

Form of Incorporation (CA01e)

Attn: _____

Contact Person: _____ E-mail: _____

Company Tel: _____ Mobile: _____ Fax No: _____

How to know us: Yahoo! Google Referral Outdoor Advertising Existing Client OthersPlease click the appropriate box New Incorporation Instant Formation Buy Ready-Made Company**Proposed Company Names**1st Choice (Eng): _____1st Choice (Chi): _____2nd Choice (Eng): _____2nd Choice (Chi): _____

Branch / Business Name (Eng): _____ (Chi): _____

Issued Share: _____ Amount of Shares HK\$: _____

Business Nature: _____

Registered Address:**Select our Virtual office package service**

- | | | |
|--|--|--------------------------------------|
| <input type="checkbox"/> Address Package | <input type="checkbox"/> Mong Kok | <input type="checkbox"/> Wanchai |
| <input type="checkbox"/> Communication Package | <input type="checkbox"/> Lai Chi Kok | <input type="checkbox"/> Tsuen Wan |
| <input type="checkbox"/> Professional Package | <input type="checkbox"/> Kwun Tong | <input type="checkbox"/> Sheung Shui |
| <input type="checkbox"/> Preferred Package | <input type="checkbox"/> Tsim Sha Tsui | |

Director(s) & Subscriber(s)

| | | | |
|-------------------------------------|---|--|----------|
| <input type="checkbox"/> Subscriber | Name (Eng): _____ | No. of shares: _____ | share(s) |
| | (Chi): _____ | HKID No / Passport/ CI No | _____ |
| | Phone No & Email: _____ | Issuing Country: | _____ |
| | <input type="checkbox"/> Same as Company Registered Address | (Not applicable for using Conson Virtual Office Service) | |
| <input type="checkbox"/> Director | Correspondence Address: _____ | <input type="checkbox"/> Same as Residential Address | |
| | (Shown on Public Search) | <input type="checkbox"/> Other: _____ | |
| | | | |
| | | | |

| | | | |
|--|---|--|----------|
| <input type="checkbox"/> Subscriber | Name (Eng): _____ | No. of shares: _____ | share(s) |
| | (Chi): _____ | HKID No / Passport/ CI No | _____ |
| | Phone No & Email: _____ | Issuing Country: | _____ |
| | <input type="checkbox"/> Same as Company Registered Address | (Not applicable for using Conson Virtual Office Service) | |
| <input type="checkbox"/> Designated Representative | Correspondence Address: _____ | <input type="checkbox"/> Same as Residential Address | |
| | (Shown on Public Search) | <input type="checkbox"/> Other: _____ | |
| | | | |
| | | | |

* Extra fee HK\$100 per extra person will be added if more than 2 directors/ subscribers

Company Secretary

1 Basic Secretarial 3 Corporate Consultant (Please refer to attachment)

If service 1 or 3 is not selected, please fill-in the company secretary's details.

Name (Eng): _____ HKID No / CI No: _____

(Chi): _____

HK Address: _____

* Extra fee HK\$100 per extra person will be added if more than 2 directors/ subscribers

Designated Representative

Conson (HK\$1,000 per year, applicable joining Secretarial Services client only)

Name (Eng): _____ Tel: _____

(Chi): _____ HK Address _____

Director Shareholder Employee Accounting professional Legal professional

A trust or company service provide, please specify: _____

Declaration : I hereby consent and authorize Conson Limited to incorporate the above mentioned limited company in Hong Kong. And certify that the above information is true and correct and agree to pay the related fees on incorporation.

Date: _____

Signature of Applicant: _____

Remark: Please tell us if you need to make an appointment with the bank for opening company bank account.