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COMPANIES REGISTRY, Queensway Government Offices, 13th & 14th floors, 66 Queensway, HONG KONG

## GENERAL INFORMATION ON INCORPORATION OF A LIMITED COMPANY IN HONG RONG

Incorporation of a limited company is governed by the Companies Ordinance, Chapter 32 of the Laws of Hong Kong. A copy of the Ordinance is obtainable at the Government Publications Centre, General Post Office Building, Ground Floor, Connaught Place at HK\$242 plus postage if required to be posted outside Hong Rong.

- In brief, incorporation of a limited company is effected by filing with the Registrar of Companies the following documents (References in the margin are to the relevant section of the Companies Ordinance, Chapter 32): -
- (A) The Memorandum and Articles of Association of the intended company which must be signed as follows:

\*Bec. 4(1) • Sec. : 5(4)(b) \*Sec. 6

The Memorandum must be signed by a least 2\* subscribers each of whom must take at least one share. Each subscriber must sign in the presence of a witness who shall attest the signature by signing his name and stating his occupation and address in legible form.

Sec. 12(c)

The Articles must be signed by each subscriber of the Memorandum in the presence of a vitness who must attest the signature by signing his name and stating his occupation and address in legible form.

, <del>-</del> 1, .

Sec. 18(2) (B) A Statutory Declaration of Compliance by a solicitor of the High Court engaged in the formation of the company or by a person mamed in the Articles of Association as a director or secretary of the company.

Bighth Schedule

- 3. The fees payable to the Registrar are : -
  - (a) By a company having a share capital (whether private or public)

and, in addition, for every HK\$1,000 or part of HR\$1,000 of the Nominal Share Capital.....

Gwith additional HK\$15 for every.... additional 50 members

or less after the

first 100.

F 'I TOOT 'OH

Sec. 20A

(b) hy a company not having a share capital

for registration of a company whose number of members as stated in the articles

- (2) exceeds 25 but does not exceed 100 ..... HK\$260 085
  - (3) exceeds 100 but is not stated to be unlimited ... RK\$2600 385
  - (4) is to be unlimited ..... HK\$780 860

NOTE: Documents lodged for incorporation of a new company must be accompanied by a covering letter showing the proposed company name, the presentor's name, contact telephone number and address.