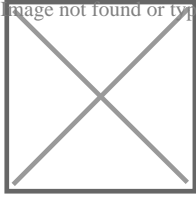


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?????

Companies Registry

??????

(??????)

Incorporation Form (Company Limited by Shares)

??

Form

NNC1

? Note

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

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

newly added Limited

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

asdasdads ????

•

???? 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.

??

Building

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

Street?Estate?Lot?Village
etc.

?

District

??

Region

ther

lagos

ng HK

100011

Hong Kong

???? For Official Use

- ??

Form

NNC1

- ??????? 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

ORDINARY	100	\$	100	1000	0
ORDINARY	100	\$	100	1000	0
ORDINARY	100	\$	100	1000	0
?? Total	400	\$	400	4000	0

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

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

<p>?????</p> <p>(????? ????) Class of Shares (e.g. Ordinary? Preference etc.)</p>	<p>????????</p> <p>(?????? ??????????????????)</p> <p>???????????????????? ??????????????????)</p> <p>Particulars of Rights Attached</p> <p>(Including voting rights; rights to participate in a distribution as respects dividends;</p> <p>rights to participate in a distribution as respects capital; whether the shares are redeemable, etc.)</p>

??

NNC1
Form

6 ??? Founder Members



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

?? ?? ??	??	
Name in Chinese	Surname First	miucahel chnName2

?? ??	??	
Name in English	Surname	david ada
	Other Names	Kachi ias

? OR

????	
Name in English	david ada Kachi ias

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

Building

No 45B sdsdsdsdsdsdsdsdsdsdsdsdsdsds

Street?Estate? Lot?Village etc.

No 45B sdsdsdsdsdsdsdsdsdsdsdsdsdsdsdsdsdsdsds
--

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

Lagos,Lagos

Country?Region

HK

Share Capital to be
Subscribed

Shares Proposed to be Issued to the Member

??

Total
Number

Currency

Total Amount

(e.g. Ordinary?
Preference etc.)

?? Total

NNC1

Form

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

Chinese Name	Surname	chnName1sdj ksdssdssdsdsdsd chnName2
First		
English Name	Surname	dan
	Other Names	sill

OR

English Name	dan sill
--------------	----------

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

Building	No 45B sdsdsdsdsdsdsdsdsdsdsdsdsdsd
----------	-------------------------------------

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

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

Lagos,Lagos

??? ??

Country?Region

HK

? ?? ??

Share Capital to be
Subscribed

ORDINARY

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

????

? ?? ?

Name in
English

??

Surname

michael

???? Hong Kong Address

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

??????

Flat?Floor?Block etc.

kaskaskas

??

Building

algos

???????????

Street?Estate?Lot?
Village etc.

laogs

?

District

gosas

??

Region

askasas

??

Email Address

?????? Business Registration Number

Trust or Company Service Provider Licence

Please provide the licence no. or tick the relevant box

?

?

?

Licence No.

100121

☐

?

?

?

?

Not required to obtain a licence

?? Reason:

??
NNC1
Form

First Directors (cont'd)

() Director (Body Corporate)

<div>?</div> <div>?</div> <div>?</div> <div>?</div> <div>?</div> <div>Name in Chinese</div>	<div>chName</div>
<div>?</div> <div>?</div> <div>?</div> <div>Name in English</div>	<div>EngName</div>

Address

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

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

☒ 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 : INSERT SIGNATURE HERE

? ?Name : michael kachi

? ?
Capacity : DIRECTOR

☒ ?????????? ?????? ?????? ? 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.

PI-NNC1 (NOT for Public Inspection)

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

PI-NNC1 (NOT for Public Inspection) 18

- (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.

PI-NNC1 (NOT for Public Inspection) 67 (1)(a) PI-NNC1 (NOT for Public Inspection)

- (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.

PI-NNC1 (NOT for Public Inspection) PI-NNC1 (NOT for Public Inspection)

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

PI-NNC1 (NOT for Public Inspection)

- (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 : ???? Founder Member _____

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

PI-NNC1

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

newly added Limited OR asdasdads ????

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

**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 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)

??

☐ ???

☒ ???

CapacityCompany SecretaryCompany Director

????				
Name in Chinese		chnName1sdjksdssdsdsdsdsd	chnName2	
????	??			
Name in English	Surname	sill		
	??			
	Other Names	dan		

???? Identification

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

Hong Kong Identity Card (Full Number)

10012832893dsdsdsdsdsd

(b) ??

Passport

? ? ? ? ? ?

Issuing Country?
Region

HK

????

Full
Number

AKSJaiasj1893982323

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

??????

Flat?Floor?Block etc.

No 45B dsdsdsdsdsdsdsdsdsdsdssdsdsdsd

??

Building

david street, Lagos island ijhgnsdkjas

???????????

Street?Estate?Lot?
Village etc.

Lagos

?

District

Lagos

HK

??

Region

test@gmail.com

??

Email 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.

???????????????? (????????? (? 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.

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
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