

## **Electronic Incorporation Service & One-stop Company and Business Registration Service**



**Miss Wendy MA**  
**Deputy Registry Manager (Development)**

### **ICRIS Phase II - Stage One**

- E-Incorporation (Forms NC1, NC1G and NC3)
- E-Submission for change of name of local companies (Form NC2)



## e-Incorporation

- Complete e-Forms online/offline
- Select Model M&A (with data auto-filled from e-form) or attach customised M&A
- Online name approval –
  - not identical to an existing name on register
  - not requiring Registrar's consent / further consideration



Pay online (PPS, VISA/Master Card, Deposit account)

- Issue of e-Certificate of Incorporation

## Companies (Amendment) Ordinance 2010

- Simplify signature requirement of Incorporation Form – signed by one founder member (s.14A (3))
- Abolish attestation requirements of M&A (ss.6(1) &12(1))
- Separate filing of First Director's consent to act (ss.14A(2)(k), 14A(2)(l) & 18A)
- Copy of M&A delivered to the Registrar need not be a "signed" or "certified" copy (ss.9, 15(1), 14(2)(m) & (n))
- Issue of certificates of incorporation by electronic means (s.348BA)



## One-stop Company and Business Registration Service

- Simultaneous Applications – a person who makes an application for company registration is deemed to have applied for business registration at the same time
- Applicable to:
  - Local and non-Hong Kong companies
  - Paper and electronic submissions



## Business Registration (Amendment) Ordinance 2010 (1)

- At the time of making an application for company incorporation or registration of non-Hong Kong company -
  - pay business registration fee and levy
  - deliver a notice specified by the Commissioner of Inland Revenue under s.5D (ss.5A & 5B)



## Notice of Business Registration for local companies



### 商業登記通知書 Notice for Business Registration\*

以下收集的资料只供作商業登記用途。這等資料會轉送給稅務局作處理。在商業登記申請獲批准後，這等資料會存放在商業登記冊上。供公眾查閱，但不會存放在公司註冊處的登記冊上。

The following information is only collected for the purpose of Business Registration. The information will be transmitted to the Commissioner of Inland Revenue for processing. After the business registration application has been approved, the information will be kept under the Business Register, but not in the Companies Registry's register, for public search.

如貴處有任何疑問，請向商業登記處（在《商業登記條例》（第310章）第6條中界定）或本公司秘書。本公司秘書將轉送貴處登記冊內所註明的聯絡人查詢。此內所註明的生效日期起計的3年為滿之日。

I effect that the expiry date to be endorsed on all applicable business registration certificate (as defined in section 6 of the Business Registration Ordinance (Cap. 310)) to be issued at any time hereafter in respect of the company shall be the date of the expiration of 3 years from the date of commencement endorsed thereon.

\* ☐ 是 Yes ☐ 否 No

\* 請在適當位置填上“是”或“否”。Please fill the relevant box.

\* 根據《商業登記條例》（第310章）第5A(1)及5D(2)條的規定，申請人須於本通知書及有關的註冊成立表格(NC1或NC1G)一併提交。  
According to sections 5A(1) and 5D(2) of the Business Registration Ordinance (Cap. 310), an applicant for company incorporation shall submit this notice with the related incorporation form (NC1 or NC1G).

IR3081

## Business Registration (Amendment) Ordinance 2010 (2)


- Registrar is empowered to perform certain functions for and on behalf of the Commissioner of Inland Revenue, e.g.
  - collect BR fees and levies
  - receive notices specified under s.5D
  - issue business registration certificates (s.5C)



(white A4 size paper)



No. \_\_\_\_\_  
編號 \_\_\_\_\_


  
公司註冊處  
COMPANIES REGISTRY

**CERTIFICATE OF INCORPORATION**  
**公司註冊證書**  
\*\*\*

I hereby certify that  
本人謹此證明

is this day incorporated in Hong Kong under the Companies Ordinance  
於本日根據（公司條例）（香港法例第32章）  
(Chapter 32 of the Laws of Hong Kong) and that this company is limited,  
（在香港註冊成為有限公司）。

Issued on \_\_\_\_\_  
本證書於 年 月 日發出。

  
*Registrar of Companies*  
**Hong Kong Special Administrative Region**  
香港特別行政區公司註冊處處長

Note 15:  
Registration of a company name with the Companies Registry does not confer any trade mark rights  
or any other intellectual property rights in respect of the company name or any part thereof.  
公司名稱獲公司註冊處註冊，並不表示獲授予該公司名稱或其任何部分的商標權或其他  
其他知識產權。

(white A4 size paper)



請在表格下方註明有關商業註冊之營業地址及公司董事姓名。  
Please enter the address below and display the valid business registration certificate as business address.



# Demonstration on One-stop Electronic Incorporation and Business Registration Service



**CR Companies Registry**  
The Government of the Hong Kong Special Administrative Region

GOVHK 香港政府一站通 繁體版 简体版

[SITE MAP](#)

**Home**  
**About e-Registry**  
**Equipment Specifications**  
**User Registration Requirements**  
**e-Services User Guides**  
**FAQs**  
**Contact Us**

**What's New**  
Facilitate electronic applications for company incorporation will come into operation on 21 February 2011. The [Business Registration \(Amendment\) Ordinance 2010](#), which enables the Companies Registry to provide a one-stop service for company incorporation and business registration will also come into operation on the same date. Please refer to the respective commencement notices published in the gazette on 10 December 2010.  
[Companies \(Amendment\) Ordinance 2010 \(Commencement\) \(No. 2\) Notice 2010](#)  
[Business Registration \(Amendment\) Ordinance 2010 \(Commencement\) Notice](#)  
04-Jan-2011  
Commencement of Parts 2 and 5 of Companies

**REGISTRY 註冊易**  
公司註冊 更快更易  
Delivers efficiency for companies

User ID  [Forget User ID](#)  
Password  [Forget Password](#)  
Note: A user account will be locked after 5 consecutive login failure.

This website is best viewed in 1024 x 768 resolution

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Last revision date: 23-Dec-2010

Login user account

**Companies Registry**  
The Government of the Hong Kong Special Administrative Region

GOV-HK 香港政府一站通
繁體版
简体版

SITE MAP
LOGOUT

System Time: 04-Jan-2011 09:30 GMT +0800

Main Page  
Message Box  
User Account Maintenance  
Deposit Services  
Company Code  
e-Submission Services (To be launched soon)  
e-Services User Guides  
Contact Us

**Announcements**

The e-Registry will be launched on 10 January 2011.

**Message Box ( Total 40 Unread 19 )**

The following shows a maximum of 25 most current unread messages.

Subject	Date/Time
Notification of e-Certificates and Form NC3	03-Jan-2011 15:50
Notification of e-Certificates and Form NC3	03-Jan-2011 15:40
Notification of e-Certificates and Form NC3	31-Dec-2010 17:40
Notification of e-Certificates and Form NC3	31-Dec-2010 16:40
Notification of e-Certificates and Form NC3	31-Dec-2010 16:10
Notification of e-Certificates and Form NC3	31-Dec-2010 16:00
Notification of e-Certificates and Form NC3	31-Dec-2010 15:50
Notification of e-Certificates and Form NC3	31-Dec-2010 12:40
Notification of e-Certificates and Form NC3	31-Dec-2010 12:40

**Quick Link**

Welcome: TESTNCA5

Last Login: 04-Jan-2011 09:14 GMT +0800

Account Balance: HK\$ 315,314.50

**Search Company Information**

**Download e-Form Filler**

**What's New**

and 5 of Companies (Amendment) Ordinance 2010 on 21 February 2011 (10 December 2010)

Parts 2 and 5 of Companies (Amendment) Ordinance 2010 which streamline the company incorporation procedure and facilitate electronic applications for company incorporation will come into operation on 21 February 2011. The Business Registration (Amendment) Ordinance 2010, which enables the Companies Registry to provide a one-stop service for company incorporation and business registration will also come into operation on the same date. Please refer to the respective commencement notices published in the gazette on 10 December 2010.

[Companies \(Amendment\) Ordinance 2010 \(Commencement\) \(No. 2\) Notice 2010](#)

[Business Registration \(Amendment\) Ordinance 2010 \(Commencement\) Notice](#)

This website is best viewed in 1024 x 768 resolution with IE 6 or 7.

**Companies Registry**  
The Government of the Hong Kong Special Administrative Region

Logout

System Time: 04-Jan-2011 09:31 GMT +0800

Main Page  
Message Box  
User Account Maintenance  
Deposit Services  
Company Code  
e-Submission Services (To be launched soon)  
e-Services User Guides  
Contact Us

**Local Company**

**Set up a New Company**

Company Limited by Shares  
Company Not Limited by Shares

**Reporting Changes**

Company Name  
Location of Registered Office and Registers  
Director/Secretary  
Share Capital  
Others

**Annual Return**

**Closing a company**

Deregistration  
Winding up

**Miscellaneous applications**

Application of miscellaneous Certificates/Licences  
Application under s.111 of Companies Ordinance  
Application under s.127 of Companies Ordinance  
Application under s.291 of Companies Ordinance

Welcome: TESTNCA5

Last Login: 04-Jan-2011 09:14 GMT +0800


Account Balance: HK\$ 315,314.50


**Select the type of company to be formed**

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**Companies Registry**  
The Government of the Hong Kong Special Administrative Region



System Time: 10-Jan-2011 15:50 GMT +0800

**Guided Wizard**  
Step 01  
**Select Filling Language**  
Step 02  
Select M&A  
Step 03  
Input Founder Member and Officer Information  
Step 04  
Select Filling Mode



Welcome:  
TEST01  
Last Login:  
21-Feb-2010 00:00  
GMT +0800  
Account Balance:  
HK\$ 3,156,337.22

Welcome to use our e-Incorporation service. The e-Incorporation process involves the following steps:

Step 1. **Select filling language** – Please fill in all particulars and complete all items in either Chinese OR English. Traditional Chinese characters should be used if the form is completed in Chinese.

Step 2. **Select Memorandum & Articles of Association (M&A)** – You may either select and submit the model M&A provided by the Companies Registry, or attach your own customized M&A (in pdf format).

Step 3. **Input Founder Member and Officer Information** – To facilitate the generation of electronic Incorporation Form, some basic information has to be provided.

Step 4. **Select Filling Mode** – You may either fill in the e-Form online or download the e-Form for offline completion.

Step 5. **Complete and submit** the Incorporation Form and appropriate fees online.

### Select Filling Language

Filling Language


☒ English


☐ Chinese (Traditional)

Back Continue

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Last revision date: 06-Jan-2011


**Companies Registry**  
The Government of the Hong Kong Special Administrative Region



System Time: 10-Jan-2011 15:51 GMT +0800

**Guided Wizard**  
Step 01  
Select Filling Language  
Step 02  
**Select M&A**  
Step 03  
Input Founder Member and Officer Information  
Step 04  
Select Filling Mode



Welcome:  
TEST01  
Last Login:  
21-Feb-2010 00:00  
GMT +0800  
Account Balance:  
HK\$ 3,156,337.22

According to sections 6 and 12 of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong), the Memorandum and Articles of Association should be signed by each founder member. If you select the model M&A, please ensure that each founder member has read the contents of the selected model. After the related information has been populated in the selected model M&A, please remember to **save and print the M&A for signing by each founder member**. The signed copy should be kept by the company.

The copy model M&A submitted through e-Incorporation process is not required to be a signed copy under section 15 of the Companies Ordinance.

### Select M&A

M&A

☒ Model M&A

☐ Customized M&A

Model M&A

Model 2

View

Back Continue

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Last revision date: 06-Jan-2011

Press to view the model M&A (pdf format) selected



**Guided Wizard**

Step 01  
Select Filling Language

Step 02  
Select M&A

**Step 03  
Input Founder Member and Officer Information**

Step 04  
Select Filling Mode



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e-REGISTRY  
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Welcome:  
TESTNCA5  
Last Login:  
04-Jan-2011 09:14  
GMT +0800  
Account Balance:  
HK\$ 315,314.50

### Input Founder Member and Officer Information

Founder Member / Officer Type	Capacity
<input checked="" type="radio"/> Individual	<input checked="" type="checkbox"/> Founder Member
<input type="radio"/> Corporate / Firm	<input checked="" type="checkbox"/> Director
	<input type="checkbox"/> Secretary

**Name of Individual Founder Member / Officer**

English Surname:

English Other Names:

Chinese Name:

Occupation of Individual Founder Member (For completion of Model M&A only):

**Name of Corporate Founder Member / Officer**


English:

Chinese:

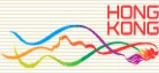
**Founder Member(s) / Officer(s) input from the above**

Founder Member-SUN, SING YUEN (Merchant)	
Director-SUN, SING YUEN	
Director-TUNG, SHI YAT	
Secretary-TUNG, SHI YAT	

Buttons: Add, Delete, Cancel, Back, Continue



**Companies Registry**  
The Government of the Hong Kong Special Administrative Region



System Time: 04-Jan-2011 09:33 GMT +0800


**Guided Wizard**

Step 01  
Select Filling Language

Step 02  
Select M&A

Step 03  
Input Founder Member and Officer Information

**Step 04  
Select Filling Mode**



註冊易  
e-REGISTRY  
公司註冊 更快更易  
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Welcome:  
TESTNCA5  
Last Login:  
04-Jan-2011 09:14  
GMT +0800  
Account Balance:  
HK\$ 315,314.50

### Select Filling Mode

Filling Mode

☒ Fill in Online

☐ Download e-Form

Buttons: Cancel, Back, Continue

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Step 04  
Payment

5 股本 Share Capital 註解 Note

擬註冊股本 Share Capital to be Registered						創辦成員共承購 各類股份的總面值 Total Nominal Value of Each Class of Shares to be Taken up by Founder Member(s)	
股份類別 Class of Shares	股份數目 Number of Shares	每股的面值 Nominal Value of Each Share	各類股份的總面值 Total Nominal Value of Each Class				
Ordinary	100	HKD 1	HKD	100	HKD	1	
總值 Total			HKD	100	HKD	1	

6 創辦成員 Founder Members 註解 Note

1 中文姓名／名稱  
Name in Chinese

類別 Type: 英文姓名／名稱  
Name in English

☒ 個人 Individual: 地址 Address

☐ 公司 Corporate:

承購的股份  
Shares to be taken

股份類別 Class of shares

股份數目 Number of shares

2 中文姓名／名稱  
Name in Chinese

類別 Type: 英文姓名／名稱  
Name in English

Step 04  
Payment

7 首任秘書 First Secretary 註解 Note

A. 個人秘書 Individual Secretary

1 中文姓名  
Name in Chinese

英文姓名  
Name in English TUNG SHI YAT  
姓氏 Surname 名字 Other Names

前用姓名  
Previous Names

香港住址 行 Line 1 Flat C, 18/F, Happy Mansion  
Hong Kong Residential Address 行 Line 2 1 Queensway  
行 Line 3 Admiralty  
註解 Note Hong Kong  
(「轉交」地址及郵政信箱號碼恕不接受) Care of addresses and post office box numbers are not acceptable

電郵地址  
E-mail Address  
註解 Note

身份證明 Identification 註解 Note

a 香港身份證號碼  
Hong Kong Identity Card Number A100001(5)

b 護照  
Passport NIL NIL  
簽發國家 Issuing Country 號碼 Number

B. 法人團體秘書 Corporate Secretary

1 中文名稱  
Name in Chinese  
註解 Note

英文名稱  
Name in English  
註解 Note

Step 03  
Submission Result

Step 04  
Payment

表格 NC1  
Form

8 首任董事 First Directors (續上頁 cont'd) 註解 Note

A. 個人董事 Individual Director

2 中文姓名  
Name in Chinese

英文姓名  
Name in English TUNG SHI YAT  
姓氏 Surname 名字 Other Names

前用姓名  
Previous Names

住址 行 Line 1 Flat C, 18/F, Happy Mansion  
Residential Address 行 Line 2 1 Queensway  
行 Line 3 Admiralty  
註解 Note  
國家 Country Hong Kong  
(「轉交」地址及郵政信箱號碼恕不接受) Care of addresses and post office box numbers are not acceptable

電郵地址  
E-mail Address  
註解 Note

身份證明 Identification 註解 Note

a 香港身份證號碼  
Hong Kong Identity Card Number A100001(5)

b 護照  
Passport  
簽發國家 Issuing Country

提示 Advisory Note 註解 Note

所有公司董事均應閱讀公司註冊處編制的《董事責任指引》，並熟悉該指引所概述的董事一般責任。  
All directors of the company are advised to read 'A Guide on Directors' Duties' published by the Companies Registry and acquaint themselves with the general duties of directors outlined in the Guide.

出任董事職位同意書 Consent to Act as Director 註解 Note  
請在適用的表格/表格上打勾。 Please tick the relevant box

☐ 本人同意在公司成立為法團時出任其董事，並確認本人已年滿 18 歲。  
I consent to act as a director of the company on its incorporation and confirm that I have attained the age of 18 years.

簽署 Signed: Please sign by e-Cert or PIN

☒ 出任董事職位同意書會於公司成立為法團的日期後 14 天內提交。  
The Consent to Act as Director will be submitted not later than 14 days after the date of incorporation of the company.

Indicate if the First Director will sign the Consent to Act or submit Form NC3 separately

Step 03  
Submission Result

Step 04  
Payment

## 表格 NC1

### 9 創辦成員陳述書 Statement of Founder Member 註解 Note

本人現核證 I certify that :

(a) 本人為公司的創辦成員或獲其授權人士(如創辦成員為法人團體)並獲其他創辦成員(如有的話)授權簽署本表格。  
I am a founder member of this company or an authorised person of a corporate founder member (if applicable) and am authorised by the other founder members (if any) to sign this incorporation form.

(b) 名列本表格內但未簽署「出任董事職位同意書」的每一名董事已同意在公司成立為法團時擔任其董事，每名個人董事並且已年滿 18 歲。  
Each of the directors named in this form who has not signed the 'Consent to Act as Director' has consented to be a director of this company on its incorporation and each individual director has attained the age of 18 years.

(c) 所有創辦成員已按照《公司條例》第 6 及 12 條簽署公司的組織章程大綱及組織章程細則(如有的話)，並確認連同本表格交付的公司章程大綱及章程細則(如有的話)的副本的內容，與由所有創辦成員簽署的該等章程大綱及章程細則的內容相同。  
The company's Memorandum of Association and Articles of Association (if any) have been signed by all founder members in accordance with sections 6 and 12 of the Companies Ordinance. The contents of the copies of the company's Memorandum and Articles (if any) delivered together with this form are the same as those of the Memorandum and Articles signed by all founder members.

(d) 本表格所載的詳情屬準確，以及與公司組織章程大綱及章程細則所載的詳情相符。  
The particulars contained in this form are accurate and consistent with those contained in the Memorandum and Articles of Association of this company.

(e) 公司已遵從《公司條例》中與註冊有關的所有規定及與註冊的先決及附帶事宜有關的所有規定。  
**This company has complied with all the requirements of the Companies Ordinance in respect of registration and of matters precedent and incidental thereto.**

[Click here to select the year option for Business Registration Certificate](#)

簽署 Signed: Please sign by e-Cert or PIN

姓名 Name : SUN SING YUEN 日期 Date : 04 / 01 / 2011  
創辦成員 Founder Member 日 DD / 月 MM / 年 YYYY

Step 03  
Submission Result

Step 04  
Payment

## 商業登記通知書 Notice for Business Registration\*

以下收集的資料只用作商業登記用途。這等資料會傳送給稅務局局長處理。在商業登記申請獲批准後，這等資料會存放在商業登記冊上，供公眾查閱，但不會存放在公司註冊處的登記冊上。

The following information is only collected for the purpose of Business Registration. The information will be transmitted to the Commissioner of Inland Revenue for processing. After the business registration application has been approved, the information will be kept under the Business Register, but not in the Companies Registry's register, for public search.

如在此後任何時間有任何適用商業登記證(在《商業登記條例》(第 310 章)第 6 條中界定)就本公司發出，本人欲選擇該等商業登記證內所註明的屆滿日期均為自其內所註明的生效日期起計的 3 年屆滿之日。

I elect that the expiry date to be endorsed on all applicable business registration certificates (as defined in section 6 of the Business Registration Ordinance (Cap. 310)) to be issued at any time hereafter in respect of this company shall be the date of the expiration of 3 years from the date of commencement endorsed thereon.

\* ☒ 是 Yes ☐ 否 No

\* 請在適用的空格內加上 ✓ 號 Please tick the relevant box

[Click here to return to the signing page of NC1](#)

Indicate if 3-year certificate is selected



(a) 本人為公司的創辦成員或獲其授權人士(如創辦成員為法人團體)並獲其他創辦成員(如有的話)授權簽署本表格。  
I am a founder member of this company or an authorised person of a corporate founder member (if applicable) and am authorised by the other founder members (if any) to sign this incorporation form.

(b) 名列本表格內但未簽署「出任董事職位同意書」的每一名董事已同意在公司成立為法團時擔任其董事，每名個人董事並且已年滿 18 歲。  
Each of the directors named in this form who has not signed the 'Consent to Act as Director' has consented to be a director of this company on its incorporation and each individual director has attained the age of 18 years.

(c) 所有創辦成員已按照《公司條例》第 6 及 12 條簽署公司的組織章程大綱及組織章程細則(如有的話)，並確認連同本表格交付的公司章程大綱及章程細則(如有的話)的副本的內容，與由所有創辦成員簽署的該等章程大綱及章程細則的內容相同。  
The company's Memorandum of Association and Articles of Association (if any) have been signed by all founder members in accordance with sections 6 and 12 of the Companies Ordinance. The contents of the documents delivered together with this form are the same as those contained in the documents signed by all founder members.

(d) 本表格所載的詳情與所載的詳情相符。  
The particulars contained in this form are in accordance with those contained in the Memorandum of Association and Articles of Association (if any) delivered together with this form.

(e) 公司已遵從《公司條例》第 16 條規定。  
This company has complied with section 16 of the Companies Ordinance in respect of its registration and incorporation.

**Sign Section**

**Your Digital Signature Information**

Please click to select your signature image

Your Digital Identity:

Enter user ID and password

User ID : TESTNCAS

Password : \*\*\*\*\*

Advanced OK Cancel

Click here to select the year option for Business Registration Certificate

簽署 Signed: Please sign by e-Cert or PIN

姓名 Name : SUN SING YUEN 日期 Date : 04 / 01 / 2011  
創辦成員 Founder Member 日 DD / 月 MM / 年 YYYY

Founder member presses here for e-signing

(a) 本人為公司的創辦成員或獲其授權人士(如創辦成員為法人團體)並獲其他創辦成員(如有的話)授權簽署本表格。  
I am a founder member of this company or an authorised person of a corporate founder member (if applicable) and am authorised by the other founder members (if any) to sign this incorporation form.

(b) 名列本表格內但未簽署「出任董事職位同意書」的每一名董事已同意在公司成立為法團時擔任其董事，每名個人董事並且已年滿 18 歲。  
Each of the directors named in this form who has not signed the 'Consent to Act as Director' has consented to be a director of this company on its incorporation and each individual director has attained the age of 18 years.

(c) 所有創辦成員已按照《公司條例》第 6 及 12 條簽署公司的組織章程大綱及組織章程細則(如有的話)，並確認連同本表格交付的公司章程大綱及章程細則(如有的話)的副本的內容，與由所有創辦成員簽署的該等章程大綱及章程細則的內容相同。  
The company's Memorandum of Association and Articles of Association (if any) have been signed by all founder members in accordance with sections 6 and 12 of the Companies Ordinance. The contents of the documents delivered together with this form are the same as those contained in the documents signed by all founder members.

(d) 本表格所載的詳情與所載的詳情相符。  
The particulars contained in this form are in accordance with those contained in the Memorandum of Association and Articles of Association (if any) delivered together with this form.

(e) 公司已遵從《公司條例》第 16 條規定。  
This company has complied with section 16 of the Companies Ordinance in respect of its registration and incorporation.

**Sign Section**

**e-Form signing successful.**

Click here to select the year option for Business Registration Certificate

簽署 Signed: PIN Signed by PIN

姓名 Name : SUN SING YUEN 日期 Date : 04 / 01 / 2011  
創辦成員 Founder Member 日 DD / 月 MM / 年 YYYY

Submission Result Step 04 Payment	<p align="center"><b>THE COMPANIES ORDINANCE (CHAPTER 32)</b></p> <p align="center"><b>Private Company Limited by Shares</b></p> <p align="center"><b>MEMORANDUM OF ASSOCIATION</b></p> <p align="center"><b>OF</b></p> <p align="center">“Practice Makes Perfect Limited 業精於勤有限公司”</p>
	<p>First: The name of the company is “Practice Makes Perfect Limited 業精於勤有限公司”</p> <p>Second: The registered office of the company will be situated in Hong Kong.</p> <p>Third: The liability of the members is limited.</p> <p>Fourth: The share capital of the company is HKD100 divided into 100 share(s) of HKD1 each.</p> <p>Subject to the provisions of the Companies Ordinance (Cap.32), the company has the power to increase or reduce the said capital and to issue any part of its capital, original or increased, with or without preference, priority or special privileges, or subject to any postponement of rights or to any conditions or restrictions and with power to modify or abrogate the rights attaching to any or all shares of the company.</p>

Submission Result Step 04 Payment	<p>I/WE, the undersigned whose name(s), address(es) and description(s) is/are given below, wish to form a company, in pursuance of this memorandum of association, and I/we respectively agree to take the number of share(s) in the capital of the company set opposite my/our respective name(s).</p>					
	<table border="1"> <thead> <tr> <th>Name(s), Address(es) and Description(s) of Founder Members</th> <th>Number of Share(s) Taken by Each Founder Member</th> </tr> </thead> <tbody> <tr> <td> SUN SING YUEN   Flat C, 18/F, Happy Mansion 1 Queensway Admiralty  Hong Kong   Merchant </td> <td> Ordinary:  1 </td> </tr> <tr> <td align="right">Total number of share(s) taken:</td> <td> Ordinary:  1 </td> </tr> </tbody> </table>	Name(s), Address(es) and Description(s) of Founder Members	Number of Share(s) Taken by Each Founder Member	SUN SING YUEN  Flat C, 18/F, Happy Mansion 1 Queensway Admiralty Hong Kong  Merchant	Ordinary: 1	Total number of share(s) taken:
Name(s), Address(es) and Description(s) of Founder Members	Number of Share(s) Taken by Each Founder Member					
SUN SING YUEN  Flat C, 18/F, Happy Mansion 1 Queensway Admiralty Hong Kong  Merchant	Ordinary: 1					
Total number of share(s) taken:	Ordinary: 1					



**Companies Registry**  
The Government of the Hong Kong Special Administrative Region

System Time: 04-Jan-2011 09:33 GMT +0800

**Guided Wizard**  
Step 01  
Form Filling  
Step 02  
System Check  
Step 03  
Submission Result  
Step 04  
Payment

e-Form Edit Document View Tools Help

表格

Form

NC1

**9 創辦成員陳述書 Statement of Founder Member** 註解 Note  
本人現核證 I certify that :  
(a) 本人為公司的創辦成員或獲其授權人士 (如創辦成員為法人團體) 並獲其他創辦成員 (如有的話) 授權簽署本表格。  
I am a founder member of this company or an authorised person of a corporate founder member (if applicable) and am authorised by the other founder members (if any) to sign this incorporation form.  
(b) 名列本表格內但未簽署「出任董事職位同意書」的每一名董事已同意在公司成立為法團時擔任其董事，每名個人董事並且已年滿 18 歲。  
Each of the directors named in this form who has not signed the 'Consent to Act as Director' has consented to be a director of this company on its incorporation and each individual director has attained the age of 18 years.  
(c) 所有創辦成員已按照《公司條例》第 6 及 12 條簽署公司的組織章程大綱及組織章程細則 (如有的話)，並確認連同本表格交付的公司章程大綱及章程細則 (如有的話) 的副本的內容，與由所有創辦成員簽署的該等章程大綱及章程細則的內容相同。  
The company's Memorandum of Association and Articles of Association (if any) have been signed by all founder members in accordance with sections 6 and 12 of the Companies Ordinance. The contents of the (if any) delivered together with this form are the same as those contained in the Memorandum of Association and Articles of Association signed by all founder members.  
(d) 本表格所載的詳情與所載的詳情相符。  
The particulars contained in this form are in accordance with those contained in the Memorandum of Association and Articles of Association.  
(e) 公司已遵從《公司條例》第 6 及 12 條規定。  
This company has complied with sections 6 and 12 of the Companies Ordinance in respect of the incorporation of the company.

Confirmation

File will be submitted. Save the current file?

OK No Cancel

Click here to select the year option for Business Registration Certificate

Welcome:  
TESTNCA5  
Last Login:  
04-Jan-2011 09:14  
GMT +0800  
Account Balance:  
HK\$ 315,314.50

**Companies Registry**  
The Government of the Hong Kong Special Administrative Region

System Time: 04-Jan-2011 09:49 GMT +0800

**Guided Wizard**  
Step 01  
Form Filling  
Step 02  
System Check  
Step 03  
Submission Result  
Step 04  
Payment


Please wait while processing your request  
Preparing submitted data [9%]

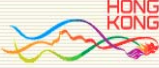
Welcome:  
TESTNCA5  
Last Login:  
04-Jan-2011 09:14  
GMT +0800  
Account Balance:  
HK\$ 315,314.50

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Last revision date: 23-Dec-2010




**Companies Registry**  
The Government of the Hong Kong Special Administrative Region



System Time: 04-Jan-2011 10:05 GMT +0800

**Guided Wizard**  
Step 01  
Form Filling  
Step 02  
System Check  
**Step 03  
Submission Result**  
Step 04  
Payment

## Submission Result

Submission time	04-Jan-2011 10:04 GMT +0800
Submission Result	Accepted
Preliminary Check Result	Passed
Intended Company Name	Practice Makes Perfect Limited 業精於勤有限公司

Return to Main Page
Cancel
**Proceed with Payment**

Welcome:  
TESTNCA5  
Last Login:  
04-Jan-2011 09:57  
GMT +0800  
Account Balance:  
HK\$ 315,314.50

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Last revision date: 23-Dec-2010

**Guided Wizard**  
Step 01  
Form Filling  
Step 02  
Payment



Welcome:  
TESTNCA5  
Last Login:  
04-Jan-2011 09:57  
GMT +0800  
Account Balance:  
HK\$ 315,314.50

## Digital Order

Total Amount(HK\$):	16,750.00
Description	Amount (HK\$)
商業登記費 Business Registration fee	13,059.00
徵費 Levy	1,839.00
名義股本註冊費 Capital fee	2.00
公司註冊費 Registration fee of company	1,500.00
法團成立表格存放費 Lodgement fee for Incorporation Form	350.00
Amount (HK\$)	16,750.00

You can make payment through the following:

☒  
☐ 

☐ Deduct from account

Cancel
Back
Continue

**Important Note**

After clicking "Continue", you will be directed to the websites of the GovHK Online Payment Service and relevant financial institution. Please do not exit the window until the payment has been processed and a digital receipt is issued; otherwise, the Companies Registry will not be able to process your application.

## Help

Customer  
Service Hotline  
8201 8273

Email  
crresearch  
@hp.com



Field marked with an asterisk ( \* ) is mandatory.

## Please select the payment method :

Type of Service **Companies Registry**  
 Merchant Name **COMPANIES REGISTRY**  
 Transaction Date **04-01-2011**  
 Transaction Reference Number **142004178-711920687**  
 Total Amount **HK\$ 16,750.00**

Payment Method \*



- Please take note of the transaction reference number or **PRINT** this page.
- After pressing the 'Pay' button, please do not leave this e-service until you receive the acknowledgement page, otherwise your transaction may not be accepted.
- Merchant Name is applicable to credit card payment method only.
- Under exceptional conditions, a refund may need to be arranged. If the payment was made by Credit Card, normally, the refund can only be made to the Credit Card account that was used for the payment.
- The payment gateway of the bank collecting credit card payment for the government has occasionally experienced slow performance. Some users may receive an error page or have to wait for several minutes before they get a response from the gateway. The bank and its contractor are investigating the problem and will rectify it as soon as possible. Meanwhile, if you experience such a problem while making credit card payment, please wait a moment and retry, or change to use PPS to settle the payment. We apologise for any inconvenience caused.
- To make Internet transactions safer, Visa and MasterCard have designed Verified by Visa and MasterCard SecureCode service to authenticate the cardholder's identity at the time of purchase. Different card issuers may have implemented different mechanisms to authenticate the cardholder's identity during online payment. Please contact your card issuer if you want to learn more about the Verified by Visa and MasterCard SecureCode service.

Cancel Payment

Pay

## Main Page

## Message Box

## User Account Maintenance

## Deposit Services

## Company Code

## e-Submission Services (To be launched soon)

- Local Companies
- Offline Submission
- Bulk Submission
- Document Status Enquiry

## e-Services User Guides

## Contact Us



Welcome

TESTNCA5

Last Login:

04-Jan-2011 09:57

GMT +0800

Account Balance:

HK\$ 315,314.50

## Receipt

Case No.: 142004178  
 Company No.: N.A.  
 Payment Order No.: N.A.  
 Payment Reference No.: A201101040000109  
 Paid Date: 04-Jan-2011  
 Paid By: VISA  
 Deposit Account No.: N.A.  
 Amount Paid: HK\$16,750.00

Receipt No.	Document	Code	Description	Amount (HK\$)
W77009200527	IRBR1	111	商業登記費 Business Registration fee	13,059.00
		113	徵費 Levy	1,839.00
			Sub Total	14,898.00
W77009200528	NC1	02	名義股本註冊費 Capital fee	2.00
		114	公司註冊費 Registration fee of company	1,500.00
		115	法團成立表格存放費 Lodgement fee for Incorporation Form	350.00
			Sub Total	1,852.00
			Total Paid	16,750.00

Do a Similar Transaction

Return to Main Page

Save

Print

**Companies Registry**  
The Government of the Hong Kong Special Administrative Region

System Time: 10-Jan-2011 15:51 GMT +0800

**Guided Wizard**  
Step 01  
Select Filling Language  
**Step 02  
Select M&A**  
Step 03  
Input Founder Member and Officer Information  
Step 04  
Select Filling Mode

Welcome:  
TEST01  
Last Login:  
21-Feb-2010 00:00  
GMT +0800  
Account Balance:  
HK\$ 3,156,337.22

According to sections 6 and 12 of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong), the Memorandum and Articles of Association should be signed by each founder member. If you select the model M&A, please ensure that each founder member has read the contents of the selected model. After the related information has been populated in the selected model M&A, please remember to **save and print the M&A for signing by each founder member**. The signed copy should be kept by the company.

The copy model M&A submitted through e-Incorporation process is not required to be a signed copy under section 15 of the Companies Ordinance.

### Select M&A

M&A ☒ Model M&A ☐ Customized M&A

Model M&A Model 2 View

Back Continue

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Last revision date: 06-Jan-2011

Select "Customised M&A"

本人現核證 I certify that :

(a) 本人為公司的創辦成員或獲授權人士(如創辦成員並非上列人員,則獲授權人士)並獲該創辦成員(如有的話)授權簽署本表格。 I am a founder member (if this incorporation is by individual director) or an authorized person (if this incorporation is by company) and I am authorized by the founder member (if this incorporation is by individual director) or the company (if this incorporation is by company) to sign this form.

(b) 名列本表格內擔任其董事。 Each of the directors has consented to be named in the Memorandum and Articles of Association and to attain the age of majority.

(c) 所有創辦成員(如有的話), 並獲由所有創辦成員簽署。 The company's Memorandum and Articles of Association have been signed by all founder members in accordance with the Companies Ordinance. The signed copies are submitted together with this form.

(d) 本表格所載的資料符合《公司條例》及有關註冊及附屬事項的規定。 The particulars contained in this form comply with the requirements of the Companies Ordinance in respect of registration and of matters precedent and incidental thereto.

(e) 公司已遵從《公司條例》及有關註冊及附屬事項的規定。 This company has complied with all the requirements of the Companies Ordinance in respect of registration and of matters precedent and incidental thereto.

**Manage Attachment**  
Attachment  
Attachment : Customized\_M&A File Count Limit: 1  

Filename	Description

Add View Save To Remove

Close

按此選擇商業登記證年期

Click here to attach file(s)

簽署 Signed: Please sign by e-Cert or PIN

姓名 Name :  日期 Date :   
創辦成員 Founder Member

Step 04  
Payment

9 創辦成員陳述書 Statement of Founder Member 註解 Note

本人現核證 I certify that :

(a) 本人為公司的創辦成員或擔任秘書(如創辦成員受託人屬屬)並獲其他創辦成員(如有的話)授權簽署本表。 I am a founder member (if applicable) and authorized by other founder member (if this incorporation is made as a company).

(b) 名列本表格內的所有創辦成員均已同意並簽名。 Each of the director has consented to be named in this form and has signed the form.

(c) 所有創辦成員均已同意並簽名。 The company's Memorandum and Articles of Association have been signed by all founder members and the contents of the Memorandum and Articles of Association are contained in the form.

(d) 本表格所載的陳述書符合《公司條例》及有關註冊及附帶事項的規定。 The particulars of the company's incorporation are contained in the form.

(e) 公司已遵從《公司條例》及有關註冊及附帶事項的規定。 This company has complied with all the requirements of the Companies Ordinance in respect of registration and of matters precedent and incidental thereto.

Manage Attachment

Attachment : Customized\_M&A File Count Limit: 1

Filename	Description
Customized_MA-1...	

Add View Save To Remove Close

1 file(s) attached

CR Companies Registry  
The Government of the Hong Kong Special Administrative Region

HONG KONG

System Time: 04-Jan-2011 10:50 GMT +0800

Guided Wizard

Step 01  
Form Filling

Step 02  
Payment

Welcome:  
TESTNCA5  
Last Login:  
04-Jan-2011 10:03  
GMT +0800  
Account Balance:  
HK\$ 315,314.50

註冊易  
REGISTRY  
公司註冊 更快更易  
Delivers efficiency for companies

Digital Order

Description	Amount (HK\$)
商業登記費 Business Registration fee	16,750.00
徵費 Levy	13,059.00
名義股本註冊費 Capital fee	1,000.00
公司註冊費 Registration fee of company	
法團成立表格存放費 Lodgement fee for Incorporation Form	

Amount (HK\$)

You can make payment through the following:

☐ VISA ☐ MasterCard ☐ ☒ Deduct from account 010000000194(TESTNCA5) HK\$315,314.50

Cancel Back Continue

Important Note

After clicking "Continue", you will be directed to the websites of the GovHK Online Payment Service and relevant financial institution. Please do not exit the window until the payment has been processed and a digital receipt is issued, otherwise, the Companies Registry will not be able to process your application.





Main Page  
Message Box  
User Account Maintenance  
Deposit Services  
Company Code  
e-Submission Services (To be launched soon)  
Local Companies  
Offline Submission  
Bulk Submission  
Document Status Enquiry  
e-Services User Guides  
Contact Us



註冊易  
eREGISTRY  
公司註冊 更快更易  
Delivers efficiency for companies


Welcome:  
TESTNCA5  
Last Login:  
04-Jan-2011 10:03  
GMT +0800  
Account Balance:  
HK\$ 298,564.50


### Receipt

Case No.: 142004179  
Company No.: N.A.  
Payment Order No.: N.A.  
Payment Reference No.: N.A.  
Paid Date: 04-Jan-2011  
Paid By: Deduct from account  
Deposit Account No.: 010000000194  
Amount Paid: HK\$16,750.00

Receipt No.	Document	Code	Description	Amount (HK\$)
D77119200090	ZNC1	02	名義股本註冊費 Capital fee	2.00
		114	公司註冊費 Registration fee of company	1,500.00
		115	法團成立表格存放費 Lodgement fee for Incorporation Form	350.00
Sub Total				HK\$1,852.00
D77119200091	IRBR1	111	商業登記費 Business Registration fee	13,059.00
		113	徵費 Levy	1,639.00
Sub Total				HK\$14,898.00
Total Paid				HK\$16,750.00


Do a Similar Transaction  
Return to Main Page  
Save  
Print


**Companies Registry**  
The Government of the Hong Kong Special Administrative Region



Logout  
System Time: 07-Jan-2011 19:30 GMT +0800

Main Page  
Message Box  
User Account Maintenance  
Deposit Services  
Company Code  
e-Submission Services (To be launched soon)  
e-Services User Guides  
Contact Us



註冊易  
eREGISTRY  
公司註冊 更快更易  
Delivers efficiency for companies

Welcome:  
TESTNCA5  
Last Login:  
07-Jan-2011 17:44  
GMT +0800  
Account Balance:  
HK\$ 298,564.50

Main Page > Message Box

### Message Box

Message Date From:  To:  Status: ALL

Subject:

Search Reset View All

Select	Message Date/Time	Subject	Action
<input type="checkbox"/>	07-Jan-2011 18:20	Notification of e-Certificate of Change of Company Name	Delete
<input type="checkbox"/>	07-Jan-2011 17:50	Notification of e-Certificate of Change of Company Name	Delete
<input type="checkbox"/>	07-Jan-2011 17:50	Notification of e-Certificate of Change of Company Name	Delete
<input type="checkbox"/>	07-Jan-2011 17:40	Notification of e-Certificate of Change of Company Name	Delete
<input type="checkbox"/>	07-Jan-2011 15:30	Notification of e-Certificates and Form NC3	Delete
<input type="checkbox"/>	06-Jan-2011 19:10	ICRIS-2 Monthly Statement Generated	Delete
<input type="checkbox"/>	06-Jan-2011 16:10	ICRIS-2 Monthly Statement Generated	Delete

Dear Customer,

The following company has been successfully incorporated! You may download the electronic Certificate of Incorporation and Business Registration Certificate by clicking on the following links:

Company Name: 1459025  
 Company Number: Practice Makes Perfect Limited 華精於勤有限公司

[Download e-Certificate of Incorporation](#)  
[Download e-Business Registration Certificate](#)

You may also apply for a certified true copy of the Certificate of Incorporation or a Commemorative Certificate - Incorporation of a Company at the Cyber Search Centre on payment of a fee.

The company code for registering a company account with the e-Registry is: 249594224245807

The following directors have not signed the Consent to Act on the incorporation form. Please download the "Consent to Act as First Director" (Form NC3) from the [links](#) below. The form should be signed by the respective director and submitted to the Companies Registry within 14 days after the date of incorporation. To sign and submit the Form NC3 electronically, the director should first register as a User of e-Registry. The director can also submit a manually signed Form NC3 in paper form.

Director Name: SUN, SING YUEN  
 Online Submission: [NC3 \(online\)](#)  
 Download: [NC3 \(download\)](#)  
 Director Name: TUNG, SHI YAT  
 Online Submission: [NC3 \(online\)](#)  
 Download: [NC3 \(download\)](#)

Please click [here](#) for information pamphlets on "Company/Individual User Account Registration" and "A Company's Obligations under the Companies Ordinance and the Business Registration Ordinance after Registration".

Companies Registry

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SC-UAM03A-01 - Windows Internet Explorer

https://crisatpp.cr.gov.hk/cris-ext/app/uauid3a/index?RedirectUrl=https%3A%2F%2Fcrisatpp.cr.gov.hk%2Fcris-ext%2Fapp%2Fba24a%2FdownloadCRCert?caseNo%3D8405eca747751a05417

**CR Companies Registry**  
 The Government of the Hong Kong Special Administrative Region

GovHK 香港政府一站通 繁體版 簡體版

Home  
 About e-Registry  
 Equipment Specifications  
 User Registration Requirements  
 e-Services User Guides  
 FAQs  
 Contact Us

**What's New**  
 Ordinance 2010, which enables the Companies Registry to provide a one-stop service for company incorporation and business registration will also come into operation on the same date. Please refer to the respective commencement notices published in the gazette on 10 December 2010.  
[Companies \(Amendment\) Ordinance 2010 \(Commencement\) \(No. 2\) Notice 2010](#)  
[Business Registration \(Amendment\) Ordinance 2010 \(Commencement\) Notice](#)

Jan-2011  
 Companies (Amendment) Ordinance 2010 facilitates Electronic Communications December 2010) Thevisions of the Companies (Amendment) Ordinance 2010 will facilitate website  
 Revision date: 10-Jan-2011

User ID: TESTNCA5 [Forget User ID](#)  
 Password: \*\*\*\*\* [Forget Password](#)  
 Note: A user account will be locked after 5 consecutive login failure.

Cancel Login

This website is best viewed in 1024 x 768 resolution with IE 6 or 7.

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**File Download**  
 Do you want to open or save this file?  
 Name: 142004178.pdf  
 Type: Adobe Acrobat Document  
 From: crisatpp.cr.gov.hk  
 Open Save Cancel

While files from the Internet can be useful, some files can potentially harm your computer. If you do not trust the source, do not open or save this file. [What's the risk?](#)

Start downloading from site: https://crisatpp.cr.gov.hk/cris-ext/app/ba24a/downloadCRCert?caseNo=8405eca747751a05417

Internet 100%



請沿虛線剪下並將有效的商業/分枝登記證書貼在營業地點。  
Please cut along the dotted line and display the valid business/branch registration certificate at business address.

**正本**  
ORIGINAL

**第一分枝**  
Branch 1

**表格 2 FORM 2**  
(第 1 條)  
《商業登記條例》(第 310 章)  
BUSINESS REGISTRATION ORDINANCE (Chapter 310)  
(《商業登記規例》)  
BUSINESS REGISTRATION REGULATIONS  
商業/分枝登記證書  
Business/Branch Registration Certificate

商業 / 法團名稱  
Name of Business/  
Corporation  
業精於勤有限公司  
PRACTICE MAKES PERFECT LIMITED

商業 / 分枝名稱  
Name of Branch/  
Branch Name  
\*\*\*\*\*

地址  
Address  
FLAT C, 18/F, HAPPY MANSION 1  
QUEENSWAY ADMIRALTY  
HONG KONG

業務性質  
Nature of Business  
CORP

法律形式  
Form  
BODY CORPORATE

生效日期  
Date of Commencement  
04/01/2011

到期日期  
Date of Expiry  
03/01/2014

登記證號碼  
Certificate No.  
58006101-000-01-11-2

登記費及費用 (APP)  
Fee and Levy (APP)  
(登記費 FEE = \$ 13,059)  
(費費 LEVY = \$ 1,839)

請注意下列《商業登記規例》的規定：  
Please note the following requirement of the Business Registration Ordinance.

1. 第 6(6)條規定註冊業務將獲發給登記證書或分枝登記證書。若主/分枝業務或經營該業務的人或受僱於該業務的僱員已遵從有關的註冊法律規定。  
Section 6(6) provides that the issue of a business registration certificate or a branch registration certificate shall not be deemed to imply that the requirements of any law in relation to such business or to the persons carrying on the same or employed therein have been complied with.

2. 第 12 條規定各業務須將其有效的商業登記證書或有效的分枝登記證書貼於每一營業地點展示。  
Section 12 provides that valid business registration certificate or valid branch registration certificate shall be displayed at every address where business is carried on.

繳納的登記費及費用已註明。  
RECEIVED FEE AND LEVY HERE STATED IN PRINTED FIGURES.

04/01/2011 297200527 \$14,898.00

業精於勤有限公司



## Submission of Consent to Act as First Director (e-Form NC3)



**Notification of e-Certificates and Form NC3** 收件匣 | x

☆ pccwapp@icris.cr.gov.hk 寄給我 顯示詳細資料 1月4日 (6 天以前) 回覆

Dear Customer,

The following company has been successfully incorporated! You may download the electronic Certificate of Incorporation and Business Registration Certificate by clicking on the following links:

Company Name: 1459025  
Company Number: Practice Makes Perfect Limited 業精於勤有限公司

[Download e-Certificate of Incorporation](#)  
[Download e-Business Registration Certificate](#)

You may also apply for a certified true copy of the Certificate of Incorporation or a Commemorative Certificate - Incorporation of a Company at the [Cyber Search Centre](#) on payment of a fee.

The company code for registering a company account with the e-Registry is: 249594224245807

The following directors have not signed the Consent to Act on the incorporation form. Please download the "Consent to Act as First Director" (Form NC3) from the link(s) below. The form should be signed by the respective director and submitted to the Companies Registry within 14 days after the date of incorporation. To sign and submit the Form NC3 electronically, the director should first register as a User of e-Registry. The director can also submit a manually signed Form NC3 in paper form.

Director Name: SUN, SING YUEN  
Online Submission: [NC3 \(online\)](#)  
Download: [NC3 \(download\)](#)  
Director Name: TUNG, SHI YAT  
Online Submission: [NC3 \(online\)](#)  
Download: [NC3 \(download\)](#)

Please click [here](#) for information pamphlets on "Company/Individual User Account Registration" and "A Company's Obligations under the Companies Ordinance and the Business Registration Ordinance after Registration".

Companies Registry

**Guided Wizard**

**Step 01**  
Form Filling

**Step 02**  
System Check

**Step 03**  
Submission Result

**Step 04**  
Payment

**CR**  
公司註冊處  
Companies Registry

**出任首任董事職位同意書**  
Consent to Act as First Director

(《公司條例》第 14A(2)(i) 及 18A 條)  
(Companies Ordinance ss. 14A(2)(i) & 18A)

表格 **NC3**  
Form

填表時請參閱有關的註解。  
Please read the accompanying Notes when completing this form.

公司編號 Company Number  
1459025

**1 公司名稱 Company Name**  
Practice Makes Perfect Limited 業精於勤有限公司

**2 出任董事職位同意書 Consent to Act as Director 註解 Note**

**A. 個人董事 Individual Director**  
姓名 Name  
SUN, SING YUEN

本人已同意在公司成立為法團時擔任其董事，並確認本人在公司成立時已年滿 18 歲。  
I have consented to act as a director of this company on its incorporation and confirm that I have attained the age of 18 years on the date of its incorporation.

**B. 法人團體董事 Corporate Director**  
名稱 Name

本人獲上述公司授權確認  
I, being authorised by the above named company, confirm that it has consented to act as a director of this company on its incorporation.

**提示 Advisory Note 註解 Note**  
所有公司董事均應閱讀公司註冊處編製的《董事責任指引》，並熟悉該指引所載述的董事一般責任。  
All directors of the company are advised to read 'A Guide on Directors' Duties' published by the Companies Registry and acquaint themselves with the general duties of directors outlined in the Guide.

簽署 Signed : Please sign by e-Cert or PIN 日期 Date : 日 DD / 月 MM / 年 YYYY

All required data has been prefilled.  
The director only needs to sign  
by e-Certificate or PIN

**Step 04**  
Payment

**CR**  
公司註冊處  
Companies Registry

(《公司條例》第 14A(2)(i) 及 18A 條)  
(Companies Ordinance ss. 14A(2)(i) & 18A)

表格 **NC3**  
Form

填表時請參閱有關的註解。  
Please read the accompanying Notes when completing this form.

公司編號 Company Number  
1459025

**1 公司名稱 Company Name**  
Practice Makes Perfect Limited 業精於勤有限公司

**2 出任董事職位同意書 Consent to Act as Director 註解 Note**

**A. 個人董事 Individual Director**  
姓名 Name  
SUN, SING YUEN

本人已同意在公司成立為法團時擔任其董事，並確認本人在公司成立時已年滿 18 歲。  
I have consented to act as a director of this company on its incorporation and confirm that I have attained the age of 18 years on the date of its incorporation.

**B. 法人團體董事 Corporate Director**  
名稱 Name

本人獲上述公司授權確認上述公司已同意在公司成立為法團時擔任其董事。  
I, being authorised by the above named company, confirm that it has consented to act as a director of this company on its incorporation.

**提示 Advisory Note 註解 Note**  
所有公司董事均應閱讀公司註冊處編製的《董事責任指引》，並熟悉該指引所載述的董事一般責任。  
All directors of the company are advised to read 'A Guide on Directors' Duties' published by the Companies Registry and acquaint themselves with the general duties of directors outlined in the Guide.

簽署 Signed : Please sign by e-Cert or PIN 日期 Date : 10 / 01 / 2011  
日 DD / 月 MM / 年 YYYY

提交人的資料 Presenter's Reference 請勿填寫本欄 For Official Use

**Sign Section**  
Your Digital Signature Information

Please click to select your signature image

Your Digital Identity:  
Enter user ID and password  
User ID : TESTNCAS  
Password : \*\*\*\*\*  
Advanced OK Cancel

# Document Status Enquiry



**Companies Registry**  
 The Government of the Hong Kong Special Administrative Region

GOVHK 香港政府一站通
 繁體版 简体版

LOGOUT

System Time: 10-Jan-2011 16:23 GMT +0800

Welcome:  
**TESTNCA5**  
 Last Login:  
 10-Jan-2011 15:29  
 GMT +0800  
 Account Balance:  
 HK\$ 298,564.50

Search Company Information

What's New  
 Come into operation on 10 December 2010. For details, please refer to the [Companies Registry External Circular No. 1/2010](#) issued on 12 November 2010 under the Publications and Press Releases' section of this website. A press release issued today is included in the same section.

04-Jan-2011  
 Commencement of Parts 2 and 5 of Companies (Amendment) Ordinance 2010 on 21 February 2011 (10 December 2010)  
 Parts 2 and 5 of Companies (Amendment) Ordinance 2010 which streamline the company incorporation procedure and facilitate electronic applications for company incorporation will come into operation on 21 February 2011. The [Business Registration \(Amendment\) Ordinance 2010](#) which enables the Companies Registry to


**Announcements**  
 Welcome to the e-Registry! At the moment, e-Registry allows customers to register user accounts for access to the new electronic services to be provided by the Companies Registry. This will be followed by the launch of electronic incorporation of companies, a one-stop electronic service for company incorporation and business registration and the electronic filing of notifications of changes of company names of local companies. These new electronic services will be launched soon.


**Message Box ( Total 58 Unread 15 )**
[View All](#)  
 The following shows a maximum of 25 most current unread messages.

Subject	Date/Time
Notification of e-Certificate of Change of Company Name	07-Jan-2011 18:20
Notification of e-Certificate of Change of Company Name	07-Jan-2011 17:50
Notification of e-Certificate of Change of Company Name	07-Jan-2011 17:50
Notification of e-Certificate of Change of Company Name	07-Jan-2011 17:40
ICRIS-2 Monthly Statement Generated	06-Jan-2011 19:10
Notification of e-Certificates and Form NC3	31-Dec-2010 12:40
Notification of e-Certificates and Form NC3	31-Dec-2010 12:40
Notification of e-Certificates and Form NC3	31-Dec-2010 11:30
Notification of e-Certificates and Form NC3	31-Dec-2010 11:30

[Quick Link](#)
[Edit](#)

Main Page  
 Message Box  
 User Account Maintenance  
 Deposit Services  
 Company Code  
 e-Submission Services (To be launched soon)  
     Local Companies  
     Offline Submission  
     Bulk Submission  
     **Document Status Enquiry**  
     Other Services and Payment  
 e-Services User Guides  
 Contact Us


**Companies Registry**  
The Government of the Hong Kong Special Administrative Region



[Logout](#)  
System Time: 10-Jan-2011 16:28 GMT +0800

Main Page

Message Box

User Account Maintenance

Deposit Services


Company Code

e-Submission Services (To be launched soon)

- Local Companies
- Offline Submission
- Bulk Submission
- Document Status Enquiry
- Other Services and Payment

e-Services User Guides

Contact Us



Welcome:  
**TESTNCA5**  
Last Login:  
10-Jan-2011 15:29  
GMT +0800  
Account Balance:  
HK\$ 298,564.50

[Main Page](#) > Enquire Document Status

## Document Status Enquiry

☒ Company No.

Submission Date

03-01-2011

To

07-01-2011

☐ Barcode

☐ Case No.

Clear

Search

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Last revision date: 10-Jan-2011

Main Page

Message Box

User Account Maintenance

Deposit Services


Company Code

e-Submission Services (To be launched soon)

- Local Companies
- Offline Submission
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- Document Status Enquiry
- Other Services and Payment

e-Services User Guides

Contact Us



Welcome:  
**TESTNCA5**  
Last Login:  
10-Jan-2011 15:29  
GMT +0800  
Account Balance:  
HK\$ 298,564.50

[Main Page](#) > Enquire Document Status

## Document Status Enquiry

☒ Company No.

Submission Date

03-01-2011

To

07-01-2011

☐ Barcode

☐ Case No.

Clear

Search

15

Case No.	Company No.	Company Name	Submission / Re-submission Date	Document Barcode	Document Name	Document Status	Action
142004181		Good fortune in the New Year Limited 新春大吉有限公司	04-Jan-2011	71192001512	(E) Memorandum & Articles of Association	Lodged	<a href="#">Withdraw</a>
142004179		Create Prosperity Limited 共創繁榮有限公司	04-Jan-2011	71192001505	(C)FNC1 - Incorporation Form (Company Limited by Shares)	Lodged	<a href="#">Withdraw</a>
			04-Jan-2011	71192001506	(C) Memorandum & Articles of Association	Lodged	<a href="#">Withdraw</a>

# Submission of Notification of Change of Company Name (Form NC2)



**CR Companies Registry**  
The Government of the Hong Kong Special Administrative Region

**HONG KONG**

Logout

System Time: 04-Jan-2011 09:31 GMT +0800

Welcome:  
TESTNCA5  
Last Login:  
04-Jan-2011 09:14  
GMT +0800  
Account Balance:  
HK\$ 315,314.50

**Main Page**

**Message Box**

**User Account Maintenance**

**Deposit Services**

**Company Code**

**e-Submission Services (To be launched soon)**

- Local Companies
- Offline Submission
- Bulk Submission
- Document Status Enquiry

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**Contact Us**

**Local Company**

**Set up a New Company**

- Company Limited by Shares
- Company Not Limited by Shares

**Reporting Changes**

- Company Name
- Location of Registered Office and Registers
- Director/Secretary
- Share Capital
- Others


**Annual Return**


**Closing a company**

- Deregistration
- Winding up

Select "Company Name"





**Companies Registry**  
The Government of the Hong Kong Special Administrative Region



System Time: 04-Jan-2011 11:25 GMT +0800

**Guided Wizard**  
**Step 01**  
Select Company  
Step 02  
Select Filing Language  
Step 03  
Select Filing Mode



Welcome:  
TESTNCA5  
Last Login:  
04-Jan-2011 10:03  
GMT +0800  
Account Balance:  
HK\$ 298,564.50

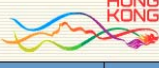
### Select Company

Company No.

Back Search Show All Companies Represented


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**Companies Registry**  
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System Time: 04-Jan-2011 11:26 GMT +0800

**Guided Wizard**  
**Step 01**  
Select Company  
Step 02  
Select Filing Language  
Step 03  
Select Filing Mode



Welcome:  
TESTNCA5  
Last Login:  
04-Jan-2011 10:03  
GMT +0800  
Account Balance:  
HK\$ 298,564.50

### Select Company

Company No.

Back Search Show All Companies Represented

15

Company No.	English Company Name
1458449	Merry X'Mas and Happy New Year
1458758	Guanxi Construction Limited
1458760	God of Gamblers: Back to Shanghai Limited
1458859	
1458861	榮達寶駿有限公司
1458866	海康隆道紅燭有限公司
1459008	Aces Go Places Limited

Results 1 - 15 of 15.

Select the company of which the Form NC2 is submitted

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Companies Registry

The Government of the Hong Kong Special Administrative Region

HONG KONG



System Time:04-Jan-2011 11:27 GMT +0800

Guided Wizard

Step 01  
Select Company

Step 02  
Select Filling Language

Step 03  
Select Filling Mode



註冊易

REGISTRY

公司註冊 更快更易

Delivers efficiency for companies

Welcome:

TESTNCA5

Last Login:

04-Jan-2011 10:03

GMT +0800

Account Balance:

HK\$ 298,564.50

Company No.1458449 > Select Filling Language

Filling Language

☒ English

☐ Chinese (Traditional)

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Continue

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Last revision date: 23-Dec-2010

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Companies Registry

The Government of the Hong Kong Special Administrative Region

HONG KONG

System Time:04-Jan-2011 11:27 GMT +0800

Guided Wizard

Step 01  
Select Company

Step 02  
Select Filling Language

Step 03  
Select Filling Mode



註冊易

REGISTRY

公司註冊 更快更易

Delivers efficiency for companies

Welcome:

TESTNCA5

Last Login:

04-Jan-2011 10:03

GMT +0800

Account Balance:

HK\$ 298,564.50

Company No.1458449 > Select Filling Mode

Filling Mode

☒ Fill in Online

☐ Download e-Form

Back

Continue

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Last revision date: 23-Dec-2010

Step 02  
System Check

Step 03  
Submission Result

Step 04  
Payment



## 更改公司名稱通知書

### Notification of Change of Company Name

(公司條例第 22(1A)條)  
(Companies Ordinance s. 22(1A))

表格 **Form NC2**

填表時請參閱有關的註解。  
Please read the accompanying Notes when completing this form.

**1 現有公司英文名稱 Existing English Company Name**

Merry X'Mas and Happy New Year Limited

**現有公司中文名稱 Existing Chinese Company Name**

聖誕新年快樂有限公司

**公司編號 Company Number**

1458449

**2 更改公司名稱的特別決議日期 註解 Note**

**Date of Special Resolution for Change of Company Name**

日 DD / 月 MM / 年 YYYY

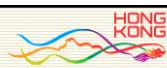
**3 擬用的公司英文名稱 Intended English Company Name 註解 Note**

**擬用的公司中文名稱 Intended Chinese Company Name 註解 Note**

簽署 Signed: Please sign by e-Cert or PIN

姓名 Name: 日期 Date: 日 DD / 月 MM / 年 YYYY

**CR Companies Registry**  
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System Time: 04-Jan-2011 11:29 GMT +0800

**Guided Wizard**

Step 01  
Form Filling

Step 02  
Payment



**註冊易**

**REGISTRY**


公司註冊 更快更易


Delivers efficiency for companies

### Digital Order

Description	Amount (HK\$)
更改公司名稱通知書存放費 Lodgement fee for Notification of Change of Company Name	390.00
發出公司更改名稱證書的費用 Fee for issuing Certificate of Change of Name	90.00
<b>Amount (HK\$)</b>	<b>390.00</b>

You can make payment through the following:





☐ Deduct from account

Cancel Back Continue


**Important Note**


After clicking "Continue", you will be directed to the websites of the GovHK Online Payment Service and relevant financial institution. Please do not exit the window until the payment has been processed and a digital receipt is issued; otherwise, the Companies Registry will not be able to process your application.

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The Government of the Hong Kong Special Administrative Region



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[Deposit Services](#)  
[Company Code](#)  
[e-Submission Services \(To be launched soon\)](#)  

- Local Companies
- Offline Submission
- Bulk Submission
- Document Status Enquiry

[e-Services User Guides](#)  
[Contact Us](#)



System Time: 04-Jan-2011 11:29 GMT +0800

[Logout](#)

Welcome:  
TESTNCA5  
Last Login:  
04-Jan-2011 10:03  
GMT +0800  
Account Balance:  
HK\$ 298,564.50

### Receipt

Case No.: 142004185  
Company No.: 1458449  
Payment Order No.: N.A.  
Payment Reference No.: A201101040000162  
Paid Date: 04-Jan-2011  
Paid By: VISA  
Deposit Account No.: N.A.  
Amount Paid: HK\$390.00

Receipt No.	Document	Code	Description	Amount (HK\$)
W77009200537	NC2	06	發出公司更改名稱證書的費用 Fee for issuing Certificate of Change of Name	90.00
		25	更改公司名稱通知書存放費 Lodgement fee for Notification of Change of Company Name	300.00
Sub Total				390.00
Total Paid				390.00

[Do a Similar Transaction](#)
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