

法團成立表格 (股份有限公司)

Incorporation Form (Company Limited by Shares)

1	建議採用的公司名稱 Proposed Company Name	
	建議採用的公司英文名稱 Proposed English Company Name	
	Limited	
	建議採用的公司中文名稱 Proposed Chinese Company Name	
2	公司類別 Type of Company	
	<i>請在適用的空格內加上 ✓ 號 Please tick the relevant box</i> ✓ 私人 Private	
	M	
3	公司在香港的註冊辦事處的建議地址	
	Proposed Address of the Company's Registered Office in Hong Kong	
	Unit 1411, 14/Floor, Cosco Tower,	
	183 Queen's Road Central,	
	Sheung Wan,	
	Hong Kong	
	(本處不接納「轉交」地址或郵政信箱號碼 'Care of' addresses or post office box numbers are not acceptable)	
ļ	電郵地址 Email Address	
	clients@oneibc.com	
	Clients@oneibc.com	
	本處專用 For Official Use	
	Document Ref. No.:	
	Submission Date:	0
	Resubmission Date:	C
	1 todastinoson Bato.	

5 公司組成時的股本及最初的股份持有情況

Share Capital and Initial Shareholdings on the Company's Formation

股份的類別 (如普通股/優先股等) Class of Shares (e.g. Ordinary / Preference etc.)	建議發行的 股份總數 Total Number of Shares Proposed to be Issued	貨幣 Currency	創辦成員認購的 股本總額 Total Amount of Share Capital to be Subscribed by Founder Members	將要繳付或視為 已繳付的總款額 Total Amount to be Paid Up or to be Regarded as Paid Up on the Shares	建議發行的股份的 尚未繳付或視為 尚未繳付的總款額 Total Amount to Remain Unpaid or to be Regarded as Unpaid on the Shares Proposed to be Issued (a) - (b)
Ordinary	100	USD	100	100	0
總值 Total	100	USD	100	100	0
	100				

5A 股份所附帶的權利的詳情 Particulars of Rights Attached to Shares

(只適用於發行超過一類股份的公司 Only applicable to company issuing more than 1 class of shares)

股份的類別 (如普通股/ 優先股等) Class of Shares (e.g. Ordinary/ Preference etc.)	附帶的權利的詳情 (包括表決權;在分派股息時參與該項分派的權利; 在分派股本時參與該項分派的權利;該類別股份是否屬可贖回股份等) Particulars of Rights Attached (Including voting rights; rights to participate in a distribution as respects dividends; rights to participate in a distribution as respects capital; whether the shares are redeemable etc.)

6 創辦成員 Founder Members

1	中文姓名/名稱 Name in Chinese					
	英文姓名/名稱 Name in English					
	地址					
	Address					
	國家/地區	11. 2 112 1				
	Country / Region	United Kingdom				
	認購的股本 Share Capital to be Subscribed	股份的類別 (如普通股/優先股等) Class of Shares		建議向該原 Shares Propose 總數	成員發行的 d to be Issued 貨幣	
	Subscribed	(e.g. Ordinary / Preference etc.)		াত ক্য Total Number	更 帝 Currency	শত ক্র বছ Total Amount
		Ordinary	34		USD	34
	l	總值 Total	34		USD	34
			04			
2	中文姓名/名稱 Name in Chinese					
	英文姓名/名稱 Name in English					
	地址					
	Address					
	國家/地區 Country/Region	United Kingdom				
	認購的股本 Share Capital to be	股份的類別 (如普通股/優先股等)		Shares Proposed	找員發行的 d to be Issued	to the Member
	Subscribed	Class of Shares (e.g. Ordinary / Preference etc.)		總 數 Total Number	貨幣 Currency	總 款 額 Total Amount
			33	rotalitatibol	USD	33
		總 値 Total			USD	33
			33			

6	創辦成員	Founder	Members	(續上頁 cont'd)
---	------	---------	---------	--------------

3	中文姓名/名稱 Name in Chinese					
	英文姓名/名稱 Name in English					
	地址 Address					
	國家/地區 Country/Region	United Kingdom				
	認購的股本 Share Capital to be Subscribed	股份的類別 (如普通股/優先股等) Class of Shares		建議向該 Shares Propose 總數	成員發行的 d to be Issued 貨幣	
	Jubscribed	(e.g. Ordinary / Preference etc.)	00	নত ক্য Total Number	Currency	Total Amount
		Ordinary	33		USD	33
		總值 Total	33		USD	33
4	中文姓名/名稱 Name in Chinese					
	英文姓名/名稱 Name in English					
	地址					
	Address					
	國家/地區 Country/Region					
	認購的股本	股份的類別			成員發行的	
	Share Capital to be Subscribed	(如普通股/優先股等) Class of Shares		Shares Proposed 總數	貨幣	總款額
		(e.g. Ordinary / Preference etc.)		Total Number	Currency	Total Amount
		總值 Total				

首任公司秘書 First Company Secretary

Α.	公司秘書(自然))Company Secretary (Natural Perso	on)		
	中文姓名 Name in Chinese				
	英文姓名 Name in E	nglish			
	姓氏				
	Surname				
	名字				
	Other Names				
	前用姓名 Previous Names				
		中文 Chinese	İ	英文 English	
	別名 Alias				
		中文 Chinese	I I	英文 English	
	香港通訊地址				
	Hong Kong Correspondence				
	Address				
		Hong Kong	Post office box numbers are	o not acceptable)	
		(4)短个技術生的以行行相邻的	Post office box flumbers are	е посассертавле)	-
	電郵地址 Email Address				
	身分證明 Identific	ation			
	(a) 香港身分證號码 Hong Kong Identit	;			()
	(b) 護照				
	Passport			The wirt A.L.	
В.	公司秘書(法人園	演 嫂 國 豕 『 體)Company Secretary (Body Corp	ssuing Country	號碼 Number	
		t list / Company Cooletary (Body Corp			
1	中文名稱 Name in Chinese				
	英文名稱 Name in English	ONE IBC LIMITED			
	-				
	- W 10. 11	Unit 1411, 14/Floor, Cosco Tower,			
	香港地址 Hong Kong	183 Queen's Road Central,			
	Address				
		Sheung Wan Hong Kong			
		(本處不接納「轉交」地址或郵政信箱號碼 'Ca	are of addresses or post offic	ce box numbers are not accep	otable)
	電郵地址 Email Address	Clie	ents@oneibc.com		
	公司編號 Company	Number		0044674	

2211671

8 首任董事 First Directors

		Director (Natural Person))			
1	中文姓名 Name in Chinese					
	英文姓名 Name in E	_				
	姓氏 Surname					
	名字 Other Names					
	前用姓名 Previous Names					
		中文 Chines	se		英文 English	
	別名 Alias					
		中文 Chines	se		英文 English	
	住址 Residential Address					
	周 宏 / 抽 匡	United Kingdom				
	図 多 / 地 皿 Country / Region		或郵政信箱號碼 'Ca	re of' addresses or	post office box numbers are not acc	ceptable)
	電郵地址 Email Address		clie	nts@oneibc.co	m	
	身分證明 Identific (a) 香港身分證號和 Hong Kong Identif	碼				()
	(b) 護照 Passport		United Kingdon			
			簽發國家 ls	suing Country	號碼 Number	
	All directors of	of the company are advi	ised to read 'A	指引》,並熟悉 《Guide on Dir	s該指引所槪述的董事一般責 ectors' Duties' published by of directors outlined in the Gu	/ the
	<i>請在適用的空格內加上</i> ✓ 本人同意 I consent	可意書 Consent to Act a 上 <i>/ 號 Please tick the relevan</i> 在公司成立爲法團時 t to be a director of the f 18 years.	t box 擔任其董事,		已年滿 18 歲。 on and confirm that I have	e attained
	簽署 Sign	ned : PIN		Signed by PIN		
	The Cons	耳職位同意書會於公司 sent to Act as Director v corporation of the comp	will be delivere		日內交付登記。 tion not later than 15 days	after the

8	首任董事	First Directors	(續上頁 cont'd)

A.		rector (Natural Person)			
2	中文姓名 Name in Chinese					
	英文姓名 Name in English					
	姓氏 Surname					
	名字 Other Names					
	前用姓名 Previous Names					
		中文 Chine	se		英文 English	
	別名 Alias					
		中文 Chine	se		英文 English	
	() 	1 / 3/11110			7070 - g	
	住址 Residential Address					
		11.20.11251				
	國 豕 / 垉 區 Country / Region	United Kingdom (本處不接納「轉交」地址。	或郵政信箱號碼 'Ca	re of addresses or	post office box numbers are not acc	eptable)
	電郵地址 Email Address	(,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		nts@oneibc.cor		. ,
	身分證明 Identifica		1			
	(a) 香港身分證號碼 Hong Kong Identity					()
	(b) 護照 Passport		United Kingdor	n		
			簽發國家 Is	suing Country	號碼 Number	
	All directors o	f the company are adv	ised to read 'A	——— 指引》,並熟悉 、Guide on Dire	該指引所概述的董事一般責 ectors' Duties' published by	the
				general duties o	of directors outlined in the Gu	ide.
		意書 Consent to Act a				
		<i>丷號 Please tick the releval</i> 在公司成立爲法團時		並確認木人 同	只 年 滿 18 歳。	
					ューへ ro mx 。 on and confirm that I have	attained
	the age of			•		
	簽署 Signe	ed : PIN		Signed by PIN		
	出任董事	職位同意書會於公司	成立爲法團的	∫日期後 15 日	內交付登記。	
		ent to Act as Director corporation of the com		ed for registrat	ion not later than 15 days	after the

8	首任董事 First	: Directors (續上頁 cont'd)				
В.	董事(法人團體)	Director (Body Corporate)				
1	中文名稱 Name in Chinese					
	英文名稱 Name in English					
	地址					
	Address					
	國家/地區					
	Country / Region					
	電郵地址 Email Address					
	公司編號 Company (只適用於在香港註冊的	的法人團體 Only applicable to body corporate registered in Hong Kong)				
		提示 Advisory Note				
	All directors	均應閱讀公司註冊處編製的《董事責任指引》,並熟悉該指引所概述的董事一般責任。 of the company are advised to read 'A Guide on Directors' Duties' published by the egistry and acquaint themselves with the general duties of directors outlined in the Guide.				
		司意書 Consent to Act as Director				
	本人獲上述法人團體授權確認上述法人團體同意在公司成立爲法團時擔任其董事。 I, being authorized by the above body corporate, confirm that the body corporate consents to be a director of this company on its incorporation.					
	簽署 Sign	ed :				
	The Cons	环職位同意書會於公司成立爲法團的日期後 15 日內交付登記。 sent to Act as Director will be delivered for registration not later than 15 days after the corporation of the company.				

9 創辦成員陳述書 Statement of Founder Member

本人現核證 I certify that:

(a) 本人爲公司的創辦成員或獲其授權人士(如創辦成員爲法人團體)並獲其他創辦成員(如有的話)授權簽署本表格。

I am a founder member of this company or an authorized person of a founder member, which is a body corporate (if applicable) and am authorized by the other founder members (if any) to sign this incorporation form.

- (b) 名列本表格內的每一名屬自然人的公司秘書通常居於香港。
 - Each of the company secretaries named in this form who is a natural person ordinarily resides in Hong Kong.
- (c) 名列本表格內但未簽署「出任董事職位同意書」的每一名董事已同意在公司成立爲法團時擔任其董事,每一名屬自然人的董事並且已年滿 18 歲。
 - Each of the directors named in this form who has not signed the 'Consent to Act as Director' has consented to be a director of this company on its incorporation and each director who is a natural person has attained the age of 18 years.
- (d) 所有創辦成員已爲《公司條例》第 67(1)(a) 條的目的而簽署公司的章程細則,並確認連同本表格交付的公司章程細則的文本的內容,與由所有創辦成員簽署的該等章程細則的內容相同。
 - The company's articles have been signed by all founder members for the purposes of section 67(1)(a) of the Companies Ordinance. The contents of the copy of the company's articles delivered together with this form are the same as those of the articles signed by all founder members.
- (e) 本表格所載的資料、陳述及詳情均屬準確,並與公司的章程細則內的資料、陳述及詳情相符。

The information, statements and particulars contained in this form are accurate and consistent with those contained in the company's articles.

(f) 公司已遵守《公司條例》中就有關公司註冊的所有規定。

All the requirements of the Companies Ordinance in respect of the registration of the company have been complied with.

簽署	Signed:	PIN	Signed by PIN						
姓名	Name :			日期 Date:	11	/	05	/	2018
		創辦成員	Founder Member	_	∃ DD	/	月 MM	/ 4	年 YYYY

....