??????

?????	(??????)		
Companies Registry	Incorporation Form (Company Limited by Shares)		
		?? Form	NNC1
? Note			
????????? Proposed Co	mpany Name		
????????? Proposed E	Inglish Company Name		
Michael Company Limite	ed		-
????????? Proposed C	Chinese Company Name		
HOSkki ????			
???? Type of Company			
???????????? ? ? Please tick	the relevant box		
?? Private ??	Public		
??????? Nature of Propos	ed Business		

Water collection, treatment and supply									
?? Code ?? Description									
????????????									
Proposed Address of the	Proposed Address of the Company's Registered Office in Hong Kong								
(????????????????? °C	(?????????????? 'Care of' addresses and post office box numbers are not acceptable)								
???????	lagos								
Flat?Floor?Block etc.									
Building	112								
?????????									
Street?Estate?Lot?Village etc.	lafo K								
?									
District	asask								
??	Hong Kong								
Region									
???? For Official Use									

Form NNC1

•	???????	Contact	Information	of	the	Company	V
-		Comuct	minomination	$\mathbf{O}_{\mathbf{I}}$	LIIC	Compan	7

????

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	??????? Total Amount to be Paid Up or to be Regarded as Paid Up on the Shares Proposed to be Issued	???????? Total Amount to Remain Unpaid of to be Regarded as Unpaid on the Shares Proposed be Issued
				(a)	(b)	(a) – (b)
С	ORDINARY	1000	HKD - Hong Kong Dollar	1000	100	0

ORDINARY	1000	HKD - Hong Kong Dollar	1000	1000	0
ORDINARY	1000	HKD - Hong Kong Dollar	1000	100	0
ORDINARY	1000	HKD - Hong Kong Dollar	1000	100	0
?? Total	4000	HKD - Hong Kong Dollar	4000	1300	0

????????? Particulars of Rights Attached to Shares

(??????????? Only applicable to company issuing more than 1 class of shares)

	???????
	(??????? ?????????????
????? (????? ????) Class of Shares (e.g. Ordinary? Preference etc.)	???????????????????????)
	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.)

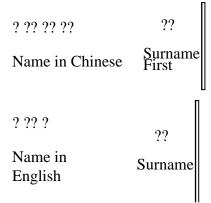
??

NNC1

Form

6 ???? Founder Members

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



Other Names

? OR

????

Name in English

?? Address

??????

Flat ?Floor?Block etc.

??
Building

_

?????????

Street? Estate? Lot? Village etc.

?? ?? ?? ?? ?? Province? State? Postal Code etc.

??? ??

Country?Region

? ?? ??

Share Capital to be Subscribed

asasasada

? ?? ??
(????????)
Class of Shares
(e.g. Ordinary? Preference etc.)

? ?? ??? ?? ??? Shares Proposed to be Issued to the Member								
?? Total Number								

?? Total		

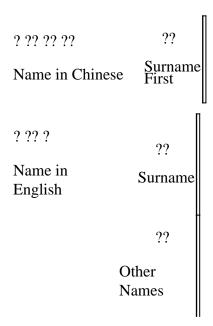
??

NNC1

Form

6 ???? Founder Members

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



? OR

????
Name in English

?? Address ?????? Flat ?Floor?Block etc.				
?? Building				
??????????? Street?Estate? Lot?Villag	ge etc.	П		
?? ?? ?? ?? ?? ? District ??? ?? Country?Region	ct?City? Province? State?	Postal Code etc.		
? ?? ?? Share Capital to be Subscribed			?? ??? ?? ??? oposed to be Is Member	
asasasada	? ?? ?? (? ? ?? ? ?? ??) Class of Shares (e.g. Ordinary?	?? Total Number	??? ? Currency	? ?? Total Amount
	(e.g. Ordinary? Preference etc.)			
	?? Total			

NNC1

Form

6 ???? Founder Members

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

? OR

???? Name in English

?? Address

??????

Flat ?Floor?Block etc.

?? Building

9	9	9	9	9	9	9	9	9	9	9

Street?Estate? Lot?Village etc.

?? ?? ?? ?? ?? Province? State? Postal Code etc.

??? ??

Country?Region

? ?? ??

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					

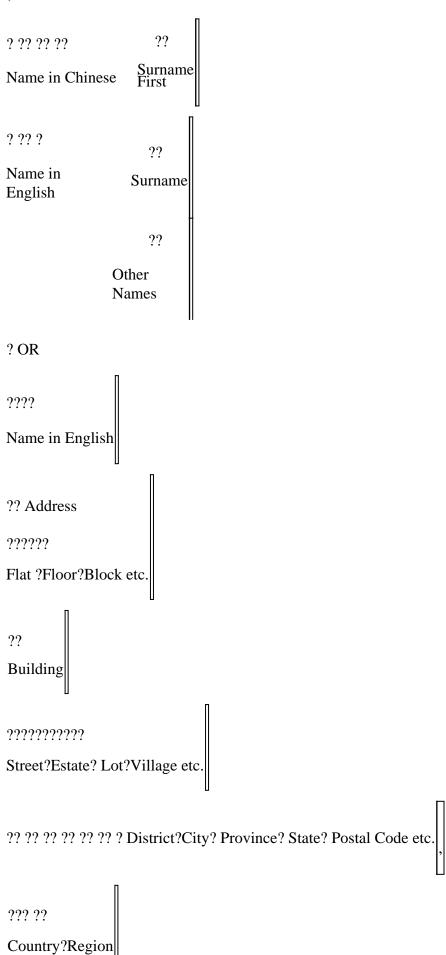
??

NNC1

Form

6 ???? Founder Members

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



? ?? ?? Share Capital to be Subscribed		? ?? ??? ?? ??? ?? Shares Proposed to be Issued to the Member		
	? ?? ?? (? ? ?? ? ?? ??) Class of Shares	?? Total Number	??? ? Currency	? ?? Total Amount
	(e.g. Ordinary? Preference etc.)			
	?? Total			
??				
NNC1 Form				
???? First Directors (??? cont'd)				
? ? (????) Director (B	ody 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
	asdkjasdkjadsa
District	??? 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.

?????????????? ? Please tick the relevant box	
???????????????????????????	
I, being authorized by the above body corporate, confirm that the body corporate consent to be a director of this company on its incorporation	ts
?? Signed _ :	
? ?Name <u>:</u>	
? ? Capacity :	
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?	

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

(a)	??????????????????????????????????????
(b)	??????????????????????????????????????
(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)	???????? ?? ???? ?(? 622 ?) ? 67 (1)(a) ?????????????????????????????????
(e)	????????? ????????? ??????????????????
(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)

?? Numb	per of pages	1			
?? Signed	:				
? ?Name	:				
?? Capacity	<u>:</u>				
?? Date	(? DD / ? MM / ?				
	NNC1 ??? <u>?</u> ???? Proposed E	nglish OR Chin	ese Company Name		
???????	???(???) ? ?????				
First	Company S	ecretary?	Director (Natu	ural Persor	n) –

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



The <u>full number</u> of Hong Kong Identity Card or passport of the cfirstompany secretary should be reported on this page.

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

The <u>full number</u> of Hong Kong Identity Card or passport and <u>usual residential address</u> 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)

??		$\square_{????}$		
Capacity	Company Secretary	Company Director		
	į			
????				
Name in Chinese	sdksdjkskkdjssd	sdssdsd	sdssdsd	sdssd

? ?? ? Name in English	?? Surname		
	?? Other Names		
???? Identificatio	n		
(a) ?????(?? Hong Kong Io Number)	??) dentity Card (Full		
(b) ?? Passport	? ?? ?? ? ? ! Issuing Country Region	?	-
	???? Full Number		

???? ? ? ? Usual Residential Address of Director

jalsklasdklakdnsad
asjksdksdajksdad
adsjkkdada
asdkjasdkjadsa

??????	??? HONG KONG		
Flat?Floor?Block etc.	??? HONG KONG		
??			
Building			
??????????			
Street?Estate?Lot?Village	etc.		
?			
District			
??			
Region			
??			
Fmail Address			



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

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.

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 ☑

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

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

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

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

•	10000
	HKD 10000
	HKD 10000
	HKD 0
L	

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