



公司註冊處
Companies Registry

法團成立表格
(股份有限公司)
Incorporation Form (Company Limited
by Shares)

表格
Form

NNC1

註 Note

建議採用的公司名稱 Proposed Company Name

建議採用的公司英文名稱 Proposed English Company Name

bhhghghgdsds LIMITED

建議採用的公司英文名稱 Proposed Chinese Company Name

有限公司 有限公司

公司類別 Type of Company

請在適用的空格內加上 ✓ 號 Please tick the relevant box



私人 Private



公眾 Public

擬經營業務性質 Nature of Proposed Business

編碼 Code

Land transport

描述 Description

公司在香港的註冊辦事處的建議地址

Proposed Address of the Company's Registered Office in Hong Kong

(本處不接納「轉交」地址及郵政信箱號碼 'Care of' addresses and post office box numbers are not acceptable)

室 / 樓 / 座等

Flat / Floor / Block etc.

大廈

Building

街道 / 屋苑 / 地段 / 村等

Street / Estate / Lot / Village etc.

區

District

地區

Region

ther
lagos
ng HK
100011
Hong Kong

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本處專用 For Official Use

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公司的聯絡資料 Contact Information of the Company

電郵地址

Email Address

香港聯絡電話號碼

Hong Kong Contact Telephone Number

公司組成時的股本及最初的股份持有情況

Share Capital and Initial Shareholdings on the Company's Formation

股份的類別	建議發行的 股份 總數 Total	創辦成員認購的 股本總額 Total Amount of	建議發行的股份的 將要繳付或視為 已繳付的總款額 Total Amount to be Paid Up	建議發行的股份的 尚未繳付或視為 尚未繳付的總款額 Total Amount to
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((如普通股 / 優先股等) Class of Shares (e.g. Ordinary / Preference etc.)	Number of Shares Proposed to be Issued	貨幣 單位 Currency	Share Capital to be Subscribed by Founder Members (a)	or to be Regarded as Paid Up on the Shares Proposed to be Issued (b)	Remain Unpaid or to be Regarded as Unpaid on the Shares Proposed to be Issued (a) – (b)
ORDINARY	100	\$	100	1000	0
ORDINARY	100	\$	100	1000	0
ORDINARY	100	\$	100	1000	0
ORDINARY	100	\$	100	1000	0
ORDINARY	100	\$	100	1000	0
ORDINARY	100	AED - United Arab Emirates Dirham	100	1000	0
ORDINARY	100	\$	100	1000	0
ORDINARY	100	\$	100	1000	0
ORDINARY	100	\$	100	1000	0
ORDINARY	100	\$	100	1000	0
總值 Total	1000	\$	1000	10000	0

股份所附帶的權利的詳情 Particulars of Rights Attached to Shares

(只適用於發行超過一類股份的公司 Only applicable to company issuing more than 1 class of shares)

股份的類別 (如普通股 / 優先股等) Class of Shares (e.g. Ordinary / Preference etc.)	附帶的權利的詳情 (包括表決權； 在分派股息時參與該項分派的權利； 在分派股本時參與該項分派的權利； 該類別股份是否屬可贖回股份等) Particulars of Rights Attached (Including voting rights; rights to participate in a distribution as respects dividends; rights to participate in a distribution as respects capital; whether the shares are redeemable, etc.)

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6 創辦成員 Founder Members



(如超過一名創辦成員，請用續頁 A 填報 Use Continuation Sheet A if more than 1 founder member)

中 文 姓 名 / 名稱
Name in Chinese

姓氏
Surname
First

chnName1sdjksdssdsdsdsdsd chnName2

英 文 姓 名
Name in English

姓氏
Surname

dan

Other Names

名字

sill

或 OR

英文名稱

Name in English

dan sill

地址 Address

室 / 樓 / 座等

Flat / Floor / Block etc.

david street, Lagos island ijhgnsdkjas

大廈

Building

No 45B sdsdsdsdsdsdsdsdsdsdsdssdsdsdsd

街道 / 屋苑 / 地段 / 村等

Street / Estate / Lot / Village etc.

No 45B sdsdsdsdsdsdsdsdsdsdsdssdsdsdsd

區 / 市 / 省 / 州 / 郵遞區號 等

District / City / Province / State / Postal Code etc.

Lagos,Lagos

國家 / 地區

Country / Region

HK

認 購 的 股 本
Share Capital to be Subscribed

ORDINARY

股 份 的 類 別 (如 普 通 股 / 優 先 股 等) Class of Shares (e.g. Ordinary / Preference etc.)	建 議 向 該 成 員 發 行 的 股 份 數 目 Shares Proposed to be Issued to the Member		
	總 數 Total Number	貨 幣 單 位 Currency	總 款 額 Total Amount
ORDINARY			
總 值 Total			

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Form

NNC1

6 創辦成員 Founder Members



(如超過一名創辦成員，請用續頁 A 填報 Use Continuation Sheet A if more than 1 founder member)

中 文 姓 名 / 名 稱
Name in Chinese

姓氏
Surname
First

chnName1sdjksdssdsdsdsdsd chnName2

英 文 姓 名
Name in English

姓氏
Surname

dan

名字
Other
Names

sill

或 OR

英文名稱
Name in English

dan sill

地址 Address

室 / 樓 / 座等
Flat / Floor / Block etc.

david street, Lagos island ijhgnsdkjas

大廈
Building

No 45B sd

街道 / 屋苑 / 地段 / 村等
Street / Estate / Lot / Village
etc.

No 45B sd

區 / 市 / 省 / 州 / 郵遞
區號 等 District / City /
Province / State / Postal
Code etc.

Lagos,Lagos

國家 / 地區
Country / Region

HK

認 購 的 股 本
Share Capital to be Subscribed

股 份 的 類 別 (如 普 通 股 / 優 先 股 等) Class of Shares (e.g. Ordinary / Preference etc.)	建 議 向 該 成 員 發 行 的 股 份 數 目 Shares Proposed to be Issued to the Member		
	總 數 Total Number	貨 幣 單 位 Currency	總 款 額 Total Amount

ORDINARY

總值 Total			

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Form

NNC1

首任公司秘書 First Company Secretary

公司秘書(法人團體) Company Secretary (Body Corporate)

中 文 姓 名 / 名稱
Name in Chinese

有限公司

英 文 姓 名
Name in English

姓氏
Surname

michael

香港地址 Hong Kong Address

(本處不接納「轉交」地址及郵政信箱號碼 'Care of ' addresses and post office box numbers are not acceptable)

室 / 樓 / 座等
Flat / Floor / Block etc.

kaskaskas

大廈
Building

algos

街道 / 屋苑 / 地段 / 村等
Street / Estate / Lot / Village etc.

laogs

區
District

gosas

地區
Region

askasas

地區
Email Address

商業登記號碼 Business Registration Number

10001212

信託或公司服務提供者牌照 Trust or Company Service Provider Licence

請填報牌照編號或在適用的空格內加上✓號 Please provide the licence no. or tick the relevant box

牌 照 編 號
Licence No.

100121

☐ 無 須 領 有
牌照 Not
required to obtain
a licence

原因 Reason:

表格
Form

NNC1

首任董事 First Directors (續上頁 cont'd)

董 事 (法人團體) Director (Body Corporate)

中 文 姓 名 / 名稱
Name in Chinese

chName

英 文 姓 名
Name in English

EngName

地 址 Address

(本處不接納「轉交」地址及郵政信箱號碼 'Care of ' addresses and post office box numbers are not acceptable)

室 / 樓 / 座等
Flat / Floor / Block etc.

-

大廈
Building

24 MKI

街道 / 屋苑 / 地段 / 村等
Street / Estate / Lot / Village etc.

HNK LKJ

區
District

HK

地區
Region

HKL

地區
Email Address

HK

商業登記號碼 Business Registration Number

(只適用於在香港註冊的法人團體 Only applicable to body corporate registered in Hong Kong)

dosdis92928912921

提示 Advisory Note	所有公司董事均應閱讀公司註冊處編製的《董事責任指引》，並熟悉該指引所概述的董事一般責任。 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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出任董事職位同意書 Consent to Act as Director

請在適用的空格內加上 ✓ 號 Please tick the relevant box

本人獲上述法人團體授權確認上述法人團體同意在公司成立為法團時擔任其董事。



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

簽署 Signed : INSERT SIGNATURE HERE

姓 名Name : michael kachi

身 分
Capacity : DIRECTOR



出任董事職位同意書會 於公司成立 為法團的日期 後 15 日 內 交 付 登記。

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

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9 創辦成員陳述書 Statement of Founder Member

本人現核證 I certify that:

- (a) 本人為公司的創辦成員或獲其授權人士(如創辦成員為法人團體)並獲其他創辦成員(如有)的話)授權簽署本表格。
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) 名列本表格內的一名屬自然人的公司秘書通常居於香港。
Each of the company secretaries named in this form who is a natural person ordinarily resides in Hong Kong.
- (c) 名列本表格內但未簽署「出任董事職位同意書」的每一名董事已同意在公司成立為法團時擔任其董事，每一名屬自然人的董事並且已年滿 18 歲。
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) 所有創辦成員已為《公司條例》(第 622 章)第 67(1)(a) 條的目的而簽署公司的章程細則，並確認連同本表格交付的公司章程細則的文本的內容，與由所有創辦成員簽署的該等章程細則的內容相同。
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) 本表格所載的資料、陳述及詳情均屬準確，並與公司的章程細則內的資料、陳述及詳情相符。
The information, statements and particulars contained in this form are accurate and consistent with those contained in the company's articles.
- (f) 公司已遵守《公司條例》中就有關公司註冊的所有規定。
All the requirements of the Companies Ordinance in respect of the registration of the company have been complied with.

本表格包括下列續頁 / PI-NNC1 頁 This Form includes the following Continuation Sheet(s) / PI-NNC1 Sheet(s)

PI-NNC1 (不會供公眾查閱 <u>NOT</u> for Public Inspection)	
頁數 Number of pages	1

簽署 Signed : _____

姓 名Name : _____

身 分 : 創辦成員 Founder Member
Capacity _____

日期 Date : _____
(日 DD / 月 MM / 年 YYYY)

PI-NNC1

建議採用的公司英文或中文名稱 Proposed English OR Chinese Company Name

bhhghghgdsds LIMITED OR 有限公司 有限公司

首任公司秘書／董事(自然人) ☐ 受保護資料

First Company Secretary / Director (Natural Person) –
Protected Information

X 公眾紀錄不會顯示此頁
This page will not be shown on the public record

- 請於本頁申報首任公司秘書的香港身分證或護照的完整號碼。
The full number of Hong Kong Identity Card or passport of the first company secretary should be reported on this page.
- 請於本頁申報首任董事的香港身分證或護照的完整號碼及通常住址。
The full number of Hong Kong Identity Card or passport and usual residential address of the first director should be reported on this page.

(每一頁 PI-NNC1 只可填報一名自然人的受保護資料。如超過一名自然人資料，請另加 PI-NNC1 頁填報。)

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).
請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)

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身 分
Capacity

☐ 公司秘書
Company Secretary

☒ 公司秘書
Company Director

中文姓名
Name in Chinese

chnName1sdjksdssdsdsdsdsdchnName2

英 文 姓 名
Name in English

姓氏
Surname

sill

名 字
Other Names

dan

身分識別 Identification

(a) 香 港 身 分 證 (完 整 號 碼)
Hong Kong Identity Card (Full Number)

10012832893dsdsdsdsdsd

HK

AKSJaiasj1893982323

(b) 護 照
Passport

簽 發 國 家 / 地 區
Issuing Country / Region

部分號碼
Full Number

董事的通 常 住 址 Usual Residential Address of Director

室 / 樓 / 座等
Flat / Floor / Block etc.

No 45B dsdsdsdsdsdsdsdsdsdsdsdsdsd

大廈
Building

david street, Lagos island ijhgnsdkjas

街道 / 屋苑 / 地段 / 村等
Street / Estate / Lot / Village etc.

Lagos

區
District

Lagos

地區
Region

HK

test@gmail.com



以下收集的資料只用作商業登記用途。這些資料會傳送給稅務局局長處理。在商業登記申請獲批准後，這些資料會存放在商業登記冊上，供公眾查閱，但不會存放在公司註冊處的登記冊上。

The following information is only collected for the purpose of Business Registration. The information will be transmitted to the Commissioner of Inland Revenue for processing. After the business registration application has been approved, the information will be kept under the Business Register, but not in the Companies Registry's register, for public search.

如在此後任何時間有任何適用商業登記證（在《商業登記條例》（第 310 章）第 6 條中界定）就本公司發出，本人欲選擇該等商業登記證內所註明的屆滿日期均為自其內所註明的生效日期起計的 3 年屆滿之日。

I elect that the expiry date to be endorsed on all applicable business registration certificates (as defined in section 6 of the Business Registration Ordinance (Cap. 310)) to be issued at any time hereafter in respect of this company shall be the date of the expiration of 3 years from the date of commencement endorsed thereon.

1003

(1) 是 Yes ☐

(2) 否 No ☒

根據《商業登記條例》第 10 章第 20 及 21 條的規定，提出成立法團的申請人須把本通知書和訂明的商業登記費及徵費連同相關的申請表格或表格一併提交公司註冊處。

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.

請在適用的空格內加上 ☐ 號。

IRBR1 (10/2013)

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

THE COMPANIES ORDINANCE (CHAPTER 622)

Private Company Limited by Shares ARTICLES OF ASSOCIATION
OF

ABC Limited

Part A Mandatory Articles

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

ABC Limited

2. **Members' Liabilities**

The liability of the members is limited.

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. **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:

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 陳大文	9999 Ordinary HKD 9999
SQUARE ONE LIMITED	1 Ordinary HKD 1
Total:	10000 Ordinary

HKD 10000
