



註冊海外(汶萊)有限公司資料  
Formation of Brunei Company

Tel: 28691893

Fax: 28691896

English Name of Company: \_\_\_\_\_

公司中文名稱: \_\_\_\_\_ **Business Nature** (業務性質): \_\_\_\_\_

Authorized Shares (可發行股數):

50,000 Shares of US\$1.00 each     50,000 Shares of \_\_\_\_\_ each

**Location of Business:** \_\_\_\_\_

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

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1. Name of Shareholder (股東名稱): \_\_\_\_\_

Passport No. (護照號碼) / I/D No. (身份証號碼): \_\_\_\_\_ Share(所持有之股份數目為): \_\_\_\_\_

Address (地址): \_\_\_\_\_

\*\*\*\*\*

2. Name of Shareholder (股東名稱): \_\_\_\_\_

Passport No. (護照號碼) / I/D No. (身份証號碼): \_\_\_\_\_ Share(所持有之股份數目為): \_\_\_\_\_

Address (地址): \_\_\_\_\_

\*\*\*\*\*

1. Name of Director (董事名稱): \_\_\_\_\_ Appointment date: \_\_\_\_\_

Passport No. (護照號碼) / I/D No. (身份証號碼): \_\_\_\_\_

Address (地址): \_\_\_\_\_

\*\*\*\*\*

2. Name of Director (董事名稱): \_\_\_\_\_ Appointment date: \_\_\_\_\_

Passport No. (護照號碼) / I/D No. (身份証號碼): \_\_\_\_\_

Address (地址): \_\_\_\_\_

\*\*\*\*\*

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.

Contact Tel : \_\_\_\_\_

Contact Person: \_\_\_\_\_

Date: \_\_\_\_\_

**\*\*請附上會計師核實副本 Please provide documents which certified true copy by CPA \*\***

**1. Address Proof 地址證明 (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)**