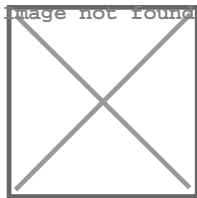


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Companies Registry

INCORPORATION FORM (COMPANY LIMITED BY SHARES)

Form

NNC1

Note

Proposed Company Name

Proposed English Company Name

newlysdads added

Proposed Chinese Company Name

asdadsdads

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.

ther

Building

agos

Street/Estate/Lot/Village etc.

ng HK

District

100011

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 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
?? Total	600	\$	600	6000	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.)	????????? (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.)

Form NNC1
6 Founder Members

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

Name in Chinese Surname First chnName1sdjksdssdsdsdsdsd chnName2

Name in English Surname dan
Other Names sill

OR
Name in English dan sill

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

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			

Form NNC1
6 Founder Members

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

Name in Chinese Surname First chnName1sdjksdssdsdsdsdsd chnName2

Name in English Surname dan
Other Names sill

OR
Name in English dan sill

?? Address

??????

Flat / Floor / Block etc.

david street, Lagos island ijhgnsdkjas

??

Building

No 45B sdsdsdsdsdsdsdsdsdsdsdsdsdsdsdsdsdsd

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

Street / Estate / Lot / Village etc.

No 45B sdsdsdsdsdsdsdsdsdsdsdsdsdsdsdsdsdsd

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

??

Form

NNC1

?????? 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

.

gosas

?

District

askasas

??

Region

??

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:

Form NNC1

First Directors (cont'd)
Director (Body Corporate)

Name in Chinese	chName
Name in English	EngName

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

Flat/Floor/Block etc.	-
Building	24 MKI
Street/Estate/Lot/Village etc.	HNK LKJ
	HK
District	HKL
	HK
Region	
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 : 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.

??

Form

NNC1

???? First Directors (??? cont'd)

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

? ?? ?? ??

Name in Chinese

????

? ?? ?

Name in English

wwewewe

? ? Address

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

??????

Flat/Floor/Block etc.

-

??

Building

wewe

??????????

Street/Estate/Lot/Village etc

sdwewe

.

wewe

?

District

wewe

Hong Kong

??

Region

??

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

: INSERT SIGNATURE HERE

? ?Name

: wewe wewe

? ? 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.

??

Form

NNC1

First Directors (cont'd)

() Director (Body Corporate)

Name in Chinese

???

Name in English

wweewewesds

Address

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

Flat/Floor/Block etc.

-

Building

ewe

Street/Estate/Lot/Village etc.

dwew

.

wewe

District

we

Hong Kong

Region

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 : INSERT SIGNATURE HERE

Name : wewe wewe

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.

??

Form

NNC1

9 I certify that?

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 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

newlysdads added OR asdasdads

()

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

X

?

?

?

?

?

?

?

?

?

?

This page will not be shown on the public record

-

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

10000
HKD 10000

(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

HKD 10000
HKD 0

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

Class of Shares

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

10000
HKD 10000
HKD 10000
HKD 0

Class of Shares

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

10000
HKD 10000
HKD 10000
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).

Ναμε(σ) οφ Φουνδερ Μεμβερσ	Νυμβερ οφ Σηαρε(σ) ανδ Τοταλ Αμουντ οφ Σηαρε Χαπιταλ
CHAN, DAI MAN ???	9999 Ordinary HKD 9999
SQUARE ONE LIMITED	1 Ordinary HKD 1
Total:	10000 Ordinary HKD 10000