

INFORMATION UPDATE FORM

Attn:

Date:

The information in this form is required for the purpose of maintaining the communication between ONE IBC – the Secretary Company – and the “Company” upon the request of the Companies Registry.

Note: Your disconnection from us may incur problems for your company in case urgent or important notices from the Companies Registry are issued.

Please kindly provide the following information:

I. Company Information		
Company name		
Registered Jurisdiction		
Registered number		
Date of Incorporation		
Registered address		
II. Shareholder and Beneficial Owner Information		
Position	Shareholder 1	Shareholder 2
Full name		
Residential Address		
Business Email		
Mobile Number		

Version updated: Aug 26th, 2019

Asia Pacific – Hong Kong
One IBC Limited

One IBC Limited (“Trust or Company Service Provider”), One IBC CPA Limited (“Certified Public Accountants”), One IBC Asset Management Limited and One IBC Secretarial Limited, all companies incorporated in the Hong Kong SAR with limited liability.

Add: Unit 1411, 14/Floor, Cosco Tower, 183 Queen’s Road Central, Sheung Wan, Hong Kong.
Tel: + 852 3051 9188 Email: hongkong@oneibc.com



Asia Pacific – Singapore
One IBC Pte. Ltd.

One IBC Pte. Ltd (“Corporate Service Providers”) - ACRA Filing Agent Number: FA20180115), Incorporated in Republic of Singapore with limited liability.

Add: 1 Raffles Place, #40-02, One Raffles Place, Office Tower 1, Singapore 048616.
Tel: + 65 6591 9991 Email: singapore@oneibc.com

Each member firm of One IBC network is legally separate and independent entities affiliated with One IBC AG (“One IBC”), a Swiss entity. All rights reserved.



III. Director		
Position	Director 1	Director 2
Full name		
Residential Address		
Business Email		
Mobile Number		
IV. Contact person		
Full name		
Residential Address		
Business Email		
Mobile Number		

Protecting our clients' privacy is of paramount importance to **ONE IBC LIMITED**. It is **ONE IBC LIMITED's** policy that no private client financial information obtained by us is sold or made available to third parties except that:

- Third parties may be used by Adviser to assist in the management or maintenance of client accounts (such as a client's custodian);
- Client information may be released in accordance with applicable laws and regulations. We will not share nonpublic personal information about our clients with non-affiliated third parties without prior client consent.

Every information collected from you is for the solely purpose of completing the Registry's statutory requirements.

[Our privacy policy here](#)

We appreciate your shared information and wish you great success and wealthiness.

Sincerely,
ONE IBC LIMITED

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