



COMPANY KIT

註冊英國有限公司資料

Formation of Incorporating England Company Limited

Tel: 28691893

Fax: 28691896

English Name of Company (公司英文名稱): _____

Nature of Business (業務性質): _____

Business Address (營業地址): _____

Name of Shareholder (股東) / Name of Director (董事): _____

Passport No. (護照號碼) / H.K. I/D Card No. (香港身份證號碼) _____

DOB (出生日期): _____ Share(所持有之股份數目為): _____

Address (地址) _____

Postcode 郵政編碼 : _____

Nationality 國籍 : _____

Eyes colour 眼睛顏色 : _____

Occupation 職業 : _____

Name of Shareholder (股東) / Name of Director (董事): _____

Passport No. (護照號碼) / H.K. I/D Card No. (香港身份證號碼) _____

DOB (出生日期): _____ Share(所持有之股份數目為): _____

Address (地址) _____

Postcode 郵政編碼 : _____

Nationality 國籍 : _____

Eyes colour 眼睛顏色 : _____

Occupation 職業 : _____

Company Secretary / Registered Office Address: Provide by our agent

Signature: _____

Full Name: _____

Date: _____

****Please provide 請附上****

Director(s) and Shareholder(s) ID or Passport copy

(董事和股東身份證明文件副本)

To: Intershore Consult Limited

Dear Sirs,

I, Mr., Citizen of....., holder of Passport....., DOB....., hereby instruct and authorize you to submit an application for registration of a company named with the following structure:

- Mr. to be appointed as a company director.
- Intershore Consult (UK) LTD to be appointed as a company secretary.
- One ordinary share of **£1.00 GBP** to be issued to Mr. and Share Certificate # 1 to be issued on his name.

Mr. _____

Beneficial Owner/Director of the company