



Offshore Company Incorporation Application Form

* Please delete the inappropriate

1) The Required Company Name			
<p>(Chinese)</p> <p>(A) _____</p> <p>(B) _____</p> <p>(English)</p> <p>(A) _____</p> <p>(B) _____</p>			
2) The Required Country/Region of Incorporation			
<p>Country/Region: _____</p>			
3) Authorized Capital, Par Value Per Share			
<p>Authorized Capital: _____</p>		<p>Par Value Per Share: _____</p>	
4) Particulars of the Contact Person			
<p>Name: _____ <input type="checkbox"/> Mr <input type="checkbox"/> Ms Tel.: (____) _____</p> <p>Email: _____ Fax.: (____) _____</p> <p>Address: _____</p>			
5) Particulars of the Company Members (Please use additional sheet if more than 3 company members)			
<p>Company Chairman</p> <p>Name: (English) _____ <input type="checkbox"/> Mr <input type="checkbox"/> Ms (Chinese): _____ No. of Shares: _____</p> <p>Identity Card No./Passport No.*: _____ Nationality: _____ Business Occupation: _____</p> <p>Tel.: (____) _____ Email: _____ Fax.: (____) _____</p> <p>Address: (English / Chinese) _____</p>			
<p>Director/ Shareholder*</p> <p>Name: (English) _____ <input type="checkbox"/> Mr <input type="checkbox"/> Ms (Chinese): _____ No. of Shares: _____</p> <p>Identity Card No./Passport No.*: _____ Nationality: _____ Business Occupation: _____</p> <p>Tel.: (____) _____ Email: _____ Fax.: (____) _____</p> <p>Address: (English / Chinese) _____</p>			

Director/ Shareholder*

Name: (English) _____ Mr Ms (Chinese): _____ No. of Shares: _____
Identity Card No./Passport No.*: _____ Nationality: _____ Business Occupation: _____
Tel.: (_____) _____ Email: _____ Fax.: (_____) _____
Address: (English / Chinese) _____

Company Secretary

Name: (English) _____ Mr Ms (Chinese): _____
HK Identity Card No.: _____ (_____) _____
Tel.: (_____) _____ Email: _____ Fax.: (_____) _____
Address: (English / Chinese) _____

Statutory Book store in Company Secretary Company: Yes No

Nature of Business: _____

6) Particulars of Bank Account Opening

Name of Bank: _____
Signature of Bank Account Applicant: Signing Solely Signing jointly _____
Apply for Internet Banking Service: Yes No

7) Declaration

I/We hereby give consent to Conpak CPA Limited to incorporate above company, and declare that all the information given in this application is true and accurate. I understand that registration fee will be payable upon acceptance of my application.

Signature of Applicant: _____ Date: ____/____/____ Name of Applicant: _____

Please return the completed application form with the copies of Identity Card/Passport of company chairman/shareholder/director/company secretary by fax/email/mail.

Should there be any queries, please contact our consultants.