

Virtual Office Services Application Form (VO-001)

*Mandatory fields **All amounts are in **HKD** ***Listed Company is NOT applicable

Application Information					
Type	☐ Limited Company ☐ Unlimited Company ☐ Personal Use ☐ NGO ☐ Others				
Company Name * (See Guideline 1)	Name in Chinese:				
	Name in English:				
Country of Registration *	☐ Hong Kong ☐ BVI ☐ Others	Business Registration/HK ID/Passport No. *		CI No. If Applicable*	
Member's / Contact Person's Information					
- For additional member, please fill in the form VO-002. - Virtual office plans include up to 3 contact persons for commercial use; additional contact persons cost \$50 per month each. - As per the 2018 Companies Ordinance amendment, Virtual Office Users must provide their date of birth. - From 27 December 2023, data subjects could apply to the Companies Registry for protecting from public inspection their Protected Information contained in documents registered with the Registry ("Withheld Information"), and replace such information with their correspondence addresses and partial IDNs. # Residential Address is protected information, will not be shown on the public record. https://www.cr.gov.hk/en/legislation/nir/overview.htm - Phone Number and Email Address are for BBC internal use only.					
Applicant's position *	☐ Shareholder ☐ Director ☐ Company Secretary ☐ Staff ☐ Proprietor				
Name on ID/Passport*	Chinese:		English:		
ID/Passport Issuing Country *	☐ HK		ID/Passport Number *		
Date of Birth*	YYYY-MM-DD	Phone Number *		Email*	
Usual Residential Addr. # *					
Correspondence Addr. *	☐ Same as Registered Addr.				
Applicant's position *	☐ Shareholder ☐ Director ☐ Company Secretary ☐ Staff ☐ Proprietor				
Name on ID/Passport*	Chinese:		English:		
ID/Passport Issuing Country *	☐ HK		ID/Passport Number *		
Date of Birth*	YYYY-MM-DD	Phone Number *		Email*	
Usual Residential Addr. # *					
Correspondence Addr. *	☐ Same as Registered Addr.				
Applicant's position *	☐ Shareholder ☐ Director ☐ Company Secretary ☐ Staff ☐ Proprietor				
Name on ID/Passport*	Chinese:		English:		
ID/Passport Issuing Country *	☐ HK		ID/Passport Number *		
Date of Birth*	YYYY-MM-DD	Phone Number *		Email*	
Usual Residential Addr. # *					
Correspondence Addr. *	☐ Same as Registered Addr.				

Service Plans									
Prices for Plans A–C vary by branch.									
Plan A			Plan B			Plan C			
Virtual Office: - Unlimited Mail & Parcel Receiving - Email Notifications for Incoming Mail and Parcels <i>*Personal or Business mail/parcel Receiving (Not for Registered Address)</i>			Virtual Office: - By using BBC Branch's address as your Registered Address* - Unlimited Mail & Parcel Receiving - Email Notifications for Incoming Mail and Parcels - Displaying your company name on Electronic-Office-Directory* (Mandatory under the Companies Ordinance of Hong Kong.)			Virtual Office: - By using BBC Branch's address as your Registered Address* - Unlimited Mail & Parcel Receiving - Email Notifications for Incoming Mail and Parcels - Displaying your company name on Electronic-Office-Directory* (Mandatory under the Companies Ordinance of Hong Kong.) - Dedicated phone number (Phone Secretary answers phone calls or take message on behalf of your company)			
Branch	12-month	24-month	Branch	12-month	24-month	Branch	12-month	24-month	
Central	☐ \$1,650	☐ \$2,980	Central	☐ \$1,860	☐ \$3,360	Central	☐ \$4,200	☐ \$7,700	
Sheung Wan	☐ \$1,180	☐ \$2,100	Sheung Wan	☐ \$1,380	☐ \$2,480	Sheung Wan	☐ \$3,740	☐ \$6,800	
Causeway Bay	☐ \$1,320	☐ \$2,380	Causeway Bay	☐ \$1,530	☐ \$2,760	Causeway Bay	☐ \$3,880	☐ \$6,980	
Tsim Shi Tsui	☐ \$1,180	☐ \$2,100	Tsim Shi Tsui	☐ \$1,380	☐ \$2,480	Tsim Shi Tsui	☐ \$3,740	☐ \$6,800	
Kwun Tong	☐ \$1,180	☐ \$2,100	Kwun Tong	☐ \$1,380	☐ \$2,480	Kwun Tong	☐ \$3,740	☐ \$6,800	
Kwai Fong	☐ \$1,180	☐ \$2,100	Kwai Fong	☐ \$1,380	☐ \$2,480	Kwai Fong	☐ \$3,740	☐ \$6,800	
Mong kok	☐ \$990	☐ \$1,880	Mong kok	☐ \$1,180	☐ \$2,260	Mong kok	☐ \$3,550	☐ \$6,600	
San Po Kong	☐ \$990	☐ \$1,880	San Po Kong	☐ \$1,180	☐ \$2,260	San Po Kong	☐ \$3,550	☐ \$6,600	
Plan E		Dedicated phone number (Phone Secretary answers phone calls or take message on behalf of your company) ☐ 12-month-prepay \$2,380 ☐ 24-month-prepay \$4,380							
Company Search Fee		☐ \$100 (One-off fee for Company User of Plan A–C)							
Related Services									
Limited-Time Offer: Update Your Registered Address to a BBC Branch for FREE (Original price: HKD 300) Updates your registered address with the Companies Registry, Business Registration Office, and IRD correspondence address. *Addresses with banks, insurance companies, and other third parties must be updated personally. ☐ Required					Update Correspondence Address of Director(s) or Company Secretary with Companies Registry \$300 per Director or Company Secretary ☐ Required, total of _____ person(s)				
Call Processing (For Plan C or E only)									
Greetings Message (Max 20 words)									
Methods (Choose either one)		☐ Take message & Notify by email							
		☐ Transfer to assigned no. after answer							
		☐ 7x24 Direct transfer to designated no.							
Remarks (Please provide your company/service information for better handling of call.)									
Call Forwarding after office-hour		☐ \$30/month • Call(s) will be forwarded to your designated Hong Kong phone number during non-office hour.							

Upgrade to Physical Company Nameplate	
☐ 12-month-prepay \$1,880 (One-off production fee \$300) ☐ 24-month-prepay \$3,280 By using 1 unit space on our office directory board	
E-Fax Service	
☐ Shared e-Fax Service \$280/Year - Shared fax number - Incoming faxes will be delivered via email in PDF format. 20 incoming and 10 outgoing faxes per month - Supports color fax (send & receive)	☐ Dedicated e-Fax Service \$600/Year - Dedicated fax number - Send and receive faxes directly online 200 incoming and 100 outgoing faxes per month - Supports color fax (send & receive)
Other Value Added Services	
Notification of Commencement of Business by Corporation	
☐ Prepare and submit the Notification of Commencement of Business by Corporation – \$300 If the company commences to carry on business, it is required under the Business Registration Ordinance to notify the Commissioner of Inland Revenue in writing within one month of the date of such commencement. Failure to comply with the above requirements may lead to prosecution. The maximum penalty is \$5,000 and imprisonment for one year.	
Company Secretary's Service Plans	
Plan S4 is recommended for a company without any Hong Kong Resident to act as its representative. - In suspicion of the Customer is involved in any illegal activities, or subjected to any civil or criminal prosecution, BBC reserves all rights to resign from the position of Company Secretary with immediate effect. - The registration fee for Annual Return Filing of \$105 will be billed and prepaid when you apply for or renew the service plan. New subscription is required to pay an one-off Company Search Fee \$100.	
Plan S1 (Basic)	Plan S2 (Plus)
Company Secretary Service includes: - Act as company secretary until the next anniversary of its incorporation - Prepare and submit Annual Return (AR) for the year	Company Secretary Service includes: - Act 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)
☐ HKD\$905/Year (Included Service fee \$800 & AR fee \$105)	☐ HKD\$1,885/Year (Included Service fee \$1,780 & AR fee \$105)
Plan S3 (Pro)	Plan S4 (International)
Company Secretary Service includes: - Act 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	Company Secretary Service includes: - Act 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) Act as the Designated Representative of the Significant Controllers Register (SCR) until the next anniversary of its incorporation <i>Please note: In suspicion of the Customer is involved in any illegal activities, or subjected to any civil or criminal prosecution, BBC reserves all rights to resign from the position of the Designated Representative of the SCR with immediate effect.</i>
☐ HKD\$1,985/Year (Included Service fee \$1,880 & AR fee \$105)	☐ HKD\$2,785/Year (Included Service fee \$2,680 & AR fee \$105)

Register of Members, Register of Directors & Register of Company Secretary

☐ **Prepare the Register Of Members, Register Of Directors & Register Of Company Secretary – \$400**

- Prepare the Register Of Members, Register Of Directors & Register Of Company Secretary
 - This is a one-time service, no update would be allowed when the Registers are made.
- *This service is included in the Company Secretary's Service Plan S2-4*

Significant Controllers Register

☐ **Prepare the Significant Controllers Register (SCR) – \$300**

Prepare the SCR with all necessary information. This is a one-time service, no update would be allowed when the SCR is made.
**This service is included in the Company Secretary's Service Plan S2-4*

☐ **Serve as the Designated Representative of the Significant Controllers Register (SCR) – HKD\$1,000/year**

Please note: In suspicion of the Customer is involved in any illegal activities, or subjected to any civil or criminal prosecution, BBC reserves all rights to resign from the position of the Designated Representative of the SCR with immediate effect.
**This service is included in the Company Secretary's Service Plan S4*

**Please submit the BR copy and the ID/Passport copy of all Member(s) / Contact Person(s). Identity Verification is required.
#Identity verification measures are designed to prevent unauthorized use of Identity. Methods: A. In person, or B. On Video call.**

Terms & Conditions for Virtual Office Services

MAIN TERMS

- 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.
- 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.
- 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 and subscribe relevant service(s) 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 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.
- 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;
 - In suspicion of the Customer is involving or carrying out a fraud and any illegal or improper activities;
 - In suspicion of the Customer is using provided services to hold any promotional sales or public recruitment events;
 - 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;
 - The Customer, or any contact person(s) of the Customer is ordered to pay debt by phone calls, letters, by person, etc;
 - 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, etc;
 - 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.
 - 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.
- 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.
- 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.
- (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.
- Should any disputes arise, the decision of the Service Provider shall be final.

LIMITATION OF LIABILITY

- 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.
- 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.
- 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 & PARCEL HANDLING SERVICES

- 20.1 The total dimensions of mails and parcels must not exceed 53cm x 32 cm x 23cm (the sum of the length of all sides must not exceed 108cm). Items exceeding these limits will be classified as "Large Parcel". The Service Provider reserves rights to refuse receiving large parcel.
- 20.2 The Service Provider reserves the rights to refuse any food items or objects that require refrigeration, are perishable, or are fragile, dangerous, or illegal.
- 20.3 The Service Provider is not responsible for checking or counting of any mail or parcel on behalf of the Customer.
- 20.4 The Storage fees of the mail or parcel received for the Customer will be based on the duration and the quantity of storage, as follows:

Regular-sized mail or parcel	Collected within 3-day of notification	Free
Regular-sized mail or parcel	Collected thereafter	\$20 per item per day
Large Parcel	Collected within 1-day of notification	Free
Large Parcel	Collected thereafter	\$80 per item per day

- 20.5 If a package contains food that has melted, rotted, attracted insects, or emitted an odor, the Service Provider has the right to dispose of it without notice.
- 20.6 The Service Provider will not be liable for any theft, loss, or damage of items stored by the customer for any reason.
- ##### **21. MAIL FORWARDING SERVICES**
- 21.1 If mail forwarding is required, please submit the request via the me self-service platform or notify the service provider by email or in writing.
- 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>

DUE DILIGENCE TERMS & CONDITIONS

1. To prevent identity misuse, clients (including shareholders, directors, company secretaries, owners, partners, etc.) must complete identity verification. Failure to cooperate may result in service termination and a \$500 administrative fee.
2. Clients must submit all due diligence documents required by the Service Provider within 15 days of service application, as requested. If not completed on time, service will be suspended until fulfilled. If the client refuses or if document authenticity is in doubt, the service provider may terminate the service and deduct a \$500 administrative fee.
3. If due diligence is not completed within 30 days of application, it will be considered an automatic waiver of the service, and all fees paid (including service and government fees) will be non-refundable.
4. If the Client changes the company structure or members during the service period, they must notify the Service Provider within 5 working days and undergo due diligence again. Additional fees of \$100 for company registration and \$200 for handling may apply. Failure to pass the review will result in service termination.
5. The Customer has acknowledged and agreed the latest version of Terms & Conditions for Due Diligence Terms & Conditions 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/due-diligence-terms-and-conditions>

CONFIRM YOUR APPLICATION

- ☐ I hereby confirm that the above information is true and accurate, and I have read and agree to the terms listed in the above contract.
- ☐ I understand that I must return the signed documents within 15 days or as soon as possible according to the instructions of the customer service representative to complete the relevant procedures; otherwise, I will bear any fines or consequences that may arise. I also understand that if I do not submit sufficient information to complete the service application within 30 days, it will be considered a waiver of the service, and any fees paid (including service and government fees) will not be refunded.
- ☐ I understand that if I need to use the office address of the Service Provider to apply for a license, I must obtain prior written consent and pay the relevant fees.

Authorized Signature(s)

Applicant Name(s)

Date