



公司註冊處
Companies Registry

重新註冊為有限公司申請書 Application for Re-registration as a Limited Company

(公司條例第 19(1)條)
(Companies Ordinance s.19(1))

表格 **U1**
Form

重要事項 Important Notes

- 填表前請參閱《填表須知》。
請用黑色墨水列印。
- Please read the accompanying notes before completing this form.
Please print in black ink.

公司編號 Company Number

1 公司名稱 Company Name

2 授權上述無限公司重新註冊為有限公司的 特別決議的日期

--	--	--

**Date of Special Resolution Authorizing the Re-registration
of the Above Unlimited Company as Limited**

日 DD 月 MM 年 YYYY

(註 Note 7) 3 名義股本 Nominal Share Capital

貨幣單位 Currency

款額 Amount

--	--

*(只適用於擬重新註冊為有股本的有限公司的公司)
(Only applicable to a company to be re-registered as
limited company having a share capital)*

(註 Note 8) 4 成員人數 Number of Members

*(只適用於擬重新註冊為擔保有限公司的公司)
(Only applicable to a company to be re-registered as
company limited by guarantee)*

5 隨本表格提交的文件 Documents Submitted with this Form

現隨本表格提交特別決議的核證副本及經修改的公司組織章程大綱及細則的印刷本。
A certified copy of the special resolution and a printed copy of the memorandum and articles of association
as altered are submitted with this form.

簽署 Signed:

姓名 Name : _____
董事 Director / 秘書 Secretary *

日期 Date : _____
日 DD / 月 MM / 年 YYYY

*請刪去不適用者 Delete whichever does not apply

(註 Note 3) 提交人的資料 Presentor's Reference

姓名 Name:

地址 Address:

電話 Tel:

傳真 Fax:

電郵地址 E-mail Address:

檔號 Reference:

請勿填寫本欄 For Official Use

公司條例(香港法例第 32 章)

第 19(1)條規定提交的
重新註冊為有限公司申請書

填表須知 — 表格 U1

附註

引言

1. 已註冊的無限公司可通過一項特別決議，授權公司重新註冊為有限公司，並向公司註冊處處長申請重新註冊。本表格是用以提出此項申請。
2. 請劃一以中文 或 英文填報各項所需資料。如以中文填報，請用繁體字。公司註冊處不接納手寫的表格。
3. 請填報提交人的資料。除非有特別事項需要公司註冊處注意，否則毋須另加附函。

簽署

4. 本表格必須由一名董事或秘書簽署，公司註冊處不接納未簽妥的表格。

費用

5. 本表格必須連同有關重新註冊為有限公司所需的正確費用一併提交。有關所需繳付費用的詳情，請參閱《主要服務收費表》資料小冊子內成立本地公司的收費。
6. 如以郵寄方式遞交表格，請連同一張港幣劃線支票繳付所需費用。支票抬頭請註明「公司註冊處」。請勿郵寄現金。

名義股本 (第 3 項)

7. 請註明經該特別決議修改的組織章程大綱所訂定的名義股本。

成員人數 (第 4 項)

8. 請註明經該特別決議修改的組織章程細則所訂定的成員人數。

APPLICATION FOR RE-REGISTRATION AS A LIMITED COMPANY

Required by Companies Ordinance (Cap. 32)

Section 19(1)

Notes for Completion of Form U1

Introduction

1. A registered unlimited company may pass a special resolution authorizing the company to be re-registered as a limited company and apply to the Registrar of Companies for the re-registration. This form should be used for such an application.
2. Please fill in all particulars and complete all items consistently in either Chinese ***OR*** English. In the case of Chinese, traditional Chinese characters should be used. Please note that handwritten forms will be rejected by the Companies Registry.
3. Please complete the Presentor's Reference. Unless the presentor needs to raise a specific issue for the attention of the Companies Registry, no covering letter is required.

Signature

4. This form must be signed by a Director or the Secretary. A form which is not properly signed will be rejected by the Companies Registry.

Fees

5. This form must be submitted with the correct fees for re-registration as a limited company. Please refer to the fees for incorporation of a local company contained in the information pamphlet on 'Price Guide to Main Services'.
6. If the form is delivered by post, please send a crossed cheque in Hong Kong Dollars payable to 'Companies Registry'. Please do not send cash.

Nominal share capital (Section 3)

7. Please state the nominal share capital provided for in the Memorandum of Association as altered by the special resolution.

Number of members (Section 4)

8. Please state the number of members provided for in the Articles of Association as altered by the special resolution.