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?????

(?????)

Companies Registry

Incorporation Form (Company Limited by Shares)

??

Form

NNC1

? Note

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

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

Name fo the company

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

Name fo the company

• ???? Type of Company

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



?? Private



?? Public

??????? Nature of Proposed Business

•

?? 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. | jalsklasdklakdnsad |
| ?? | |
| Building | asjksdksdajksdad |
| ???????????? | |
| Street?Estate?Lot?Village etc. | adsjkkdada |
| ? | |
| District | asdkjasdkjadsa |
| ?? | |
| 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 | 1000 | Currency | Total Amount of | Amount to be Paid | Unpaid on the Shares |
| | | | | | |

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

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

? OR

| | | |
|-----------------------|---------|--------------|
| ???? | | |
| Name in English | | |
| ?? Address | | |
| ?????? | sdstdsd | sdstdsdstdsd |
| Flat?Floor?Block etc. | | |

| | |
|----------|---|
| ?? | |
| Building | j |

???????????

Street?Estate?Lot?Village etc.

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

??? ??

Country?
Region

df

? ?? ??

Share Capital to be
Subscribed

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

Shares Proposed to be Issued to the
Member

? ?? ??

(? ? ?? ? ?? ??)

Class of Shares

(e.g. Ordinary?
Preference etc.)

??

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 |
| | ?? HONG KONG |

??
 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:

??

NNC1
Form

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

| | |
|------------|------------|
| ererere | ererere |
| ?? Chinese | ?? Chinese |
| ererere | ererere |
| ?? 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 |
|------------|

?
District

| |
|----------------|
| asdkjasdkjadsa |
|----------------|

??

| |
|---------------|
| ??? 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. |
|------------------------|--|

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)

| |
|--------------------|
| jalsklasdklakdnsad |
| asjksdksdajksdad |
| adsjkkdada |
| asdkjasdkjadsa |
| HONG KONG |

| | |
|-----|-----------|
| ??? | HONG KONG |
|-----|-----------|

??????

Flat?Floor?Block etc.

??

Building

??????????

Street?Estate?Lot?Village etc.

?

District

??

Region

??

Email Address

Business Registration Number

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

| | |
|--------------------------------|---|
| <p>??</p> <p>Advisory Note</p> | <p>?????????????????? ??????? ??????????????????? 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.</p> |
|--------------------------------|---|

????????? 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?

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

- (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.

(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.

(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.

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

? ?Name :

Capacity $\frac{??}{:}$

?? Date : _____
 (? DD / ? MM / ? YYYY)

PI-NNC1

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

| |
|--|
| |
|--|

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

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

X

This page will not be shown on the public record

- ????????????????????????????
- The full number of Hong Kong Identity Card or passport of the
cfirstompany 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)

| | | | | |
|-----------------|-------------------------------|-------------------------------|---------|-------|
| ?? | <input type="checkbox"/> ???? | <input type="checkbox"/> ???? | | |
| Capacity | Company Secretary | Company Director | | |
| ???? | | | | |
| Name in Chinese | sdksdjkskkdjssd | sdssdsd | sdssdsd | sdssd |
| ???? | | | | |
| ?? ?? ? | ?? | | | |
| Name in English | Surname | | | |
| ???? | | | | |
| ?? | | | | |
| Other Names | | | | |

???? Identification

| | |
|---------------------------------------|-------------------------|
| (a) ? ? ? ? ? (? ? ? ? ?) | |
| Hong Kong Identity Card (Full Number) | |
| (b) ?? | ?? ?? ?? ?? |
| Passport | Issuing Country? Region |

| |
|--|
| |
|--|

??????

jalsklasdklakdnsad

|asjksdksdajksdad

|adsjkkdada

Street?Estate?Lot?Village
etc.

asdkjasdkjadsa

??? HONG KONG

??? HONG KONG

??

Email Address



???????? Notice to Business Registration Office (1)

[illegible]

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.

???????????????? (????????? (? 310 ?) ? 6 ???) ??? ??
?? 3 ?????

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.

?

?

(1) ? Yes ☐ (2) ? No ☒

- ?????????(? 310 ?) ? 5A(1) ? 5D(2)
?? (??NNC1 ? 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:

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:

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 |