香港中華廠商聯合會
秘書服務有限公司
CMA Secretarial Services Limited
香港中環干諾道中 64-66 號廠商會大廈 1 樓
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APPLICATION FORM FOR INCORPORATION OF BRITISH VIRGIN ISLANDS COMPANY

We / I* ("Principal") hereby appoint CMA Secretarial Services Limited ("Service Company") to set up / purchase a shelf* British Virgin Islands company according to the following information given by us:

1. Principal Information

Name/Company Name: _____ (English) _____ (Chinese)

ID/Passport/Co. No.: _____ Issuing Country: _____

Address: _____

Telephone no.: _____ Fax no.: _____ Email: _____

2. Information of New Company

Company Name (Option 1): (English) _____

Company Name (Option 2): (English) _____

Business Nature: _____

Authorized Capital: *(Unless specified below, the company is authorized to issue not more than 50,000 shares)*

US$ _____ No. of shares to be issued: _____

Note: Our standard M&A prohibits the issuance of Bearer Shares.

3. Shareholder/Director Details of New Company

(1) Name/Company Name: _____ (English)

Passport/Co. No.: _____ Issuing Country: _____

Residential/Registered Address (English): _____

Telephone no.: _____ Fax no.: _____ Email: _____

Identity: ☐ Director ☐ Shareholder No. of share held: _____

(2) Name/Company Name: _____ (English)

Passport/Co. No.: _____ Issuing Country: _____

Residential/Registered Address (English): _____

Telephone no.: _____ Fax no.: _____ Email: _____

Identity: ☐ Director ☐ Shareholder No. of share held: _____

(3) Name/Company Name: _____ (English)

Passport/Co. No.: _____ Issuing Country: _____

Residential/Registered Address (English): _____

Telephone no.: _____ Fax no.: _____ Email: _____

Identity: ☐ Director ☐ Shareholder No. of share held: _____

(4) Name/Company Name: _____ (English)

Passport/Co. No.: _____ Issuing Country: _____

Residential/Registered Address (English): _____

Telephone no.: _____ Fax no.: _____ Email: _____

Identity: ☐ Director ☐ Shareholder No. of share held: _____

Note: Please send a copy of the identification document of all shareholders to our company when submitting this application form. We will also require an Original Reference Letter issued by Bank/Professional to the beneficial owner holding 10% and more shares in the company.

4. Company Secretary

☐ Appoint the Service Company as the Secretary of the new company

5. Location of Records & Registers

Address (English): ☐ _____

☐ Keep at the Service Company's office

6. Declaration

We/I hereby declare that all the information we/I have given in this application is true and correct. We/I agree that this application is subject to the latest CMA Secretarial Services Limited Terms and Conditions, available on request or accessible at website www.cmassl.com.hk.

Date: _____ Signature and company chop of the Principal: _____

Delete where inappropriate