



COMPANY KIT

註冊馬紹爾羣島有限公司資料

Formation of Marshall Islands Company Limited

Tel: 28691893 Fax: 28691896

English Name of Company: _____ 公司中文名稱: _____

Authorized Shares (可發行股數): US\$50,000 divided into 50,000 Shares of US\$1.00 each

Correspondent Address (公司通訊地址): _____

Business Nature (業務性質): _____

Director & Shareholder

董事 Director 股東 Shareholder _____

Passport 護照 / HKID 身份證 No. : _____

Address 地址: _____

Number of Share allot 所持有之股份數目為: _____

董事 Director 股東 Shareholder _____

Passport 護照 / HKID 身份證 No. : _____

Address 地址: _____

Number of Share allot 所持有之股份數目為: _____

Company Secretary (公司秘書): _____

Passport 護照 / HKID 身份證 No.: _____

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.

Signature: _____

Full Name: _____

Date: _____

****請附上 pls provide****

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)