

English Name of Company:

公司中文名稱:

Authorized Shares (註冊資本):

50,000 Shares of US\$1.00 each 50,000 Shares of _____ each Other 其他:

Correspondent Address & Books & Records Address (公司通訊地址及文件存放地址):

Business / Trading Address (營業地址):

Nature of Business: (業務性質) IT Import/Export Commercial Shipping
 Investments Trading & Manufacturing Others (please specify)

Source of Funds(資金來源): Personal Assets of Beneficial Owner Public Listings
 Borrowings/Loans Others (please specify)

Geography of Business Activities (業務進行地):

Director / Shareholder / Beneficial owner 董事/股東/最終擁有人

1. 董事 Director 股東 Shareholder 最終擁有人 Beneficial owner

(Surname 姓) _____ (Given Name 名) _____

中文名: _____ Passport No. (護照號碼) / I/D No. (身份証號碼)

Home Address 住址: _____

Number of Share allot (所持有之股份數目為): _____ Appointment date (委任日期): _____

2. 董事 Director 股東 Shareholder 最終擁有人 Beneficial owner

(Surname 姓) _____ (Given Name 名) _____

中文名: _____ Passport No. (護照號碼) / I/D No. (身份証號碼)

Home Address 住址: _____

Number of Share allot (所持有之股份數目為): _____ Appointment date (委任日期): _____

I confirm that the above information is true and accurate, and you are authorised to supply such information for due diligence purpose to the Regulators concerned at your discretion. We agree with the standard terms and conditions of Company Kit Limited and undertake to notify Company Kit Limited of any future changes to the above information.

Important Notes: The above information is required by Company Kit Limited for compliance with the relevant anti-money laundering laws and will be kept in strict confidence. It will be released only if a proper request is received from a relevant authority.

Order by : _____ email : _____
Telephone : _____ fax : _____

****Pls provide 請附上****

- 1. Residential Address Proof 住址證明 (Utility bill 水,電or 煤氣單, Bank Statement, etc...)**
- 2. Director(s) and Shareholder(s) ID or Passport copy (董事和股東身份證明文件副本)**