|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **1** | **Name of the Company 公司名稱**   |  |  | | --- | --- | | In English  英文 | **Limited** | | In Chinese:  中文 | **有限公司** | | | | | | |
| **2** | **Share Capital (HK$) 股本**   |  |  | | --- | --- | | Number of shares 股份數目  (Standard authorized capital :10,000 shares.預設註冊資本為10,000股.) |  | | To be issued and fully paid發行及己繳股款的股份價值 | HK港幣$ | | | | | | |
| **3** | **Registered Office 註冊地址** | | | | | |
|  | □ | | Our Registered Address 本司地址 | | | |
|  | □ | | Others 其他: | | | |
|  |  | | | | | |
| **4** | **Particulars of Directors 董事資料**  (Please use additional sheet if more than 2 company directors如公司董事超過兩位，請自行另加紙張) | | | | | |
| (i) | Name 姓名 | | | | Residential address 住址 | |
|  | English 英文 | | | |
| Chinese 中文 | | | |
| HKID/Passport No. 身份証/護照號碼 | | | |
| (ii) | Name姓名 | | | | Residential address住址 | |
|  | English英文 | | | |
| Chinese中文 | | | |
| HKID/Passport No. 身份証/護照號碼 | | | |
|  | |  | | | | |
| **5** | | **Particulars of Shareholders**  (Please use additional sheet if more than 3 company members如公司成員超過三位，請自行另加紙張) | | | | |
| (i) | | Name姓名 | | Residential address住址 | | No. of  shares held  持有股份數目 |
|  | | English 英文 | |
| Chinese 中文 | |
| HKID/Passport No. 身份証/護照號碼 | |
| (ii) | | Name姓名 | | Residential address住址 | | No. of  shares held  持有股份數目 |
|  | | English 英文 | |
| Chinese 中文 | |
| HKID/Passport No. 身份証/護照號碼 | |
| (iii) | | Name姓名 | | Residential address住址 | | No. of  shares held  持有股份數目 |
|  | | English 英文 | |
| Chinese 中文 | |
| HKID/Passport No. 身份証/護照號碼 | |

|  |  |
| --- | --- |
| **6** | **Nature of Business 業務性質** |
|  |  |
|  |  |
| **7** | **Date of Commencement of Business 開始營運日期** |
|  |  |

|  |  |  |  |
| --- | --- | --- | --- |
| **8** | **Company Secretary** 公司秘書  (Must be a Hong Kong resident or a body corporate having its registered office or place of business in Hong Kong 必須為香港居民或香港有限公司) | | |
|  |  | | |
|  | □ | Wellpros Consultancy Limited 精確專業顧問有限公司 | |
|  | □ | Others 其他 |  |
|  |  | Name 姓名: |  |
|  |  | Address 地址: |  |
|  |  |  |  |

**Declaration: I/We\* hereby give consent to Wellpros Consultancy Limited to incorporate above company, and declare that all the information given in this application is true and accurate. I understand that registration fee will be payable upon acceptance of my application.**

聲明：本人同意委精確專業顧問有限公司申請成立以上公司，確保以上資料確實無訛，並同意支付有關成立費用。

|  |  |  |  |
| --- | --- | --- | --- |
| Signature:  簽署 |  |  |  |
| Name:  姓名 |  | Contact No.:  聯絡電話 |  |
| Date:  日期 |  |  |  |

**Please return the completed application form with the copies of Identity Card/Passport of company shareholder/director/company secretary by fax or email.**

填妥本申請表後，請連同各股東/董事/公司秘書的身份證或護照副本，傳真/電郵至本公司。