

APW Accounting & Business Services Limited

日進會計及商務有限公司

Unit 2304, 23rd Floor, Saxon Tower, 7 Cheung Shun Street, Cheung Sha Wan, Kowloon, Hong Kong

香港九龍長沙灣長順街7號西頓中心23樓2304室

Telephone 電話 : (852) 3105 1268

Website 網址 : www.apwcpa.com

Facsimile 傳真 : (852) 3105 1376

Email 電郵 : enquiry@apwcpa.com

Incorporation HK private limited company form

成立香港私人有限公司表格

1.	Proposed company name 擬訂公司名稱
	First choice in English: 首選英文名稱: First choice in Chinese: 首選中文名稱:
	Second choice in English: 次選英文名稱: Second choice in Chinese: 次選中文名稱:
	<i>Only name in English or Chinese is allowed. 可以只有英文或中文名稱作註冊。</i>
2.	Hong Kong registered office: <input type="checkbox"/> Provided by APW 由日進提供 or 或 香港註冊辦事處: <input type="checkbox"/> Other 其他 (Please provided address 請註明地址)
	English (英文): Chinese (中文):
	If correspondence address or business address is/are not same as the above registered office address, please state below: 如聯絡地址或/及營業地址與以上註冊地址不同, 請下列說明: <input type="checkbox"/> Correspondence address 聯絡地址: English (英文): Chinese (中文): <input type="checkbox"/> Business address 營業地址: English (英文): Chinese (中文):
3.	Principal activity of the company: 公司主要業務:
4.	Principal business geographical place: 公司主要業務營運地點:
5.	Principal business place of customers located in : 主要客戶業務地點:
6.	Principal business place of suppliers located in: 主要供應商業務地點:
7.	Initial share capital issued 初次發行股本
	Total share(s) 股份數目: _____ Total capital amount 股本總額 (HKD 港幣) _____
8.	Company secretary: <input type="checkbox"/> Provided by APW 由日進提供 公司秘書: <input type="checkbox"/> Other 其他 (Please provided name and HK address 請註明姓名及住址)
	<i>Company secretary should be ordinary resident in Hong Kong. Since 1st March 2018, if company secretary service s are provided by a service provider, it should have the Trust or Company Service Provider License issued by the Hong Kong Companies Registry.</i> <i>公司秘書必須常處於香港。自2018年3月1日起, 如公司秘書由服務供應人士/商戶提供, 該服務供應人士/商戶必須已領有公司註冊處發出之<信托或公司服務提供者>牌照。</i>

... /2

APW Accounting & Business Services Limited

日進會計及商務有限公司

Unit 2304, 23rd Floor, Saxon Tower, 7 Cheung Shun Street, Cheung Sha Wan, Kowloon, Hong Kong

香港九龍長沙灣長順街7號西頓中心23樓2304室

Telephone 電話 : (852) 3105 1268

Website 網址 : www.apwcpa.com

Facsimile 傳真 : (852) 3105 1376

Email 電郵 : enquiry@apwcpa.com

Incorporation HK private limited company form

成立香港私人有限公司表格

- 2 -

9.	First Director(s) (at least one nature person) 首任董事 (最少 1 位自然人)			
	Name (English)	姓名 (中文)	Each person must be completed the Person Particulars Form AC008. 每位人士須同時填寫個人詳細資料表格 AC008	
10.	Founder Member(s) (maximum 50) 創辦成員(最多 50 名)			
	Name (English)	姓名 (中文)	Initial share(s) issued 初次發行股份	Each person must be completed the Person Particulars Form AC008. 每位人士須同時填寫個人詳細資料表格 AC008.
			Number of share(s) 股份數目: Invested capital (HKD) 資本投入(港幣):	
			Number of share(s) 股份數目: Invested capital (HKD) 資本投入(港幣):	
			Number of share(s) 股份數目: Invested capital (HKD) 資本投入(港幣):	
			Number of share(s) 股份數目: Invested capital (HKD) 資本投入(港幣):	
			Number of share(s) 股份數目: Invested capital (HKD) 資本投入(港幣):	
		Number of share(s) 股份數目: Invested capital (HKD) 資本投入(港幣):		

APW Accounting & Business Services Limited

日進會計及商務有限公司

Unit 2304, 23rd Floor, Saxon Tower, 7 Cheung Shun Street, Cheung Sha Wan, Kowloon, Hong Kong

香港九龍長沙灣長順街7號西頓中心23樓2304室

Telephone 電話 : (852) 3105 1268

Website 網址 : www.apwcpa.com

Facsimile 傳真 : (852) 3105 1376

Email 電郵 : enquiry@apwcpa.com

Incorporation HK private limited company form 成立香港私人有限公司表格

-3-

11.	Reserve directors (*If the company has only 1 director and 1 member, being the same person or corporation in both positions, a reserve director, who should be an individual, may be nominated) 後備董事 (*如公司只有一名董事亦同時作為唯一股份成員，必須委任後備董事，並填寫此欄)	
	Name (English)	姓名 (中文)
	Each person must be completed the Person Particulars Form AC008. 每位人士須同時填寫個人詳細資料表格 AC008.	
12.	Introduced by: 介紹人：	Relationship: 關係：
13.	Contact information to be used by APW: 聯絡人資料： Name of contact person: 聯絡人姓名： _____ Address: 地址： _____ Telephone: 電話： _____ Facsimile: 傳真： _____ Email: 電郵： _____	

Approved by Founder member 創立成員確認:

Signature 簽署: _____

Name 姓名: _____

Date 日期: _____

Note 注意:

- Continuation sheet A (Form AC003) for more directors and members
如首任董事及創辦成員位置不夠，請填寫續頁 A (Form AC003)
- Please complete this form and return to us by fax (852) 3105-1376 or email to <enquiry@apwcpa.com>.
填寫完畢，請以傳真至(852) 3105-1376 或電郵<enquiry@apwcpa.com>.