



HONG KONG PRIVATE LIMITED COMPANY INCORPORATION

HK\$ 10,300 (US\$ 1,338)

EXPRESS FULL PACKAGE CREATION & 1 YEAR SERVICES

→ HONG KONG PRIVATE LIMITED COMPANY INCORPORATION IN 4 HOURS ←

HONG KONG LIMITED COMPANY EXPRESS INCORPORATION (1 business day)

A new Hong Kong Private Limited Company, in 1 day.

- 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 Significant Controllers Register** keeping and update.
- 1 year Statutory documents keeping in Hong Kong (mandatory).
- Quarterly Report of Employment and Vacancies Returns filling assistance.
- Ownership transfer paperwork.
- Corporate bank account opening appointment booking with **OCBC Wing Hang** or **Bank of East Asia**.
- Neat business corporate bank account for SME companies remotely opening introduction (no OFAC sanctioned countries citizens and opening final decision to Neat Business only) / or Hong Kong Licensed Money Service Operator innovative banking like solution opening introduction.

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

HK\$ 10,360

- Company Registry Incorporation tax	HK\$ 1,720
- Business Registration Certificate tax	HK\$ 2,250
- Company Secretary parking (1 year)	HK\$ 1,150
- Office registered address parking in Central (1 year)	HK\$ 1,150
- Significant Controllers Register keeping and update (1 year)	HK\$ 1,150
- Statutory documents keeping in Hong Kong (1 year)	HK\$ 360
- Mail handling mandatory deposit (3 government letters included)	HK\$ 300
- Printing	HK\$ 80
- 1 st Quarterly Report of Employment and Vacancies Returns filing management	HK\$ 600
- Rush incorporation on demand: company incorporation in 4 hours	HK\$ 1,540
- Corporate bank account opening appointment booking OCBC Wing Hang or BEA	HK\$ 1,540
- Neat business corporate bank account for SME companies remotely opening introduction (no OFAC sanctioned countries citizens and opening final decision to Neat Business only) / or Hong Kong Licensed Money Service Operator innovative banking like solution opening introduction	HK\$ 3,080

II) AVAILABLE ADDITIONAL SERVICES IF NEEDED

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

<input type="checkbox"/>	Chop set: company seal, signature chop, round chop	500 (€ 55 - US\$ 65)
<input type="checkbox"/>	Rush incorporation on demand : company incorporation in 4 hours and fully ready in 2 days (depending if ordered in HK or Overseas)	2,310 (€ 251 - US\$ 300)
<input type="checkbox"/>	Mail handling and forwarding / mail (maximum 10 pages/item)	Costs + 30% + HK\$ 50
<input type="checkbox"/>	Individual Nominee Director starting from HKD 69,300 (USD 9,000)	Ask for quote
<input type="checkbox"/>	Apostille set of certified true copy of company documents (CI, BRC, AA, NNC1) to open bank account overseas by yourself (± 5 days).	3,200 (€ 348 - US\$ 416)
<input type="checkbox"/>	Corporate bank account appointment booking and opening minutes writing (HSBC, Hang Seng Bank, Bank of China). Appointment request might be rejected by Bank.	2,160 (€ 235 - US\$ 280)
<input type="checkbox"/>	Hong Kong Corporate bank account appointment advice Advice and Business Plan Review.	3,080 (€ 335 - US\$ 400)
<input type="checkbox"/>	High Quality Corporate bank account opening assistance in Puerto Rico (USA) with Euro Pacific Bank. Internet Banking + Debit MasterCard US\$. No US/Canada citizens and residents. No OFAC sanctioned countries.	3,850 (€ 419 - US\$ 500)

III) COMPANY SERVICES RENEWAL FEES AFTER 1 YEAR (from HK\$ 8,325; US\$ 1,081)

Company Registry Annual Return filling and registration at Companies Registry	360
Company Registry Annual Return tax fee	105
Business Registration Certificate Annual tax fee	2,250
Company Secretary parking annual fee	1,150
Office Registered address parking annual fee	1,150
Company's Significant Controllers register updating and keeping annual fee.	1,150
Statutory documents keeping in Hong Kong (1 year)	360
Schedule Management of mandatory yearly accounting, audit, and Profits Tax Return (without auditor's fee for yearly accounting, audit & Profits Tax Return)	720
Quarterly Report of Employment and Vacancies Returns + Employer's Return filling Assistance management	1,080
+ any additional service renewal (if any subscribed)	

Profit Tax filing, accounting and audit fees (starting from HKD 6,000) should be quoted separately according to business size, workloads,.... Services invoiced rendered by independent auditor (legal obligation), Hong Kong CPA practising accountant, that we will introduce or you will choose.

IV) REQUIREMENTS TO REGISTER A HONG KONG PRIVATE LIMITED COMPANY

- 1 individual Director of any nationality minimum (that can also be Shareholder).
- 1 Shareholder. Shareholder(s) may be corporation(s) or individual(s) of any nationality.
- 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

Send us copy of these documents:

- Certified true copies of passport (or HK ID) and recent residential addresses proofs of each director.
- Certified true copies of passport (or Hong Kong ID) and recent residential addresses proofs of each shareholder. If shareholder is a corporation, please provide all its Certificate of Incorporation, BRC, Registers, Certificate of Incumbency and address proof.
- Application form duly filled with 3 company names to check availability for registration.

Step 2

After availability's confirmation of the proposed name and full payment of Shelf Ready Made Private Limited Company on demand reception, we will write shares transfer documents & consent to be first Director and you will sign them in our office in Hong Kong or we will send them for signature and sending back by courier (courier will be invoiced).

Step 3

Following day getting signed transfer documents we will start company transfer process at Inland Revenue Department, pay Stamp Duty and register Director(s) resignation/appointment at Companies Registry.

Step 4

Next day, you can start using your company.

Step 5

Corporate bank account opening following your choice.

→ in Hong Kong by yourself (**bank appointment must be booked 2-3 weeks in advance**).

a. Using our assistance for OCBC Wing Hang or Bank of East Asia corporate bank account appointment booking (business plan, business proofs and residency proofs must be communicated 2 weeks in advance).

b. Handling corporate bank account appointment booking by yourself.

c. Using our option (HKD 1,540 - USD 200) for appointment with HSBC, Hang Seng, or Bank of China. Kindly 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);

→ by yourself in countries of your choice with an Apostille Kit of company documents;

→ using our assistance for remotely Neat business corporate bank account for SME opening with Standard Chartered Bank or Money Service Operator internet banking corporate banking solution opening (in both case you must satisfy Know Your Customer compliance and be approved by supplier).

VI) PAYMENT INFORMATIONS

Payment by remittance / wire bank transfer (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.**

Bank Identifier Code (SWIFT Code): **HSBCHKHHHKH.**

OR

Account Name: **PENA LIMITED.**

Beneficiary Bank: **STANDARD CHARTERED BANK (HONG KONG) LIMITED.**

Beneficiary Bank Address: **15/F, PAYMENT CENTRE, STANDARD CHARTERED TOWER, 388 KWUN TONG ROAD, KOWLOON, HONG KONG.**

Beneficiary Bank Code: **003 (for local payment).**

Account number: **566716300047.**

Bank Identifier Code (SWIFT Code): **SCBLHKHHXXX**

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 on demand you want availability and services quotation.

2. Fill completely following form and make payment.

3. Send us an e-mail to: office@pena.hk with application form + certified true passport & last utility bill copies from each Director and Shareholder + payment proof. Incorporation is done in 4:00.

4. You will come to our office to sign transfer documents or we will send you for signature and send back by express mail: PENA LIMITED, 8 Floor Kongling Building, 100 Jervois Street, Sheung Wan, Central District, HONG KONG, Tel.: (+852) 28.15.68.26

5. Next day of signed documents in our office we will register them at Inland Revenue Department and Companies Registry.

6. Following day you can start using your company.

HONG KONG COMPANY INCORPORATION FORM

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/>

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

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 below Hong Kong Company.

Client Name	
Phone N°	Email

Company Name ended by "LIMITED" is mandatory		
English Name 成立公司英文名稱	LIMITED	
Chinese Name 成立公司中文名稱	有限公司	
Registered Office 香港註冊地址	8/F KONGLING BUILDING, 100 JERVOIS STREET, CENTRAL DISTRICT, HK	
Company Secretary 首任秘書	PENA LIMITED	
Share Capital 擬註冊股本	Standard (HK\$ 10,000 divided into 10,000 shares of HK\$ 1 each)	
	HKD divided into shares of HKD each	
Business Nature 業務性質	<input type="checkbox"/> Investment 投資	<input type="checkbox"/> Holdings investments 持股投資
	<input type="checkbox"/> Trading 貿易	<input type="checkbox"/> Others 其他

1. The number of directors or shareholders is limited to three in our incorporation pack offer. Additional handling fee of HKD300 should be collected for each extra director or shareholder.

如公司董事或股東人數超過三位，每位需額外另付 HKD300 手續費。

2. After all details of application are confirmed as final, handling fee of HKD300 should be collected for each revision, such as name/address of company, particulars of shareholders'/ directors' etc.

當本公司確定閣下有關申請資料後，閣下欲更改資料，如公司名稱，股東，董事，本公司將收取每項 HKD300 文件處理費。

3. For each Director and Shareholder: provide certified true copy of passport (or Hong Kong I.D.) and certified true copy of residency proof less than 2 months old (phone bill not acceptable).

對於每位董事和股東：提供經過真實認證的護照（或香港身份證號碼）以及少於 2 個月的居住證明的真實副本（電話賬單不可接受）。

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 Profit Tax Return.

Founder Member 創辦成員

OR/AND

Director 董事

Shareholder/Director 創辦成員/董事		<input type="checkbox"/> Individual 個人		<input type="checkbox"/> Corporate 法人團體	
Surname 英文名稱					
Name 姓名					
Chinese Name 中文姓名					
Passport N° & country 護照號碼及國家名稱					
Residential Address 住址					
Occupation 職業					
Phone N° 電話號碼		Email 電子郵件			
Shares to be taken 股份數目					

Founder Member 創辦成員

OR/AND

Director 董事

Shareholder/Director 創辦成員/董事		<input type="checkbox"/> Individual 個人		<input type="checkbox"/> Corporate 法人團體	
Surname 英文名稱					
Name 姓名					
Chinese Name 中文姓名					
Passport N° & country 護照號碼及國家名稱					
Residential Address 住址					
Occupation 職業					
Phone N° 電話號碼		Email 電子郵件			
Shares to be taken 股份數目					

Founder Member 創辦成員

OR/AND

Director 董事

Shareholder/Director 創辦成員/董事		<input type="checkbox"/> Individual 個人		<input type="checkbox"/> Corporate 法人團體	
Surname 英文名稱					
Name 姓名					
Chinese Name 中文姓名					
Passport N° & country 護照號碼及國家名稱					
Residential Address 住址					
Occupation 職業					
Phone N° 電話號碼		Email 電子郵件			
Shares to be taken 股份數目					