



公司註冊處  
Companies Registry

法團成立表格  
(股份有限公司)  
Incorporation Form  
(Company Limited by Shares)

(《公司條例》第14A條)  
(Companies Ordinance s.14A)

表格  
Form

NC1

填表前請參閱《填表須知》。

Please read the accompanying notes before completing this form.

(註 Note 8) 1 擬採用的公司名稱 Intended Company Name

擬採用的公司英文名稱 Intended English Company Name

SAMPLE LIMITED

擬採用的公司中文名稱 Intended Chinese Company Name

樣本有限公司

(註 Note 9) 2 公司類別 Type of Company

請在適用的空格內加上 ✓ 號 Please tick the relevant box

私人 Private

非私人 Non-private

(註 Note 10) 3 公司在香港的註冊辦事處擬採用的地址

The Intended Address of the Company's Registered Office in Hong Kong

Room 2108, 21/F., C C WU Building, 302-308 Hennessy Road, Wanchai, Hong Kong

(「轉交」地址及郵政信箱號碼恕不接受 'Care of' addresses and post office box numbers are not acceptable)

(註 Note 11) 4 電郵地址 E-mail Address

NIL

(註 Note 4) 提交人的資料 Presentor's Reference

姓名 Name: JV Consultants Limited

地址 Address: Room 2108, 21/F., C C WU Building,  
302-308 Hennessy Road,  
Wanchai, Hong Kong

電話 Tel: 2138-1608 傳真 Fax: 2877-1220

電郵地址 E-mail Address: [info@jvchk.co](mailto:info@jvchk.co)

檔號 Reference:

指明編號 1/2011 (修訂) (2011年2月)

Specification No. 1/2011 (Revision) (Feb. 2011)

請勿填寫本欄 For Official Use

# 表格 Form NC1

## (註 Note 12) 5 股本 Share Capital

擬註冊股本 Share Capital to be Registered				創辦成員共承購 各類股份的總面值 Total Nominal Value of Each Class of Shares to be Taken up by Founder Member(s) †*
股份類別 Class of Shares	股份數目 Number of Shares	每股的面值 Nominal Value of Each Share †	各類股份的總面值 Total Nominal Value of Each Class †	
	(a)	(b)	(a) x (b)	
Ordinary	10,000	HK\$1.00	HK\$10,000.00	HK\$ 10,000
總值 Total			HK\$10,000.00	HK\$ 10,000

† 請註明貨幣單位(例如：港元、美元)  
Please specify the currency (e.g. HKD, USD)

\* 請申報所有創辦成員共承購每類股份的總面值。

Please state the **total** nominal value of **each class** of shares to be taken up by **all** the founder members of the company.

## (註 Note 13) 6 創辦成員 Founder Members

(如有超過兩名創辦成員，請用續頁A填報 Use Continuation Sheet A if more than 2 founder members)

1 中文姓名/名稱 Name in Chinese	陳大文	
英文姓名/名稱 Name in English	CHEN Tai Man	
地址 Address	Room 2108, 21/F., C C WU Building, 302-308 Hennessy Road, Wanchai, Hong Kong	
承購的股份 Shares to be taken	Ordinary	10000
	股份類別 Class of shares	股份數目 Number of shares
2 中文姓名/名稱 Name in Chinese	NIL	
英文姓名/名稱 Name in English	NIL	
地址 Address	NIL	
承購的股份 Shares to be taken	NIL	NIL
	股份類別 Class of shares	股份數目 Number of shares

# 表格 Form NC1

(註 Note 14) **7 首任秘書 First Secretary**  
 (如有超過一名個人或法人團體秘書，請用續頁B填報 Use Continuation Sheet B if more than 1 individual or corporate secretary)

## A. 個人秘書 Individual Secretary

中文姓名 Name in Chinese	NIL		
英文姓名 Name in English	NIL	NIL	
	姓氏 Surname		名字 Other Names
前用姓名 Previous Names	NIL	別名 Alias	NIL
(註Note 15) 香港住址 Hong Kong Residential Address	NIL		
	(「轉交」地址及郵政信箱號碼恕不接受 'Care of' addresses and post office box numbers are not acceptable)		
(註Note 16) 電郵地址 E-mail Address	NIL		
(註Note 17) 身份證明 Identification			
a 香港身份證號碼 Hong Kong Identity Card Number	NIL		
b 護照 Passport	NIL	NIL	
	簽發國家 Issuing Country		號碼 Number

## B. 法人團體秘書 Corporate Secretary

(註 Note 18) 中文名稱 Name in Chinese	捷成顧問有限公司		
(註 Note 18) 英文名稱 Name in English	JV Consultants Limited		
(註 Note 19) 香港地址 Hong Kong Address	Room 2108, 21/F., C C WU Building, 302-308 Hennessy Road, Wanchai, Hong Kong		
	(「轉交」地址及郵政信箱號碼恕不接受 'Care of' addresses and post office box numbers are not acceptable)		
(註Note 16) 電郵地址 E-mail Address	NIL		
公司編號 Company Number (只適用於在香港註冊的法人團體) (Only applicable to body corporate registered in Hong Kong)	1784192		

# 表格 Form NC1

(註 Note 14) **8 首任董事 First Directors**

**A. 個人董事 Individual Director**

(如有超過一名個人董事，請用續頁C填報 Use Continuation Sheet C if more than 1 individual director)

中文姓名  
Name in Chinese

陳大文
-----

英文姓名  
Name in English

CHEN	Tai Man
姓氏 Surname	名字 Other Names

前用姓名  
Previous Names

NIL
-----

別名  
Alias

NIL
-----

(註Note 20) 住址  
Residential Address

Room 2108, 21/F., C C WU Building, 302-308 Hennessy Road, Wanchai	Hong Kong 國家Country
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(「轉交」地址及郵政信箱號碼恕不接受 'Care of' addresses and post office box numbers are not acceptable)

(註Note 21) 電郵地址  
E-mail Address

NIL
-----

(註Note 22) 身份證明 Identification

a 香港身份證號碼  
Hong Kong Identity Card Number

A123456(7)
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b 護照  
Passport

NIL	NIL
簽發國家 Issuing Country	號碼 Number

(註Note 24) **提示 Advisory Note**

所有公司董事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。  
All directors of the company are advised to read 'A Guide on Directors' Duties' published by the Companies Registry and acquaint themselves with the general duties of directors outlined in the Guide.

(註Note 25) 出任董事職位同意書 Consent to Act as Director  
請在適用的空格內加上 ✓ 號 Please tick the relevant box

本人同意在公司成立為法團時出任其董事，並確認本人已年滿 18 歲。  
I consent to act as a director of the company on its incorporation and confirm that I have attained the age of 18 years. ✗

Man

簽署 Signed : CHEN Tai Man (陳大文)

出任董事職位同意書會於公司成立為法團的日期後14天內提交。  
The Consent to Act as Director will be submitted not later than 14 days after the date of incorporation of the company.

# 表格 Form NC1

## 8 首任董事 First Directors (續上頁 cont'd)

### B. 法人團體董事 Corporate Director

(如有超過一名法人團體董事，請用續頁D填報 Use Continuation Sheet D if more than 1 corporate director)

中文名稱  
Name in Chinese

NIL

英文名稱  
Name in English

NIL

(註 Note 23)

地址  
Address

NIL

NIL

國家Country

(「轉交」地址及郵政信箱號碼恕不接受 'Care of' addresses and post office box numbers are not acceptable)

(註Note 21)

電郵地址  
E-mail Address

NIL

公司編號 Company Number

(只適用於在香港註冊的法人團體)

(Only applicable to body corporate registered in Hong Kong)

NIL

(註Note 24)

#### 提示 Advisory Note

所有公司董事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。  
All directors of the company are advised to read 'A Guide on Directors' Duties' published by the Companies Registry and acquaint themselves with the general duties of directors outlined in the Guide.

(註Note 25)

出任董事職位同意書 Consent to Act as Director

請在適用的空格內加上 ✓ 號 Please tick the relevant box

本人獲上述公司授權確認上述公司同意在公司成立為法團時出任其董事。

I, being authorised by the above named company, confirm that the above company consents to act as a director of this company on its incorporation.

簽署 Signed :

法人團體董事的董事/秘書/獲授權人士\*

Director / Secretary / Authorized Person of the Corporate Director \*

出任董事職位同意書會於公司成立為法團的日期後14天內提交。

The Consent to Act as Director will be submitted not later than 14 days after the date of incorporation of the company.

\* 請刪去不適用者 Delete whichever does not apply

# 表格 Form NC1

## (註Note 6) 9 創辦成員陳述書 Statement of Founder Member

本人現核證 I certify that :

- (a) 本人為公司的創辦成員或獲其授權人士(如創辦成員為法人團體)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 authorised person of a corporate founder member (if applicable) and am authorised by the other founder members (if any) to sign this incorporation form.
- (b) 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為法團時擔任其董事，每名個人董事並且已年滿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 individual director has attained the age of 18 years.
- (c) 所有創辦成員已按照《公司條例》第6及12條簽署公司的組織章程大綱及組織章程細則(如有的話)，並確認連同本表格交付的公司章程大綱及章程細則(如有的話)的副本的內容，與由所有創辦成員簽署的該等章程大綱及章程細則的內容相同。  
The company's Memorandum of Association and Articles of Association (if any) have been signed by all founder members in accordance with sections 6 and 12 of the Companies Ordinance. The contents of the copies of the company's Memorandum and Articles (if any) delivered together with this form are the same as those of the Memorandum and Articles signed by all founder members.
- (d) 本表格所載的詳情屬準確，以及與公司組織章程大綱及章程細則所載的詳情相符。  
The particulars contained in this form are accurate and consistent with those contained in the Memorandum and Articles of Association of this company.
- (e) 公司已遵從《公司條例》中與註冊有關的所有規定及與註冊的先決及附帶事宜有關的所有規定。  
This company has complied with all the requirements of the Companies Ordinance in respect of registration and of matters precedent and incidental thereto.

本表格包括下列續頁。 This Form includes the following Continuation Sheet(s).

續頁 Continuation Sheet(s)	A	B	C	D
頁數 Number of pages	0	0	0	0

X

Man

(註Note 6) 簽署 Signed :

CHEN Tai Man(陳大文)

姓名 Name :

日期 Date

創辦成員 Founder Member

日DD / 月MM / 年YYYY

# 樣本有限公司

## SAMPLE LIMITED

### DIRECTORS RESOLUTIONS ADOPTED WITHOUT A MEETING

1. Incorporation

It was noted that the Company had now been duly incorporated in Hong Kong and the following were available for inspection :-

- a. The Certificate of Incorporation No. \_\_\_\_\_ ;
- b. A copy of the Memorandum and Articles of Association;
- c. The Common Seal of the Company, an impression of which is affixed here.

2. Appointment of First Directors

It was resolved that pursuant to the Articles of Association of the Company, the First Directors of the Company are as follows:-

CHEN Tai Man (陳大文)

3. Registered Office

It was resolved that the registered office of the Company should be Room 2108, 21/F., C C WU Building, 302-308 Hennessy Road, Wanchai, Hong Kong.

4. Appointment of Company Secretary

It was resolved that pursuant to the Articles of Association of the Company, JV Consultants Limited (捷成顧問有限公司) was appointed as the First Secretary of the Company on the incorporation date.

5. Appointment of Tax Representative

JV Consultants Limited(捷成顧問有限公司) was appointed as Tax Representative of the Company on the incorporation date.

6. Issue and Sealing of Share Certificates

It was resolved that the Seal be impressed on the under-mentioned share certificates to be issued to the shareholder(s) indicated, and that Director, CHEN Tai Man (陳大文) be authorised to sign in witnesses of the sealing:-

<u>No. of Certificate</u>	<u>No. of Shares</u>	<u>Name of Shareholder</u>
-001-	10000	CHEN Tai Man (陳大文)

Signed by all directors :

×



CHEN Tai Man (陳大文)

Date :

I/We, the several persons, whose names, addresses and descriptions are given below, wish to form a Company in pursuance of this Memorandum of Association, and we respectively agree to take the number of shares in the capital of the Company set opposite to my/our respective name/names:-

Names, Addresses and Descriptions of Signatories	Number of Shares Taken by each Signatory
<p style="text-align: center;"><i>Man</i> X</p> <p><b>CHEN Tai Man(陳大文)</b>            Room 2108, 21/F., C C WU Building, 302-308 Hennessy Road,            Wanchai, Hong Kong            Merchant</p>	-10,000-
Total Number of Shares Taken	-10,000-

Dated the \_\_\_\_\_ day of \_\_\_\_\_, 20 .  
**WITNESS** to the above signatures:-



Names, Addresses and Descriptions of Signatories



×

CHEN Tai Man(陳大文)

Room 2108, 21/F., C C WU Building, 302-308 Hennessy Road,  
Wanchai, Hong Kong  
Merchant

Dated the \_\_\_\_\_ day of \_\_\_\_\_, 20 .  
WITNESS to the above signatures:-