



HONG KONG PRIVATE LIMITED COMPANY

DIRECTOR NOMINEE & SHAREHOLDER NOMINEE

For company incorporation in Hong Kong, you will need to register at least one individual Director and one Shareholder who can be the same individual entrepreneur.
Identity of Director(s) and Shareholder(s) will be registered on Companies Registry Public Registers.

NON EXHAUSTIVE LIST OF ACTIVITIES WE DO NOT PROVIDE NOMINEE SERVICES

- Broker Dealers
- Mutual and Hedge Funds
- Trusts
- Security Exchanges
- Futures trading
- Financials services requiring license
- Gambling (casino, lotterie,...)
- Weapons/Arms Dealing
- Food supplement(s) / complement(s)
- MSBs (Money Service Businesses)
- Banking
- Shipping Industry
- Get-rich-quick programmes, ...
- Insurance companies and brokers, Online casinos, ...
- Businesses Alternative payment systems (E-pay...)
- Adult content Websites, Pornography
- Selling fake diplomas
- Churches and Charities
- BGs, SBLCs, MTNs, financial instruments
- Commodity trading (petroleum, diamonds, metals)
- Precious Metals
- Affiliate marketing (SEO, PPC, CPA, CPL, CPC...)
- New Zealand PSPs, US/Canada Corporations
- Government related kickbacks, payouts, affiliates etc
- Crypto-currencies, Pass through transactions
- Pharmaceuticals, drugs prescription

NOMINEE DIRECTOR

Using an individual Nominee Director will keep your director's identity completely confidential, allowing you to not record your personal informations (name, address, passport number, etc.) on Public Registers. Using Nominee Director service strengthens your privacy and prevent disclosure of your personal informations within your structure.

Control of your business activities, bank accounts, and other managerial endeavours are still entitled to you only and will never be hindered by Nominee whose role is restricted to protect your Identity disclosure.

POWER OF ATTORNEY

Rights to your company will be protected by a Nominee Service Agreement and a Power Of Attorney. This certifies your full management of the company while the Nominee Director only represents you on Public Registers.

All actions made by the Nominee Director will be under this contract until it expires, upon which all rights to have your details published on Public registers revert solely back to you.

Beneficial Owner of POA will assume solely full and all responsibilities of company's management.

OPENING CORPORATE BANK ACCOUNT HONG KONG

The Nominee Director can not open by himself or remotely for beneficial owner any corporate bank account in Hong Kong. **Never will Nominee Director open Bank account as Beneficial Owner for you and give you corresponding banking tools.**

Opening Corporate Bank Account in Hong Kong requires all Director(s), Shareholder(s) holding 10% or more shares and **Beneficial Owner(s)** to be present with Nominee (no signing rights on account) at corporate bank account appointment in Hong Kong.

| PRESENCE TO CORPORATE BANK ACCOUNT OPENING | US\$ | HK\$ |
|---|-------|--------|
| Presence to any corporate bank account opening of your choice in Hong Kong (must be booked 3 weeks: 21 days in advance); fee/appointment. | 1,500 | 11,550 |
| Presence to any corporate bank account opening of your choice in Singapore (must be booked 3 weeks: 21 days in advance); fee/appointment. | 2,500 | 19,250 |

PENA LIMITED provide several Nominee director services depending level of responsibilities involved (bank account opening forms, letters, board resolutions, extraordinary board resolutions, annual general meeting resolutions, annual accounting & audit reports etc. on behalf of the company). USD 10,000 guaranty deposit is requested for each Nominee Service provided.

A. INDIVIDUAL NOMINEE DIRECTOR SERVICES BASIC OFFER

Small company doing less than HKD 10,000,000 turn over and profits.

- Individual Director Nominee Service to keep Identity privacy on Public Registers only
- Review and Signature of Yearly accounting and Audit report if no issue(s)
- Profits Tax return and Employer's Annual Return to be signed by company's UBO.

| INDIVIDUAL NOMINEE DIRECTOR SERVICES BASIC OFFER | US\$ | HK\$ |
|--|--------|--------|
| Individual Nominee Director service (1 year)* + Power of Attorney | 12,000 | 92,400 |
| Contract signature on behalf of company's UBO (real hidden Director) | 12,000 | 92,400 |

*Individual Nominee Director service is provided for registration purpose only and the charge does not include any administrative service fee for carrying out the duty of a real individual Nominee Director without UBO or POA.

B. INDIVIDUAL NOMINEE DIRECTOR SERVICES SILVER OFFER

Company doing more than HKD 10,000,000 and less than HKD 30,000,000 turn over and profits.

- Individual Director Nominee Service to keep Identity privacy on Public Registers
- Review and Signature of Yearly accounting and Audit report if no issue(s)
- Profits Tax return and Employer's Annual Return to be signed by company's UBO.

| INDIVIDUAL NOMINEE DIRECTOR SERVICES SILVER OFFER | US\$ | HK\$ |
|--|--------|---------|
| Individual Nominee Director service (1 year)* + Power of Attorney | 24,000 | 184,800 |
| Contract signature on behalf of company's UBO (real hidden Director) | 12,000 | 92,400 |

C. INDIVIDUAL NOMINEE DIRECTOR SERVICES GOLD OFFER

Company doing more than HKD 30,000,000 and less than HKD 60,000,000 turn over and profits.

- Individual Director Nominee Service to keep Identity privacy on Public Registers
- Review and Signature of Yearly accounting and Audit report if no issue(s)
- Presence to any corporate bank account opening of your choice in Hong Kong

| INDIVIDUAL NOMINEE DIRECTOR SERVICES GOLD OFFER | US\$ | HK\$ |
|--|--------|----------|
| Individual Nominee Director service (1 year)* + Power of Attorney | 48,000 | 369,600* |
| Contract signature on behalf of company's UBO (real hidden Director) | 12,000 | 92,400 |

*Individual Nominee Director service is provided for registration purpose only and the charge does not include any administrative service fee for carrying out the duty of a real individual Nominee Director without UBO or POA.

D. INDIVIDUAL NOMINEE DIRECTOR SERVICES PLATINIUM OFFER

Company doing more than HKD 60,000,000 and less than HKD 150,000,000 turn over and profits.

- Individual Director Nominee Service to keep Identity privacy on Public Registers
- Review and Signature of Yearly accounting and Audit report if no issue(s)
- Presence to any corporate bank account opening of your choice in Hong Kong

| INDIVIDUAL NOMINEE DIRECTOR SERVICES PLATINIUM OFFER | US\$ | HK\$ |
|--|--------|----------|
| Individual Nominee Director service (1 year)* + Power of Attorney | 60,000 | 462,600* |
| Contract signature on behalf of company's UBO (real hidden Director) | 12,000 | 92,400 |

*Individual Nominee Director service is provided for registration purpose only and the charge does not include any administrative service fee for carrying out the duty of a real individual Nominee Director without UBO or POA.

E. INDIVIDUAL FULL NOMINEE DIRECTOR SERVICES DIAMOND OFFER

- Individual Director Nominee Service to keep Identity privacy on Public Registers and manage company
- Review and Signature of Yearly accounting and Audit report if no issue(s)
- Profit Tax Return Review and Signature if no issue(s)
- Filling and Signature of Employer's Return of Remuneration and pension if no issue(s)
- Corporate bank account opening assistance in Bank of your choice in Hong Kong
- Commercial Contracts Review and Signature if no issue(s)

| INDIVIDUAL FULL NOMINEE DIRECTOR SERVICES DIAMOND OFFER | US\$ | HK\$ |
|--|---|---|
| Nominee Director full service (1 year) + Power of Attorney | From 126,000 + 0,2% on profits | From 970,200 + 0,2% on profits |

NOMINEE SHAREHOLDER

A Nominee Shareholder would represent a Shareholder of the company and will be used for security reasons to protect the personal information of the actual Shareholder.

A contracted Nominee Shareholder will disclose the necessary information such as ID and passport numbers without you having to share what you don't want to.

DECLARATION OF TRUST

Contracting a Nominee Shareholder requires you to protect your rights to your shares with Nominee Shareholder issuing a Declaration of Trust free of loopholes to you that certifies your full ownership of your shares while the nominee represents you.

| INDIVIDUAL NOMINEE SHAREHOLDER SERVICES | US\$ | HK\$ |
|--|-------|--------|
| Individual Nominee Shareholder* Start-up offer service 1 year + Declaration of Trust + annual company general meeting | 3,600 | 27,720 |
| Individual Nominee Shareholder* Basic offer service 1 year + Declaration of Trust + annual company general meeting per Shareholder | 7,200 | 55,440 |
| Declaration of Trust | 400 | 3,080 |
| Preparation of minutes of general meeting of shareholders | 150 | 1,155 |
| Nominee Service charging on job basis (Execution of any duty / hour) | 300 | 2,310 |
| Attendance of meeting out of our office in Hong Kong (3 hours) | 1,000 | 7,700 |

*Nominee Shareholder service is provided for registration purpose only and the charge does not include any administrative service fee for carrying out the duty of Nominee Shareholder.

NOMINEE SERVICES REQUIRED DOCUMENTS

1. Copy of passport (or Hong Kong Identity Card if any) and residential addresses proof of all shareholders. We only provide individual Nominee Shareholder services to individual.
2. Copy of passport (or HKID if any) and residential addresses proof of all directors.
3. Copy of Certificate of Incorporation (CI), Business Registration Certificate (BRC), AA and NNC1.
4. Copy of last Annual Return (NAR1) and last audit report for existing company.
5. Transfer documents from actual service provider (if any).

PAYMENT INFORMATION

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| Infos Payment (You should pay all bank wire transfer fees) |
| Account Name: PENA LIMITED |
| Beneficiary Bank: HSBC HONG KONG |
| Beneficiary Bank address: 1 QUEEN'S ROAD CENTRAL, HONG KONG |
| Beneficiary Bank Code: 004 (for local payment) |
| Account number: 809643281838 |
| Bank Identifier Code (SWIFT Code): HSBCHKHHHKH. |
| Thanks to send a copy of payment receipt by e-mail at: office@pena.hk . |