

QUESTIONNAIRE FOR FORMATION OF
A PRIVATE LIMITED COMPANY
成立香港有限公司諮詢表

1. INTENDED COMPANY NAME

擬採用的公司名稱

a. 1st alternative 首選: _____

b. 2nd alternative 次選: _____

2. NATURE OF BUSINESS

營業範圍大概

3. SHARE CAPITAL TO BE REGISTERED (please specify the currency, e.g. HKD, USD)

擬註冊股本(請註明貨幣單位, 例如: 港元、美元)

Number of Shares 股份數目 (a)	Nominal Value of Each Share 每股的面值 (b)	Total Nominal Value of Each Class 各類股份的總面值 (a) x (b)

4. SPECIAL PROVISIONS TO BE INCLUDED IN THE ARTICLES OF ASSOCIATION, IF ANY
(e.g. directors' qualification shares; restriction on shares transfer)

如有需要, 請加入組織細則之特別條款(例如開會法定人數、股份轉讓優先權)

5. ADDRESS OF REGISTERED OFFICE IN HONG KONG

在香港的註冊辦事處地址

6. COMPANY SECRETARY (if individual, ordinarily reside in Hong Kong; if a body corporate, has its registered office in Hong Kong)
 公司秘書(如屬個人,須通常居於香港;如屬法人團體,須在香港設有註冊辦事處)

Name 姓名	Hong Kong Address (please attach copies) 香港地址 (請附複印本)	HKID Card/Passport No. (pls. attach copies)* 香港身份證/ 護照編號 (請附複印本)*

7. FOUNDER MEMBER (at least 1 person)
 創辦成員 (最少 1 人)

Name 姓名 (please attach copies of HKID Card /Passport)* (請附香港身份證/ 護照複印本)	Address (please attach copies) 地址 (請附複印本)	Occupation 職業	No. of Shares to be taken 承購的 股份數目
a.			
b.			
c.			
d.			
e.			
f.			

8. Witness to the Founder Members' signatures on the M&A
 創辦成員在章程上簽字時的見證人

Name 姓名	Address 地址	Occupation 職業

9. DIRECTOR (at least 1 person)
董事 (最少 1 人)

	Name 姓名	Residential Address (please attach copies) 住址 (請附複印本)	HKID Card/Passport No. (pls. attach copies)* 香港身份證/ 護照編號 (請附複印本)*
a.			
b.			
c.			
d.			
e.			
f.			

* If the member/secretary/director is a corporation, please attach copies of the Certificate of Incorporation and Business Registration Certificate.
如成員/秘書/董事為法人團體，請附註冊證書及商業登記證複印本

10. CONTACT PERSON
聯絡人

Name 姓名	
Address 地址	
E-mail address 電郵地址	
Tel. No. 電話號碼	
Fax. No. 傳真號碼	