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(?????)

Companies Registry

Incorporation Form (Company Limited by Shares)

??

Form

NNC1

? Note

????????? Proposed Company Name

????????????? Proposed English Company Name

Chiikedg Limited

????????????? Proposed Chinese Company Name

CHisOjksdssa ????

- ???? Type of Company

??????????? ? ? Please tick the relevant box

☒ ?? Private ☐ ?? Public

??????? Nature of Proposed Business

-

Forestry activities

?? Code      ?? Description

- ????????????????

**Proposed Address of the Company’s Registered Office in Hong Kong**

(???????????????????? ‘Care of’ addresses and post office box numbers are not acceptable)

??????	
Flat?Floor?Block etc.	ring road, AK HM
??	
Building	24
????????????	
Street?Estate?Lot?Village etc.	HK Lagos
?	
District	8398331
??	
Region	Hong Kong

- ???? For Official Use

- ??

•      ?????? Contact Information of the Company

????

Email Address

????????

Hong Kong Contact Telephone Number

•      ??????????????????

**Share Capital and Initial Shareholdings on the Company's Formation**

????? ( ?????? ???? ) Class of Shares (e.g. Ordinary? Preference etc.)	????? ???? Total Number of Shares Proposed to be Issued	?? ?? Currency	????? Total Amount of Share Capital to be Subscribed by Founder Members  ( a )	???????? Total Amount to be Paid Up or to be Regarded as Paid Up on the Shares Proposed to be Issued  ( b )	???????? Total Amount to Remain Unpaid o to be Regarded as Unpaid on the Shares Proposed to be Issued  ( a ) – ( b )
ORDINARY	100	\$	100	1000	0



(???????????? A ?? Use Continuation Sheet A if more than 1 founder member)

?? ?? ??	??	chnName1 chnName2
Name in Chinese	Surname First	

?? ?	??	dan
Name in English	Surname	
	??	sill
	Other Names	

? OR

????	dan sill
Name in English	

?? Address	david street, Lagos island ijhgnsdkjas
??????	
Flat ?Floor?Block etc.	

??	No 45B
Building	

????????????	No 45B
Street?Estate? Lot?Village etc.	

?? ?? ?? ?? ?? ?? ? District?City? Province? State? Postal Code etc.	Lagos,Lagos
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???

Country?Region

HK

???

Share Capital to be  
Subscribed

?? ( ? ? ? ? ? ? ) Class of Shares (e.g. Ordinary? Preference etc.)	? ?? ??? ?? ??? ?? Shares Proposed to be Issued to the Member		
	?? Total Number	??? ? Currency	? ?? Total Amount
?? Total			

??

NNC1  
Form

????? First Company Secretary

????( ???? ) Company Secretary (Body Corporate)

? ?? ?? ??

Name in  
Chinese



sdksdjkskkdjssd

sdssdsd

sdssdsd

sdssd

•      ? ?? ?

Name in English

??  
Surname

???? Hong Kong Address

(???????????????????? 'Care of ' addresses and post office box numbers are not acceptable)

??????

Flat?Floor?Block etc.

jalsklasdklakdnsad

??

Building

asjksdksdajksdad

????????????

Street?Estate?Lot?Village  
etc.

adsjkkdada

?

District

asdkjasdkjadsa

??

Region

??? HONG KONG

test@gmail.com

??

Email Address

?????? Business Registration Number

?????????????? Trust or Company Service Provider Licence

????????????????????? ? Please provide the licence no. or tick the relevant box

\_\_\_\_\_

\_\_\_\_\_

???

Licence  
No.

☐ ? ? ?  
Not required  
to obtain a  
licence

?? Reason:

??

Form NNC1

???? First Directors

??(???) Director (Natural Person)

(???????????????? D ?? Use Continuation Sheet D if more than 1 director is a natural person)

?? ?? ??				
Name in Chinese	sdksdjkskkdjssd	sdssdsd	sdssdsd	sdssd
?? ?? ?	??			
Name in English	Surname			
	??			
	Other Names			

?? ??  
Previous Names

erere	erere
?? Chinese	?? Chinese
erere	erere
?? Chinese	?? Chinese

??  
Alias



•

## ???? Correspondence Address

(???????????? 'Care of ' Post office box numbers are not acceptable)

??????	
Flat?Floor?Block etc.	jalsklasdklakdnsad
??	
Building	asjksdksdajksdad
????????????	
Street?Estate?Lot?Village etc.	adsjkkdada
?	asdkjasdkjadsa
District	
	??? HONG KONG
??	
Region	??? HONG KONG

??

Email Address

## ???? Identification

(a) ? ?? ??? ?? ?

Partial Number of Hong Kong  
Identity Card

(b) ??

Passport

? ?? ?? ? ?

Issuing Country?  
Region


???

Partial  
Number

?? Advisory Note	???????????????????? ??????? ?????????????????? All directors of the company are advised to read ‘A Guide on Directors’ Duties’ published by the Companies Registry and acquaint themselves with the general duties of directors outlined in the Guide.
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????????? Consent to Act as Director

????????? ? ? Please tick the relevant box

???????????????????? ??????? 18 ??

☒ I consent to be a director of the company on its incorporation and confirm that I have attained the age of 18 years.

?? Signed \_\_\_\_\_:

☐ ????????????????????????????????? 15 ???????

The Consent to Act as Director will be delivered for registration not later than 15 days after the date of incorporation of the company.



??

NNC1  
Form

???? First Directors (??? cont’d)

? ? ( ???? ) Director (Body Corporate)

?? ?? ??

Name in  
Chinese

sdksdjkskkdjssd

sdssdsd

sdssdsd

sdssd

?? ?

Name in  
English

??

Surname

## ?? Address

(???????????????????? 'Care of ' addresses and post office box numbers are not acceptable)

??????

Flat?Floor?Block etc.

jalsklasdklakdnsad

??

Building

asjksdksdajksdad

????????????

Street?Estate?Lot?Village  
etc.

adsjkkdada

?

District

asdkjasdkjadsa

??? HONG KONG

??

Region

??? HONG KONG

??

Email Address

## ????? Business Registration Number

(???????????????? Only applicable to body corporate registered in Hong Kong)

?? Advisory Note	?? All directors of the company are advised to read ‘A Guide on Directors’ Duties’ published by the Companies Registry and acquaint themselves with the general duties of directors outlined in the Guide.
------------------------	--

????????? Consent to Act as Director

????????? ? ? Please tick the relevant box

??

☒ I, being authorized by the above body corporate, confirm that the body corporate consents to be a director of this company on its incorporation..

?? Signed : \_\_\_\_\_

? ?Name : \_\_\_\_\_

? ?  
Capacity : \_\_\_\_\_

☐ ?????????? ?????? ?????? ? 15 ? ? ? ? ???

The Consent to Act as Director will be delivered for registration not later than 15 days after the date of incorporation of the company.

??

NNC1  
Form

9 Statement of Founder Member

I certify that?

( ) I am a founder member of this company or an authorized person of a founder member, which is a body corporate (if applicable) and am authorized by the other founder members (if any) to sign this incorporation form.

- (a) I am a founder member of this company or an authorized person of a founder member, which is a body corporate (if applicable) and am authorized by the other founder members (if any) to sign this incorporation form.

(b) Each of the company secretaries named in this form who is a natural person ordinarily resides in Hong Kong.

- (b) Each of the company secretaries named in this form who is a natural person ordinarily resides in Hong Kong.

(c) Each of the directors named in this form who has not signed the 'Consent to Act as Director' has consented to be a director of this company on its incorporation and each director who is a natural person has attained the age of 18 years.

- (c) Each of the directors named in this form who has not signed the 'Consent to Act as Director' has consented to be a director of this company on its incorporation and each director who is a natural person has attained the age of 18 years.

(d) The company's articles have been signed by all founder members for the purposes of section 67(1)(a) of the Companies Ordinance (Cap. 622). The contents of the copy of the company's articles delivered together with this form are the same as those of the articles signed by all founder members.

- (d) The company's articles have been signed by all founder members for the purposes of section 67(1)(a) of the Companies Ordinance (Cap. 622). The contents of the copy of the company's articles delivered together with this form are the same as those of the articles signed by all founder members.

(e) The information, statements and particulars contained in this form are accurate and consistent with those contained in the company's articles.

- (e) The information, statements and particulars contained in this form are accurate and consistent with those contained in the company's articles.

(f) All the requirements of the Companies Ordinance in respect of the registration of the company have been complied with.

- (f) All the requirements of the Companies Ordinance in respect of the registration of the company have been complied with.

PI-NNC1 This Form includes the following Continuation Sheet(s) PI-NNC1 Sheet(s)

PI-NNC1 (??????? NOT for Public Inspection)	
?? Number of pages	1

?? Signed : \_\_\_\_\_

? ?Name : \_\_\_\_\_

? ?  
Capacity : \_\_\_\_\_

?? Date : \_\_\_\_\_  
(? DD / ? MM / ? YYYY)

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# PI-NNC1

??????????????? Proposed English OR Chinese Company Name

?????????(??) ?

**First Company Secretary?Director (Natural Person) –  
Protected Information**

• ??????????????????????

The full number of Hong Kong Identity Card or passport of the first company secretary should be reported on this page.

• ??????????????????????

The full number of Hong Kong Identity Card or passport and usual residential address of the first director should be reported on this page.

(??? PI-NNC1 ?????????????????????? PI-NNC1 ????)

Each PI-NNC1 sheet can only report the protected information of 1 natural person. If there is information for more than 1 natural person, please report separately on additional PI-NNC1 sheet(s).)

????????? ? ? Please tick the relevant box(es)

??

Capacity

☐ ???  
Company Secretary

☐ ???  
Company Director

????				
Name in Chinese	sdksdjkskddjssd	sdssdsd	sdssdsd	sdssd
????				
Name in English	?? Surname			
????				

Other Names

--

Identification

(a) ( )

Hong Kong Identity Card (Full Number)

--

(b)

Passport

Issuing Country? Region

--

Full Number

--

Usual Residential Address of Director

Flat?Floor?Block etc.

jalsklasdklakdnsad

Building

asjksdksdajksdad

Street?Estate?Lot?Village etc.

adsjkkdada

District

asdkjasdkjadsa

Region

?? HONG KONG

?? HONG KONG



Email Address



- $5A(1) \rightarrow 5D(2)$   
 $(\text{NNC1} \rightarrow \text{NNC1G})$

According to sections 5A(1) and 5D(2) of the Business Registration Ordinance (Cap. 310), an applicant for company incorporation must submit this notice and the prescribed business registration fee and levy together with the related application form (Form NNC1 or NNC1G) to the Companies Registry.

- ????????? ? ??

Please tick the relevant box.

IRBR1(10/2013)

Document Ref.  
No.: Submission Date:  
Resubmission Date:

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**THE COMPANIES ORDINANCE (CHAPTER 622)**

**Private Company Limited by Shares ARTICLES OF ASSOCIATION**  
**OF**

ABC Limited

Part A Mandatory Articles

1. **1. Company Name** The name of the company is

**ABC Limited**

2. **2. Members' Liabilities**

The liability of the members is limited.

3. **3. Liabilities or Contributions of Members**

The liability of the members is limited to any amount unpaid on the shares held by the members.

4. **4. Share Capital and Initial Shareholdings (on the company's formation)**

The total number of shares that the company proposes to issue

10000

The total amount of share capital to be subscribed by the company's founder members

HKD 10000

(I) The amount to be paid up or to be regarded as paid up

HKD 10000

(I) The amount to remain unpaid or to be regarded as remaining unpaid

HKD 0

Document Ref. No.:  
Submission Date:  
Resubmission Date:

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Class of Shares

The total number of shares that the company proposes to issue

10000

The total amount of share capital to be subscribed by the company's founder members

HKD 10000

(I) The amount to be paid up or to be regarded as paid up

HKD 10000

(II)The amount to remain unpaid or to be regarded as remaining unpaid

HKD 0

### Class of Shares

The total number of shares that the company proposes to issue

10000

The total amount of share capital to be subscribed by the company's founder members

HKD 10000

(I) The amount to be paid up or to be regarded as paid up

HKD 10000

(II)The amount to remain unpaid or to be regarded as remaining unpaid

HKD 0

I/WE, the undersigned, wish to form a company and wish to adopt the articles of association as attached, and I/we respectively agree to subscribe for the amount of share capital of the Company and to take the number of shares in the Company set opposite my/our respective name(s).

Name(s) of Founder Members	Number of Share(s) and Total Amount of Share Capital
CHAN, DAI MAN ???	9999  Ordinary  HKD 9999

SQUARE ONE LIMITED	1  Ordinary  HKD 1
Total:	10000  Ordinary  HKD 10000