



HONG KONG PRIVATE LIMITED COMPANY INCORPORATION

HK\$ 7,000 (US\$ 910 - € 805)

BASIC FULL PACKAGE CREATION & 1 YEAR SERVICES

HONG KONG LIMITED COMPANY INCORPORATION PACKAGE (6 business days)

A new Hong Kong Private Limited Company, local Company Secretary and Office Registered Address (for government mail) ensuring compliance with basic requirements of Hong Kong company law incorporated in 6 days after receipt of the original signed incorporation documents.

HONG KONG BEST PACKAGE → FREE INCORPORATION : HANDLING = HKD 0 ←

- Company name search & Documents (NNC1 writing & Article of Association drafting).
- Certificate of Incorporation, Business Registration Certificate & Share(s) certificates.
- **1 year Office Registered Address** parking service (for Hong Kong administration mails).
- **1 year Company Secretary** legal basic parking service for company registration.
- 1 year Statutory docs + shares certificate(s) keeping in Hong Kong (mandatory).
- Quarterly Report of Employment and Vacancies and Employer's Return assistance.

Understanding basic package price ---NO HIDDEN FEES---

HK\$ 7,000

- Company Registry Incorporation tax	HK\$ 1,720
- Business Registration Certificate tax	HK\$ 2,250
- Company Secretary parking 1 year	HK\$ 800
- Office registered address parking in Central 1 year	HK\$ 800
- Mail handling mandatory deposit (3 government letters included)	HK\$ 150
- Printing	HK\$ 80
- Quarterly Report of Employment and Vacancies and Employer's Return Assistance management (5 returns/year)	HK\$ 1,200
- Free incorporation handling >>>Hong Kong Best Deal<<<	HK\$ 0

II) AVAILABLE ADDITIONAL SERVICES IF NEEDED

You can choose here options to complete basic package and build package fitting your needs.

CHOP SET		
<input type="checkbox"/>	Seal, signature chop, round chop	500 (€ 58 - US\$ 65)

IDENTITY PRIVACY SERVICES to protect your ID on Public Registers	
Individual Nominee Director starting from HKD 30,492 (USD 3,960)	Ask for quote

MAIL HANDLING (Mandatory service minimum deposit is included in pack offer)		
<input type="checkbox"/>	Mail handling and forwarding / mail (maximum 10 pages/item)	Costs + 30% + HK\$ 50

CORPORATE BANK ACCOUNT opening in / outside of Hong Kong (overseas) assistance		
<input type="checkbox"/>	Apostille set of certified true copy of company documents (CI, BRC, AA, NNC1) to open bank account overseas by yourself (\pm 7 days).	3,000 (€ 345 - US\$ 390)
<input type="checkbox"/>	Corporate bank account minutes writing (for Hong Kong corporate bank account appointment meeting).	750 (€ 86 - US\$ 98)
<input type="checkbox"/>	Corporate bank account appointment booking (HSBC, Hang Seng Bank). Appointment request might be rejected by Bank.	750 (€ 86 - US\$ 98)
<input type="checkbox"/>	Hong Kong Corporate bank account appointment advice Advice and Business Plan Review.	3,850 (€ 437 - US\$ 500)
<input type="checkbox"/>	MSO-Account platform from Hong Kong Licensed Money Service Operator Platform for Company accounts: company bank accounts, pre-loaded debit cards, full online banking, 25 types of currency accounts, low and fixed charges, 24-hour banking, high risk merchant card services. Opened in 7 to 10 working days after incorporation of company. Fund segregating management guarantees client's capital security. Remotely opening. No need to come to Hong Kong. Internet Banking + reloadable bank card.	3,600 (€ 413 - US\$ 468)
<input type="checkbox"/>	Corporate bank account opening assistance in Singapore with OCBC including company documents certification. Must go Singapore to sign bank documents. Internet Banking + Debit MasterCard GBP, € or US\$. No OFAC sanctioned countries.	3,850 (€ 437 - US\$ 500)

III) COMPANY SERVICES RENEWAL FEES AFTER 1 YEAR (from HK\$ 6,215; USD 808; € 715)

Company Registry Annual Return filling and registration at Companies Registry	540
Company Registry Annual Return tax fee	105
Business Registration Certificate Annual tax fee	2,250
Company Secretary parking annual fee	960
Office Registered address parking annual fee	960
Mandatory keeping of statutory book and shares certificates	200
Quarterly Report of Employment and Vacancies and Employer's Return Assistance management (5 returns/year)	1,200
+ any additional service renewal (if any subscribed)	

Tax filing fee, accounting fee and audit fee (starting from HKD 6,000) should be quoted separately according to business size, workloads,.... Services rendered by independent auditor (legal obligation).

IV) REQUIREMENTS TO REGISTER A HONG KONG PRIVATE LIMITED COMPANY

- 1 individual Director of any nationality minimum.
- 1 Shareholder. Shareholder(s) may be corporation(s) or individual(s) of any nationality.
- An individual Shareholder can also act as Director.
- **The Company Secretary has to be a Hong Kong resident or a Hong Kong Corporation.**
- **A Hong Kong Private Limited Company must have a Registered Address in Hong Kong.**

V) HOW TO APPLY - SCHEDULE

Step 1

You will fill incorporation form and provide us the following documents and informations:

1. 3 names of Company either in English only or Chinese only or both by preference order;
2. One copy of passport (or Hong Kong ID) and recent residential addresses proofs of each director and shareholder. If shareholder is another corporation, please provide its Certificate of Incorporation and address proof;
3. The scope of business;
4. Amount of share capital, percentage of shareholdings if more than one shareholder.

Then we will confirm if the proposed company name is available for registration within 1 working day.

Step 2

Confirmation of the availability of the proposed name and issuing an invoice with payment instructions to clients for settlement.

Step 3

Upon the confirmation of clients' settlement, we will write the following incorporation documents: Articles of Association; Incorporation Form; and send them to you for signing.

Step 4

Next day after your express mail arrival with original signed documents we will apply for your

company Certificate of Incorporation and Business Registration Certificate at Companies Registry.

Step 5

After 5 working days, we will collect Certificate of Incorporation and Business Registration Certificate at Companies Registry after receiving its fax confirming company is incorporated.

Step 6

Following day you can collect company documents at our office (2 days if Green Box ordered; time requested to manufacture your company chops and seal), or order DHL sending to destination of your choice after sending fees payment.

Step 7 Corporate bank account opening following ordered option.

If HSBC Hong Kong option is choose, please consider that you need to schedule your corporate bank account appointment **minimum 2 weeks in advance: we will book appointment** and write opening documents requested from company.

Please note that **all Director(s)/Shareholder(s) owning 10% or more shares/Beneficial Owner(s) should come to Hong Kong for corporate bank account opening appointment** (English/Chinese).

VI) PAYMENT INFORMATION

Infos Payment (You must 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 (809-643281-838).
Bank Identifier Code (SWIFT Code): HSBCHKHCHKH
Message: write the desired company name as a message in your bank wire transfer order.
Thanks to send a copy of payment receipt by e-mail at: office@pena.hk .

VII) HOW TO ORDER?

1. Check with us by email “company name availability” and services quotation.
2. Make payment.
3. Fill completely following form.
4. Send us an e-mail to: office@pena.hk with application form + passport & last utility bill from each Director and Shareholder + payment proof.
5. We will send you completed AA and NNC1 incorporation form to print in 2 sets, sign and send us back by express mail to: PENA LIMITED
8 Floor Kongling Building, 100 Jervois Street, Sheung Wan, Central District, HONG KONG
Tel.: (+852) 28.15.68.26
6. Incorporation start the following day of documents arrival in our office. 4 working days later we receive Company Registry fax asking us to pick up the official incorporation documents the following day after 02:00 PM.
7. 6th working day your company documents are ready to pick up in our office from 11:30 AM.

PENA LIMITED 8 Floor Kongling Building, 100 Jervois Street, Sheung Wan, Central District, HONG KONG
Tel.: (+852) 28.15.68.26 - Fax: (+852) 28.15.59.68 - E-mail: office@pena.hk - <http://www.pena.hk/>

HONG KONG COMPANY INCORPORATION FORM

We only consider fully completed forms with payment and requested documents copies.

I. Company name
Proposed name of the Company in order of preference (end by "LIMITED" is mandatory):
1. <input type="text"/>
2. <input type="text"/>
3. <input type="text"/>

II. Nature of Business of the Company (brief description of Company's business activities)
<input type="text"/>

III. Share capital
The common usual authorised share capital of the Company will be 10,000 shares of HK\$ 1.

IV. Company Secretary and Registered Office Address for government mail
PENA LIMITED or MY SECRETARY LIMITED will act as Company Secretary and provide Registered Office address.

Following Hong Kong Companies Ordinance, the identiti(es) of the Shareholder(s)/Director(s) are filed with the Companies Registry in Hong Kong and this information is available for public inspection at Company Registry.

If needed Nominee Service may be used to provide confidentiality. Contact us for price and details.

PENA LIMITED 8 Floor Kongling Building, 100 Jervois Street, Sheung Wan, Central District, HONG KONG
Tel.: (+852) 28.15.68.26 - Fax: (+852) 28.15.59.68 - E-mail: office@pena.hk - <http://www.pena.hk/>

V. Particulars of Shareholders (minimum one Shareholder individual or company)

(1) First Name(s):

Last Name(s):

Address:

(with street name, N^o, district)

Postcode: City: Country:

Occupation:

Telephone: E-mail:

Nationality and passport or HK ID N^o. / Co N^o:

Number of shares to be issued:

(2) First Name(s):

Last Name(s):

Address:

(with street name, N^o, district)

Postcode: City: Country:

Occupation:

Telephone: E-mail:

Nationality and passport or HK ID N^o. / Co N^o:

Number of shares to be issued:

If more than two Shareholders, please provide information on a separate attachment. If the shareholder(s) is / are corporations, full details of their corporate structure will be required.

For each beneficial owner please provide copy of the passport (or other form of I.D. documentation) and a copy of a document to prove the current residential address (e.g. an electricity bill or bank statement less than 3 months old).

(3) First Name(s):

Last Name(s):

Address:

(with street name, N°, district)

Postcode: City: Country:

Occupation:

Telephone: E-mail:

Nationality and passport or HK ID N°. / Co N°:

Number of shares to be issued:

(4) First Name(s):

Last Name(s):

Address:

(with street name, N°, district)

Postcode: City: Country:

Occupation:

Telephone: E-mail:

Nationality and passport or HK ID N°. / Co N°:

Number of shares to be issued:

If more than two Shareholders, please provide information on a separate attachment. If the shareholder(s) is / are corporations, full details of their corporate structure will be required.

For each beneficial owner please provide copy of the passport (or other form of I.D. documentation) and a copy of a document to prove the current residential address (e.g. an electricity bill or bank statement less than 3 months old).

Individual Nominee Shareholder + Declaration Of Trust: from USD 2,000/year/Nominee

VI. Particulars of Directors (minimum one Director that must be an individual)

(1) First Name(s):

Last Name(s):

Address:

(with street name, N°, district)

Postcode: City: Country:

Occupation:

Telephone: E-mail:

Nationality and passport or HK ID N°. :

(2) First Name(s):

Last Name(s):

Address:

(with street name, N°, district)

Postcode: City: Country:

Occupation:

Telephone: E-mail:

Nationality and passport or HK ID N°. :

If more than two Directors, please provide information on a separate attachment.

For each Director please provide copy of the passport (or other form of I.D. documentation) and a copy of a document to prove the current residential address (e.g. an electricity, water, phone bill or bank statement less than 3 months old).

Individual Nominee Director (1 year) + Power Of Attorney: from USD 3,960/year/Nominee

VIII. Authorisation to Proceed

The undersigned person hereby acknowledge agreement to PENA LIMITED's standard Management Services Agreement and authorises PENA LIMITED to proceed with the incorporation/purchase of the above Hong Kong Company.

(1) First Name(s):

Last Name(s):

Address:
(with street name, N^o, district)

Postcode: City: Country:

Telephone: E-mail:

Nationality and passport N^o. or HK ID N^o. / Co N^o:

All documents, correspondence and Debit Notes will be sent to the address specified below:

Please keep in mind that Hong Kong is not offshore and that is a mandatory requirement for all Hong Kong companies to prepare annual audited accounts and file a tax return.

PENA LIMITED will assist you company with the provision of accounting services and tax return filing (PENA LIMITED will provide a quote for agreement prior to commencing any work).

Forward this complete document (page 1, page 2, page 3, page 4, page 5, page 6, page 7, page 8) by e-mail **office@pena.hk** or fax +852.28.15.59.68 with the copy of your payment, the copy of subscribers passports and residency proofs {Director(s) and Shareholder(s)}.

If corporate banking opening assistance service is subscribed, please provide business plan, business proofs if any available and business background (experience).