

(资料一览表)
CHECK LIST

(公司数据)

For Shelf Company (for Hong Kong Company)

(日期)

Date : _____

(公司名称)

1. NAME OF COMPANY IN ENGLISH (英文) : _____

IN CHINESE (中文) : _____

2. AUTHORISED CAPITAL \$ (股本额) HK\$10,000.00

: _____

Divided into (分为) : 10,000 Shares (股) OF \$: HK\$1.00 Each (每股)

3. PAID UP CAPITAL \$ (已付股本) : _____

4. REGISTERED OFFICE ADDRESS (注册地址)
: _____

5. NAME OF FIRST SECRETARY (秘书名称)

English Name (英文名) : _____ Chinese Name (中文名): _____

Residential address (住址) : _____

HKID Card No.(If any) (香港身份证号码) : _____

No. & Issuing Country of any passport (护照号码及签发国家) : _____

6. NAME OF FIRST DIRECTORS (董事名称)

(1) English Name (英文名) : _____ Chinese Name (中文名) : _____

Residential Address (住址) : _____

HKID Card No.(If any) (香港身份证号码) : _____

No. & Issuing Country of any passport (护照号码及签发国家) : _____

(2) English Name (英文名) : _____ Chinese Name (中文名) : _____

Residential address (住址) : _____

HKID Card No.(If any) (香港身份证号码) : _____

No. & Issuing Country of any passport (护照号码及签发国家) : _____

* (Please attach passport or HKID copies of directors) (请随附香港身份证或护照影印本)

7. Shareholders of the Company are as follows (股东名称)

(1) Name of Shareholder (股东姓名) : _____

Address (住址) : _____

(职业) _____ (股数) _____ (其它数据) _____

Occupation : _____ No. of Shares : _____ Remarks : _____

(2) Name of Shareholder (股东姓名) : _____

Address (住址) : _____

(职业) _____ (股数) _____ (其它数据) _____

Occupation : _____ No. of Shares : _____ Remarks : _____

* (Please attach passport or HKID copies of shareholders) (请随附香港身份证或护照影印本)

8. Name of Auditors (If any) 核数师名称 (如有的话) : _____

9. Remarks (其它数据)

Nature of Business : _____
