

BVI order form / Entity Information Form



1. Company Name 公司名稱:

2. Authorized Shares & Par Value 股本:

3. Detailed Nature of Activities of Entity (with details) 詳細業務性質:

Please provides details of the proposed activities of the company and be as specific as possible, refraining from generic statements such as "trading". Include the countries with which and in which the Company may operate. 請清楚寫明業務性質：例如貿易什麼類型物品(成衣，電子零件....)；或者是投資(需詳細列那類型，那地區)

4. Geographic Location of Business Activities (list countries in which the activities will take place)
業務進行地 (那地區，那個國家):

5. Detailed Source of Funds (with details) 詳細資金來源: (Beneficial Owners)

Please further explain the source of funds. Please note that generic statements such as "personal savings" or "investments" are not acceptable. E.g.: representing savings over (number) of years & having been employed as a (title and company name). Business Income (Company Name, Nature, Region); Salary (Company Name, Title, Region); Investment Income (Nature, Region)
不可只寫從個人儲蓄或投資 (需詳細列出那間公司的薪酬，投資那裡，投資那類型，投資那地區)

6. Principals: (Please list all Directors & Shareholders below and tick the corresponding box for their role)

1. 董事 Director 股東 Shareholder

(Surname 姓)

(Given Name 名)

中文名:

Passport No. (護照號碼):

Residential Address 住址:

No. of Share allot (持有股份數目):

Appointment date (委任日期):

2. 董事 Director 股東 Shareholder

(Surname 姓)

(Given Name 名)

中文名:

Passport No. (護照號碼):

Residential Address 住址:

No. of Share allot (持有股份數目):

Appointment date (委任日期):

3. 董事 Director 股東 Shareholder

(Surname 姓)

(Given Name 名)

中文名:

Passport No. (護照號碼):

Residential Address 住址:

No. of Share allot (持有股份數目):

Appointment date (委任日期):

7. Are the Beneficial Owner(s) the same as the Shareholder(s)? 真正擁有人= 股東?

Yes 是

No 否

If not, please provide Name, Address, Nationality and Passport copy of the Beneficial Owner(s).
如否，請提供以下資料。

Name 姓名	Residential Address 住址	Nationality 國籍	Passport No. 護照號碼	Expiry Date 到期日

8. Correspondence Address, Books & Records Keeping and Financial Record Address

公司通訊及文件存放地址

9. Name and Address of the person who maintains and controls the documentation 管理公司文件的人員及地址

Name 姓名:

Address 地址:

10. Order by 下單人:

Important Notes:

1. Please provide the followings:

➤ Residential Address Proof (within 3 month) (Utility bill, Bank Statement, etc...)

➤ Director(s) and Shareholder(s) **Passport copy**

(Both items should be certified by Solicitor, CPA or Company Secretary Firm)

2. 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.

3. Register of Directors – Filed with the BVI Registry

With effect from 1 April 2016, details of the directors are required to be provided and filed with the Registry of Corporate Affairs (**PRIVATE FILING, NOT OPEN RECORD**)