



## Overseas Company Incorporation Application Form

\* Please delete the inappropriate

### 1) The Required Company Name

**(Chinese)**

(A) \_\_\_\_\_

(B) \_\_\_\_\_

**(English)**

(A) \_\_\_\_\_

(B) \_\_\_\_\_

### 2) The Required Country/Region of Incorporation

Country/Region: \_\_\_\_\_

### 3) Authorized Capital, Par Value Per Share

Authorized Capital: \_\_\_\_\_ Par Value Per Share: \_\_\_\_\_

### 4) Particulars of the Contact Person

Name: \_\_\_\_\_  Mr  Ms Tel.: (\_\_\_\_\_) \_\_\_\_\_

Email: \_\_\_\_\_ Fax.: (\_\_\_\_\_) \_\_\_\_\_

Address: \_\_\_\_\_

### 5) Particulars of the Company Members (Please use additional sheet if more than 3 company members)

#### Company Chairman

Name: (English) \_\_\_\_\_  Mr  Ms (Chinese): \_\_\_\_\_ No. of Shares: \_\_\_\_\_

Identity Card No./Passport No.\*: \_\_\_\_\_ Nationality: \_\_\_\_\_ Business Occupation: \_\_\_\_\_

Tel.: (\_\_\_\_\_) \_\_\_\_\_ Email: \_\_\_\_\_ Fax.: (\_\_\_\_\_) \_\_\_\_\_

Address: (English / Chinese) \_\_\_\_\_

#### Director/ Shareholder\*

Name: (English) \_\_\_\_\_  Mr  Ms (Chinese): \_\_\_\_\_ No. of Shares: \_\_\_\_\_

Identity Card No./Passport No.\*: \_\_\_\_\_ Nationality: \_\_\_\_\_ Business Occupation: \_\_\_\_\_

Tel.: (\_\_\_\_\_) \_\_\_\_\_ Email: \_\_\_\_\_ Fax.: (\_\_\_\_\_) \_\_\_\_\_

Address: (English / Chinese) \_\_\_\_\_

**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.