/> \$300		
繳費方式 Payment Method *	<input type="checkbox"/> 親身前往本公司申請及繳費 Apply and pay in person <input type="checkbox"/> 透過傳真或電郵申請服務 Apply via fax or email <input type="checkbox"/> 直接存入銀行： 中國銀行，戶口號碼：012-676-00064922；滙豐銀行，戶口號碼：652-151861-838 戶口名稱：智尚商務國際有限公司。請填上貴公司名稱於銀行收據上，並連同申請表一併交上。 Deposit to our bank account: Bank of China, Acct No.: 012-676-00064922. HSBC, Acct No.: 652-151861-838 Account Name: Brilliant Business Centre Limited. Please write your company name on the deposit slip and submit with this application form. <input type="checkbox"/> 支票付款，支票抬頭「智尚商務國際有限公司」 Cheque payment please made payable to "Brilliant Business Centre Limited".		

服務將於繳交費用確認後生效。 Services will start ONLY when payment is verified.

得知本公司途徑

Yahoo Google Facebook Wechat

How do you know us?

轉介 Referred By _____ Others _____

一般條款 MAIN TERMS

1. 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（客戶）同意，雙方共同履行合約內所載的條款及細則。
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. 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。
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.
3. 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。
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.
4. 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。
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 its absolute discretion.
5. 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果。
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；
The Customer has failed to settle any service fees, handling fees or reimbursements of postage, or to renew business registration on time;
 - 5.2 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;
 - 5.4 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.
 - 5.5 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 the contact person(s) of the Customer is ordered to pay debt by phone calls, letters, by person, etc.
 - 5.6 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。
The Customer, or the 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.
 - 5.7 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 the 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 and taking photograph.
6. 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

7. 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.
8. 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。
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.
9. 服務供應商同意在未經客戶同意的情况下，不會向第三者售賣或提供其任何資料。
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.

合約期 CONTRACT PERIOD

10. 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 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.

關於服務及付款 ABOUT SERVICE AND PAYMENT

11. 代收客戶郵件及包裹 MAIL HANDLING SERVICES

11.1 郵件或包裹的總體積不應超過 60cm x 60cm x 120cm。服務供應商有權拒收任何超出上述體積的郵件及包裹
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.

11.2 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.

11.3 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：

The handling charge of the parcel received for the Customer will be 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

11.4 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 FORWARDING 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.

12.2 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.

13. 電話服務 CALL SERVICES

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.

13.2 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.

13.3 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.

13.4 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.

14. 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

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.

15. 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。

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.

16. 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, the Service Provider shall charge the Customer the service fees for the suspended period.

17. 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.

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.

For and on behalf of Brilliant Business Centre Limited

客戶簽署或蓋印 Applicant Signature

日期 Date :

日期 Date :

企業電郵服務計劃 Corporate Email Service Plan

計劃 E1 \$600/年

- 1GB 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

- 2GB 空間
- 1 年域名註冊
(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

- 3GB 空間
- 1 年域名註冊
(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

域名註冊 Domain Name Registration

第一選擇 First Choice		第二選擇 Second Choice	
請選擇域名類型 Domain Category	<input type="checkbox"/> .com <input type="checkbox"/> .com.hk <input type="checkbox"/> .hk <input type="checkbox"/> .net <input type="checkbox"/> .co <input type="checkbox"/> .org <input type="checkbox"/> .org.hk <input type="checkbox"/> .info <input type="checkbox"/> Others		

基本資料網頁 Domain Parking Page

公司名稱 Company Name			
聯絡電話 Phone		傳真號碼 Fax	
通訊電郵 Email			
公司地址 Address	<input type="checkbox"/> SW <input type="checkbox"/> CWB <input type="checkbox"/> TST <input type="checkbox"/> MK		
簡介 Introduction *不多於 30 字 No more than 30 words.			

公司卡片印刷計劃 Business Card Printing Plan

<input type="checkbox"/> 300 張 (\$400) <ul style="list-style-type: none"> ● 選擇 1 個設計款式 ● 3 個人名 ● 每人最少 100 張 ● 全部合共 300 張 	<input type="checkbox"/> 600 張 (\$600) <ul style="list-style-type: none"> ● 選擇 1 個設計款式 ● 6 個人名 ● 每人最少 100 張 ● 全部合共 600 張 	<input type="checkbox"/> 900 張 (\$800) <ul style="list-style-type: none"> ● 選擇 1 個設計款式 ● 9 個人名 ● 每人最少 100 張 ● 全部合共 900 張
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選取編號 Selected Card No.

卡片內容 Business Card Content

公司名稱 Company Name			
公司地址 Address	<input type="checkbox"/> SW <input type="checkbox"/> CWB <input type="checkbox"/> TST <input type="checkbox"/> 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		通訊電郵 Email	
名稱 Name		職位 Title	
聯絡電話 Phone		通訊電郵 Email	
名稱 Name		職位 Title	
聯絡電話 Phone		通訊電郵 Email	
名稱 Name		職位 Title	
聯絡電話 Phone		通訊電郵 Email	
名稱 Name		職位 Title	
聯絡電話 Phone		通訊電郵 Email	

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.

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 in 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.