

Form 1A for setting up a limited company in overseas countries (in English)

Name:		Address:	
Tel.:			
Fax.:			

Name of the new overseas company:

First choice:	(In English)	(In Chinese) *
Second choice :	(In English)	(In Chinese) *

(*: Chinese name is applicable for those incorporated in Marshall Islands)

The place of registration:	Please specify:
-----------------------------------	-----------------

Ordinary share capital:
 Remark: Nominal share capital US\$50,000.00 is divided into 50,000, US\$1.00 per share. Customers could either increase the nominal shares or alter the face value per share.

Additional share capital introduced		No. of issues share capital:		Face value per hare:	
-------------------------------------	--	------------------------------	--	----------------------	--

Information of directors and shareholders (All in English):

Name:	(In English)	Address:	(In English)		
	(In Chinese)			Nationality:	
ID card no./Passport no.:		To be the director/shareholder:	<input type="checkbox"/> director <input type="checkbox"/> shareholder	No. of shareholding:	

Name:	(In English)	Address:	(In English)		
	(In Chinese)			Nationality:	
ID card no./Passport no.:		To be the director/shareholder:	<input type="checkbox"/> director <input type="checkbox"/> shareholder	No. of shareholding:	

The Company secretary (Please fill in English): Our company could feel honoured to be appointed to serve your company.

Name:	(In English)	Address:	(In English)		
	(In Chinese)			Nationality:	

--	--	--	--

By means to know the presence of our company	<input type="checkbox"/> Newspaper <input type="checkbox"/> Internet <input type="checkbox"/> Referral <input type="checkbox"/> Others_____
--	---

Remark: 1. Please send this form to use via fax machine on (852) 23447903 after completing this form.
 2. Please depositing an amount of HK\$ 4,000 in advance to our company bank account with account number of 221-540792-001 in Hang Seng Bank.

Form 1B for setting up a limited company in Hong Kong (in English)

Name:		Address:	
Tel.:			
Fax.:			

Name of the new limited company in Hong Kong:

First choice:	(In English)	(In Chinese)
Second choice:	(In English)	(In Chinese)

Registered office :

Nominal ordinary share capital: _____ shares HK\$ _____.00 each

For example: Nominal share capital HK\$ 10,000 is divided into 10,000, HK\$1.00 per share.
1,000 fully paid shares of HK\$1 each.

For customers to decide:	No. of issues share capital:	Face value per share:
--------------------------	------------------------------	-----------------------

Information of directors and shareholders (All in English):

Name:	(In English)	Address:	(In English)	
	(In Chinese)		Nationality:	
ID card no./Passport no.:		To be the director/shareholder:	<input type="checkbox"/> director <input type="checkbox"/> shareholder	No. of shareholding:

Name:	(In English)	Address:	(In English)	
	(In Chinese)		Nationality:	
ID card sport no.:		To be the director/shareholder:	<input type="checkbox"/> director <input type="checkbox"/> shareholder	No. of shareholding:

The Company secretary (Please fill in English): Our company could feel honoured to be appointed to serve your company.

Name:	(In English)	Address:	(In English)	
	(In Chinese)		Nationality:	

Nature of business :

Place of business (if other than registered office) :

By means to know the presence of our company Newspaper Internet Referral Others _____

- Remark: 1. Please send this form to use via fax machine on (852) 23447903 after completing this form.
 2. Please depositing an amount of HK\$ 4,000 in advance to our company bank account with account number of 221-540792-001 in Hang Seng Bank.