

Hong Kong Companies
Confirmation of Order & Company Data Collection Form

Contact Person Details	
Name:	Mobile:
Company (optional):	Office Tel:
Email Address:	Fax:

Proposed Name of HONG KONG Company* (Suffixes applicable for HONG KONG companies: LIMITED)	
1) _____ 2) _____ 3) _____	<p>Please Note: Please advise if company name requires special symbols, capital letters, etc. (i.e. Trading & Wholesale)</p>

Principal Activities of the Company (Please provide specific details i.e. Trading in palm oil, Consultancy Services for telecommunication industry, etc)	
1) _____	
2) _____	

COMPANY'S REGISTERED OFFICE ADDRESS (this is the address used for registering a Hong Kong company and receiving government mail)	
Note: This must be a Hong Kong address, that is not a P.O. Box	<input type="checkbox"/> Use PB's HK address

COMPANY'S CORRESPONDENCE ADDRESS (this is the address used for mail forwarding)	

SHARE CAPITAL	
AUTHORISED SHARE CAPITAL: (min. HK\$ 10,000)	PAID UP & ISSUED SHARE CAPITAL: (min. HK\$1.00 per shareholder)
Amount: _____	Amount: _____
Currency: _____	Total Shares Issued: _____
*Please Note: Paid-up Capital declared must be supported by banking slip, bank statement upon company incorporation	

LIST OF SHAREHOLDERS (Minimum of one shareholder is required – can be either an individual OR corporate shareholder (local or foreign))				
Name of Shareholder	Nationality & Passport No. / Company No.	Residential Address (individual) OR Registered Office Address (corporate)	Number of shares	% shares

Note: Each shareholder **must** complete the due diligence form attached.(please provide company profile for corporate entity)

Please return this form and attachments to:

LIST OF DIRECTORS

- *Minimum Directorship is one Director (local, foreign, individual or corporate)*

Use Nominee Director

Name of Director	Nationality & Passport No. / Company No.	Residential Address

Note: 1) Each director **must** complete the due diligence form attached.

OTHER SERVICES REQUIRED

<i>Type of Service:</i>	<i>Cost (USD):</i>	<i>Please tick (✓)</i>
Provision of local Company Secretary (as required under Companies Act) & Corporate Services (Annual Return Filing, AGM etc)	Included	✓
Provision of HK Registered Address	Included	✓
Opening of <i>Singapore</i> Bank Account (OCBC / HSBC / DBS / SCB / RBS)	From 500.00	
Opening of <i>Hong Kong</i> Bank Account (SCB / HSBC) or offshore bank a/c	From 600.00	
Provision of one Nominee Director	From 200 p.m.	

DECLARATION and CONFIRMATION

I / We hereby solemnly declare and confirm the following:

- The above information is true and accurate and the Company will not engage in activities contrary to the laws of any country in which the company may operate.
- We undertake to notify you of any future change to the above information and you are authorised to supply any or all of such information for due diligence purposes to the Regulators concerned at your discretion.
- We agree to be bound by the standard terms of business of **PB Corporate Services Pte. Ltd.** and have read and accepted the terms and conditions provided on your website: <http://www.pbcorporate.com.sg/terms.php>
- No advice received from your firm has influenced or affected our decision to incorporate the above company
- We are aware that **PB Corporate Services Pte. Ltd.** is not a law firm or a tax-consulting firm and will not be liable or responsible for any legal or tax or other consequences resulting from the services provided.

I/We confirm that I/we wish to proceed with the order of the above named offshore company and understand that I/We am/are committed to make full payment upon presentation of your invoice.

Client's Signature:

Name: _____

Date: _____

NOTE:

The above information is also required by our registered offshore agents in order to comply with Anti Money Laundering Laws. This information is held by us in Singapore and will only be divulged in the event of a formal request being received from the relevant authorities.

Please return this form and attachments to:

PB CORPORATE SERVICES PTE. LTD. (Co. Regn. No: 200822769M) 10 Anson Road, #21-07 International Plaza, Singapore 079903

Tel: 65 63241922 ■ Fax: 65 63248322 ■ consultant@pbcorporate.com.sg