

APPLICATION FORM FOR REGISTRATION OF OFFSHORE LIMITED COMPANY (ASFF06)

註冊離岸有限公司申請書 (AFOFF06)

Please complete the form in BLOCK LETTERS 請以英文正楷填寫此表格。 If not applicable, please fill in "N/A" 如有不適用者, 請填上"不適用"。

Information of Applicant 申請人資料			
Name in English 英文名稱		Contact No. 聯絡電話	
Email 電郵		Fax No. 傳真	
Contact Address 聯絡地址			
Choosing the Service Plan 所選擇之離岸有限公司服務計劃			
I / we hereby authorize A One Business Services Limited to handle the following issue 本人/我們現委託領峯處理下列事宜:			
Incorporation of Limited Company 新成立有限公司		Purchase of Ready Made Limited Company 購買現成有限公司	
Choosing the Jurisdictions of Limited Company Registration 請選擇註冊地:			
British Virgin Islands 英屬處女島		Cayman Islands 開曼群島	
Seychelles 塞舌爾		Samoa 薩摩亞	
Proposed Company Name 擬選用之公司名稱			
Option 選擇 1	Name in English 英文名稱		
	Name in Chinese 中文名稱		
Option 選擇 2	Name in English 英文名稱		
	Name in Chinese 中文名稱		
Correspondence Address 通訊地址			
Use A One Business Services Limited as correspondence address 使用領峯的地址為公司通訊地址 (please complete the Application Form For Virtual Office Service 請填寫虛擬辦公室服務申請書(AS0))			
Use the following address as correspondence address 以下列地址為公司通訊地址			
Information of Director(s) and Shareholder(s) 董事及股東資料			
Position 身份	Director 董事	Shareholder 股東	(% shareholding 股權)
Name in English 英文名稱		Name in Chinese 中文名稱	
H.K.I.D. / Passport No. 香港身份證/護照號碼(*)		Nationality 國籍	
Business Registration No. 商業登記證號碼(*)		Company No. 公司編號	
Address 地址(*)			

Information of Director(s) and Shareholder(s) 董事及股東資料			
Position 身份	Director 董事	Shareholder 股東	(% shareholding 股權)
Name in English 英文名稱		Name in Chinese 中文名稱	
H.K.I.D. / Passport No. 香港身份證/護照號碼(*)		Nationality 國籍	
Business Registration No. 商業登記證號碼(*)		Company No. 公司編號	
Address 地址(*)			
Information of Director(s) and Shareholder(s) 董事及股東資料			
Position 身份	Director 董事	Shareholder 股東	(% shareholding 股權)
Name in English 英文名稱		Name in Chinese 中文名稱	
H.K.I.D. / Passport No. 香港身份證/護照號碼(*)		Nationality 國籍	
Business Registration No. 商業登記證號碼(*)		Company No. 公司編號	
Address 地址(*)			
Bank Account 銀行戶口			
If directors' meeting minutes is required for bank account opening purpose, please advise the name of proposed bank. 如需董事會議紀錄作開設銀行戶口之用, 請提供銀行名稱			

(*) Please provide copy of H.K.I.D.Card / Passport and Proof of Residential Address of **ALL** Director(s), and Shareholder(s) for verification purpose.

請附上所有董事及股東之香港身份證或護照副本及住址證明, 以供核對。

Terms and Remarks 條款及備註

1. Standard Authorized Capital and Issued Capital of Offshore Limited Company is 50,000 shares of US\$1 each, totally US\$50,000.
離岸有限公司標準之註冊股本及發行股本為 50,000 股，每股 US\$ 1，合共 US \$ 50,000。
2. The number of directors or shareholders is limited to two; handling fee of HK\$100 should be collected for each extra director or shareholder.
如公司董事或股東人數超過兩位，額外每位需另付 HK\$100 手續費。
3. Identity card/ Passport/ Visit pass and Address proof of all shareholders and directors should be certified as true copy by Hong Kong Certified Public Accountants or Lawyer.
所有公司股東/董事身份證、護照/通行證及住址證明證明文件均須由香港執業會計師或律師核證為核實副本。
4. Once this form is signed and sent to us, the order is confirmed. If client would like to cancel the order, cancellation charge of HK\$ 800 should be collected.
此表格經簽妥及交給我們，委託便已作實，如客戶欲取消委託，我們將收取 HK\$ 800 手續費。
5. After all details of application are confirmed as final, handling fee of HK\$ 400 should be collected for each revision, i.e. name/address of company, particulars of shareholders/ directors' etc.
當我們確定閣下之有關申請資料後，閣下如欲更改資料，如公司名稱/地址、股東、董事資料等，我們將收取每項 HK\$ 400 文件處理費。
6. No refund for services fee and deposit.
任何情況下，不設退款。
7. Personal Information Statement: All personal information will be used for registration of the above company only.
個人資料搜集聲明：所有資料只用作註冊有關公司之用，絕不用於其他用途。

I / we hereby confirm that 本人/我們現確認:

- 1) I / we have obtained proper authorization from relevant person to sign this application form.
本人/ 我們已獲得相關人士之正式授權簽署此申請書。
- 2) I / we ensure all information provided is true and correct
本人/ 我們證明所提供之資料正確無訛。
- 3) I / we understand and agree the above terms and remarks.
本人/ 我們明白和同意上述之條款及備註。
- 4) I / we agree to undertake all the costs and fees incurred.
本人/ 我們承諾按時足額支付所需之服務費用。

Signature & Company Chop

簽名及公司印

Date 日期: