

成立新有限公司(香港)委託書

INSTRUCTIONS FOR INCORPORATION OF A HONG KONG LIMITED COMPANY

1. 公司英文名稱:
Company Name in English: _____

2. 公司中文名稱:
Company Name in Chinese: _____

3. 註冊地址:
Proposed Registered Office Address: _____

4. 營業性質:
Nature of Business: _____

5. 註冊法定股本:
Authorized Capital: HK\$ _____ 分為 _____ 股, 每股 HK\$ _____ 元
divided into _____ shares of _____ each

6. 第一任董事:
Name of First Directors:

英文名稱: English Name:	中文名稱: Chinese Name:	住址: Residential Address:	身份証或護照號碼: H.K.I.D. or Passport No.:	簽發國家: Issuing Country:
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____

7. 公司股份將分配以下各股東:
Shareholders of the Company are as follows:

英文名稱: English Name:	中文名稱: Chinese Name:	住址: Residential Address:	股數: No. of shares:
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

8. 公司秘書姓名: _____ 地址: _____
Name of Company Secretary: _____ Address: _____

以下簽署人士確認提供資料真實及正確:

The undersigned person hereby confirms the information provided is true and correct.

簽署:
Signature: _____
姓名: _____
Name: _____
電話: _____
Tel: _____
日期: _____
Date: _____

備註:
Remark:
1. 請用英文填寫以上資料
Please fill in English:
2. 請提供身份的證明文件副本
Please provide I.D. copies:
3. 請提供住址證明的文件副本
Please provide address proof copies

填妥後請傳真回: 8107-0606 (FAX) 或電郵至 info@centalent.com (EMAIL), 如有任何疑問請至電 8100-9636 (TEL) •