

<p>Plan 1 成立香港有限公司 <i>Hong Kong Limited Company</i></p>	<p>-公司名稱查冊 <i>Company name search</i> -申請公司註冊證書 (CI) <i>Company Registration(CI) Application</i> -申請商業登記證 (BR) <i>Business Registration(BR) Application</i></p>	<p><input type="checkbox"/> HK\$4580 (已包括所有政府費用 HK\$3970) <i>(All registration fee includedHK\$3,970)</i></p>
<p>Plan 2 成立香港有限公司 <i>Hong Kong Limited Company</i> + 虛擬辦公室服務計劃 Plan A <i>Virtual Office Service Plan A</i></p>	<p>-公司名稱查冊 <i>Company name search</i> -申請公司註冊證書 (CI) <i>Company Registration(CI) Application</i> -申請商業登記證 (BR) <i>Business Registration(BR) Application</i></p>	<p><input type="checkbox"/> HK\$5660 虛擬辦公室服務計劃 Plan A 一年 <i>Virtual Office Service Plan A 1 Year</i> -使用 PBC 荃灣公司地址為註冊地址 <i>Using PBC Tsuen Wan address as your registration address</i> -無限代收信件及包裹，並作出即時通知 <i>Unlimited mails and parcels handling</i> (已包括所有政府費用 HK\$3970) <i>(All registration fee includedHK\$3,970)</i></p>
<p>Plan 3 成立香港有限公司 <i>Hong Kong Limited Company</i> + 虛擬辦公室服務計劃 Plan B <i>Virtual Office Service Plan B</i></p>	<p>-公司名稱查冊 <i>Company name search</i> -申請公司註冊證書 (CI) <i>Company Registration(CI) Application</i> -申請商業登記證 (BR) <i>Business Registration(BR) Application</i></p>	<p><input type="checkbox"/> HK\$6230 虛擬辦公室服務計劃 Plan B 一年 <i>Virtual Office Service Plan B 1 Year</i> -使用 PBC 荃灣公司地址為註冊地址 <i>Using PBC Tsuen Wan address as your registration address</i> -無限代收信件及包裹，並作出即時通知 <i>Unlimited mails and parcels handling</i> -提供獨立電話號碼-轉駁至指定號碼 <i>Provide an independent phone number - transfer to a designated number</i> (已包括所有政府費用 HK\$3970) <i>(All registration fee includedHK\$3,970)</i></p>
<p>附加服務計劃 Additional Plans</p>		
<p>Plan 1-4 升級至 綠盒裝 <i>Plan Upgrade to Green-Box Set</i></p>	<p>-公司章程共 10 本 <i>Memorandum & Articles of Association x 10</i> -會議紀錄冊 1 本 <i>Statutory book x 1</i> -公司股票簿 1 本 <i>Share certificates book x 1</i> -圓印、簽名印、金屬鋼印各 1 個 <i>Pre-ink Circular Chop, Cheque Chop and Common Seal</i> -銀行開戶文件 <i>Necessary documents for bank account setup</i> -綠盒 1 個 <i>Green Box</i></p>	<p><input type="checkbox"/> 升級優惠 HK\$560 <i>Upgrade to Green-Box Set</i></p>
<p>公司秘書服務 <i>Company Secretary</i></p>	<p>-任公司秘書一職 1 年 <i>Participate as company Secretary for 1 Year</i> -準備及按時提交周年申報表 <i>Prepare and submit Annual Returns (NAR1) on time</i> -繳交周年申報表費用 <i>Pay for Annual Returns fee</i> -非香港永久居民成立公司必須使用 <i>Non-HongKong-Resident(s) fromed Company must use this service</i></p>	<p><input type="checkbox"/> HK\$1600 (已包括所有政府費用 HK\$105) <i>(All registration fee includedHK\$105)</i></p>

重要控制人 登記冊 Significant Controllers Register(SCR)	-編製重要控制人登記冊 <i>Prepare the SCR</i> -並把重要控制人所需詳情及公司指定代表的聯絡資料記入該登記冊內 <i>Enter the required particulars of the significant controller(s) and contact detail of the designated representative of the company in the SCR</i>	<input type="checkbox"/> HK\$300
	-股東名冊存放一年 <i>Using PBC Tsuen Wan to Keep Statutory Book 1 year</i> -重要控制人登記冊儲存一年 <i>Using PBC Tsuen Wan to Keep Significant Controllers Register (SCR) 1 year</i>	<input type="checkbox"/> HK\$2000

Call Management Details

Mail Notification *
郵件通知

以電郵通知 Notify by email 以電話通知 Notify by phone

Business Description and Nature 業務性質描述及業務性質

<input type="checkbox"/> 貿易 Trading	<input type="checkbox"/> 零售 Retail	<input type="checkbox"/> 裝修工程 Decoration Engineering	<input type="checkbox"/> 資訊科技 IT	<input type="checkbox"/> 物流 Logistics	<input type="checkbox"/> 管理 Management	<input type="checkbox"/> 顧問 Consultant	<input type="checkbox"/> 其他 _____ Others _____
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Sources of Funds 資金來源

香港 Hong Kong 內地 China 國外 Foreign

Payment Method 繳費方式

- Apply and pay in person 親身前往本公司申請及繳費
- Apply via fax or email 透過傳真或電郵申請服務
- 客戶可將服務費直接存入：
恆生銀行，戶口號碼：228 738142 883；
戶口名稱：專業商務中心有限公司
Directly Deposit into：
Hang Seng Bank Account 228 738142 883.
Account Name: P.B.C. Limited.
- 客戶亦可以支票付款，支票抬頭「專業商務中心有限公司」
Check payment please made payable to 「P.B.C. Limited」
- 客戶亦可以轉數快，162554620「專業商務中心有限公司」
FPS: 162554620「P.B.C. Limited」

一般條款 MAIN TERMS

1. 本合約由專業商務中心有限公司（服務供應商）提供，並由申請虛擬辦公室服務的公司（客戶）同意，雙方共同履行合約內所載的條款及細則。
This agreement is offered by Brilliant Business Centre Limited (Service provider) and accepted by the applicant of virtual office service (Customer), both executing those terms and conditions stated in this agreement.
2. 客戶知悉並同意在本合約中沒有賦予客戶佔用或使用任何服務供應商的辦公室、設備或設施的權力。
The Customer understands and agrees that they will have no right to occupy and access any part of the premises and any equipment or facilities within the premises of the Service Provider under this agreement.
3. 在未經服務供應商認可的情況下，客戶不能在服務生效前或終止後，或以其他未向服務供應商登記的公司和用戶的名義，公開或使用其提供的地址、電話號碼以及傳真號碼。服務供應商保留因上述情況而引致損失而追究的權利。
The Customer shall not publish or use the provided address, telephone number and fax number without the prior authorization from the Service Provider, before the commencement of services or after termination of services, or on behalf of a company or user not registered with the Service Provider. The Service Provider reserves all rights for claiming against all losses and expenses incurred.
4. 在服務生效前或終止期間，或任何未經認可的情況下，服務供應商有權拒絕收取客戶的郵件、包裹、電郵、傳真或任何物件，及拒絕處理客戶專線電話的來電，並且不會通知以上各種項目的傳送。在服務終止的 30 天後，客戶遺下的任何郵件、包裹、傳真和物件，服務供應商有權代為處理。
Before the commencement of service, during suspension period, or any situation without the prior authorization, the Service Provider will reject all mails, parcels, fax or any other objects sent to the Customer and will not handle all calls from the assigned telephone number. The Service Provider is not responsible to notify the Customer of such delivery. 30 days after the termination of service, any mails, parcels, fax or any other objects sent to or left at any offices of the Service Provider shall be at the disposal of the Service Provider at its absolute discretion.
5. 就以下情況，服務供應商有權終止服務而不作任何通知；同時亦無須為停止提供服務，而負上法律責任或承擔任何被索償的後果。
Under the following circumstances, the Service Provider reserves all rights to terminate services without any prior notice. The Service Provider shall bear no legal responsibilities nor shall be liable for any claims or compensation for discontinuing services.
 - 5.1 客戶未能按時繳交費用，包括服務費、手續費或轉寄郵件費用；或未能及時更新商業登記；
The Customer has failed to settle any service fees, handling fees or reimbursements of postage, or to renew business registration on time;
 - 5.2 客戶涉嫌進行或涉及任何非法、違例或詐騙活動；
In suspicion of the Customer is involving or carrying out a fraud and any illegal or improper activities;
 - 5.3 客戶涉嫌利用服務供應商提供的服務作展銷會或招聘會等活動；
In suspicion of the Customer is using provided services to hold any promotional sales or public recruitment events;
 - 5.4 客戶涉嫌在未經服務供應商許可下，把服務轉移或分配至任何第三者使用。
In suspicion of the Customer is transferring or assigning any or part of the services to any other parties, without the prior authorization from the Service Provider.
 - 5.5 客戶公司或客戶公司聯絡人因任何問題而被追數公司透過上門、電話或信件等等追討債務。
The Customer, or the contact person(s) of the Customer is ordered to pay debt by phone calls, letters, by person, etc.
6. 如有任何爭議，服務供應商將保留最終決定權。
Should any disputes arise, the decision of the Service Provider shall be final.

責任範圍 LIMITATION OF LIABILITY

7. 客人已知悉因語言、文字或電子通訊的限制，如因服務受阻、延誤或中斷、或任何錯漏，服務供應商的責任只限於其服務受影響的時段的服務費，服務供應商不會因上述原因而負上其他責任。
The Customer acknowledges that due to the imperfect nature of verbal, written and electronic communications, the Service Provider is not responsible for any failure to render any service, any error or omission, or any delay or interruption of any service, the sole obligation is limited to the service charges during the affected period.
8. 客戶同意不會因服務受阻、延誤或中斷、或任何錯漏而引致的直接或間接損失(包括業務及收益之損失)而提出索償。
The Customer agrees to waive, and agrees not to make, any claims for damages, direct or consequential, including with respect to lost business or profits, arising out of any failure to furnish any service, any error or omission with respect there to, or any delay or interruption of services.
9. 服務供應商同意在未經客戶同意的情况下，不會向第三者售賣或提供其任何資料。
The Service Provider agrees that they are not allowed to sell or provide any information of the Customer to any third party without consent from the Customer.

合約期 CONTRACT PERIOD

10. 首合約期為服務生效日期起至已繳付的服務周期完結為止。其後合約期會按照客戶每次繳付的服務周期而延續，而本合約之內容亦會於新延續的合約期內適用。
The first contract period will be the period started from the date of service commenced to the last date of the period covered within the first payment. The contract period will be extended according to the period covered of each payment of the Customer afterward, and the content of this agreement will be applicable within the extended contract period.

關於服務及付款 ABOUT SERVICE AND PAYMENT

11. 代收客戶郵件及包裹 MAIL HANDLING SERVICES

- 11.1 郵件或包裹的總體積不應超過 40cm x 40cm x 40cm。服務供應商有權拒收任何超出上述體積的郵件及包裹
The total volume of mails and parcels shall not exceed 40cm x 40cm x 40cm. The Service Provider reserves rights to refuse receiving further mails and parcels which volume exceed the prescribed size.
- 11.2 服務供應商有權拒收客戶任何危險或非法的物件。
The Service Provider reserves the rights to refuse receiving any dangerous or illegal items for the Customer.
- 11.3 客戶包裹之處理費用將根據存放時間及數量而定，詳情如下：
The handling charge of the parcel received for the Customer will be based on the storing time and the quantity, details as follows :

客戶獲通知後首 3 天內領取 collect within first 3-day after the email notification sent	免費 Free
於首 3 天後領取 collect after the first 3-day	港幣 20 元正 (每日 / 每件) HK\$ 20 / day / item

- 11.4 逾 30 天不取，及不能聯絡者，服務供應商將自行處理寄存物，而不另行通知，並且不負任何責任，後果客戶自負。
Mails and parcels uncollected over 30 days, or if the Customer is un-contactable, the mails and parcels shall be disposed of without any notice. The Service Provider shall not be responsible for any losses or any obligations.
- 11.5 若客戶暫存的物件基於任何原因而被盜，遺失或損毀，服務供應商不須為此而負上任何責任。
The Service Provider shall not be liable if the stored items are lost, being stolen or damaged due to any reason during the storage period.
- 12. 轉寄郵件服務 MAIL FORWARDING SERVICES**
- 12.1 若客戶需要轉寄郵件，須於申請服務時提出。否則，客戶需每次以電話或書面形式通知服務供應商。
If the mail forwarding services is required, the Customer should state at the time of application. Otherwise, the Customer should notice the Service Provider by email or written notice afterward every time.
- 12.2 服務供應商不會為轉寄郵件引致的損失、被竊、被破壞、或任何災害，而作出任何賠償及負上任何責任。
The Service Provider shall not be liable for any losses, damages, costs, claims and expenses of liabilities of whatever nature in mail forwarding.
- 13. 電話服務 CALL SERVICES**
- 13.1 所有來電轉駁服務只適用於本地電話號碼。
All call forwarding services apply to local telephone number only.
- 13.2 若客戶須更改系統直接轉駁之指定號碼，必須於生效期前 1 個工作天向服務供應商以書面形式通知。
If the designated number direct transferred by system is to be changed, a formal written notification should be submitted to the Service Provider on or before 1 working day prior to the effective day.
- 13.3 於辦公時間內，專線電話服務只限代接後留言及轉駁電話，而不包括任何產品查詢，報價及客戶服務的工作。
During the office hour, the telephone services provided by the Service Provider can be only used for receiving calls, leaving messages and transferring calls on behalf of the Customer, not including any services related to product inquiries, making quotations and customer services.
14. 客戶應於賬單上列明的到期日前繳交有關款項，否則服務供應商有權終止其服務而不作另行通知。同時客戶有責任於到期日前確保已繳交之費用已由服務供應商收取並確認。
The Customer shall pay the fees before the due date specified on the relevant invoices, or the Service Provider has the right to suspend the services to the Customer. The Customer has the responsibility to make sure that their payments are received and identified by the Service Provider before the due date specified on the relevant invoices.
15. 若客戶要求重啟因延遲繳款或欠款被終止的服務，服務供應商將會向客戶收取於終止期間的相關服務費用。
If Customer requests to reactive the services which has been suspended by the Service Provider due to late payment or overdue situation, the Service Provider shall charge the Customer the service fees for the suspended period.
16. 客戶如需更改服務指令、內容或地點，需以書面形式通知服務供應商，及繳付相關費用。
If the Customer requires to make amendments to service instructions, contents or location, a written notice should be given to the Service Provider to the amendment take place, related service fees shall apply.

本人茲證實上述資料確實無訛，並已閱讀及同意合約所列之條款。
I have read and agreed to the Terms and Conditions and declared that the information given above is true and accurate in each and every respect.

For and on behalf of PBC Business Centre

Applicant Signature 客戶簽署及蓋印
Date 日期 :

Date 日期 :

表格填寫指引 - 有限公司

Guidelines for Completing Form - For Limited Company Only

Guideline 1 : Company Name 附錄 1 : 公司名稱

- Choose a name for the company you wish to incorporate, we'll conduct a company name search to make sure the name has not been used.
先選擇擬註冊成立公司的名稱，我們會進行查冊。
- A company name may be in Chinese or in English.
公司名稱可用中文或英文註冊。

Guideline 2 : Registered Capital 附錄 2 : 註冊資本

- You are forming a private company limited by shares. The liability is limited to the assets of the company and the value of the issued shares.
當你成立一間持有限股本的公司，公司債務將不多於貴公司的資產及發行股本的價值。
- The minimum share capital for any companies limited by shares must be \$1.
任何一間持股的有限公司，所持股本最少為\$1。
- Share capital is not the minimum deposit in the bank account. The actual minimize deposit depends on the bank's policy.
貴公司所持有的股份並不相等於公司於銀行開戶的存款數目，視乎不同銀行的需求。

Guideline 3 : Shareholder's/ Director's Information 附錄 3 : 股東/董事資料

- Any limited company must have at least one shareholder and director. Non-HK residents can be a director and/or shareholder.
任何一間有限公司必須有一位或以上的董事及股東，非香港居民亦可作董事或股東。
- The Chinese and English name of the directors and shareholders must be the same as ID card or passport.
董事及股東所填寫的中英文姓名必須與身份證或護照上的姓名一樣。

Guideline 4 : Company Secretary 附錄 4 : 公司秘書

- If the company has only one director, this director cannot also act as the secretary. (We can be your company secretary, additional charges apply.)
如公司只有一位董事，該董事不能同時兼任秘書。(以本公司作為公司秘書，需另收費。)
- The company secretary must be a HK resident.
凡以個人身份作為公司秘書，他/她必須為香港居民。

Guideline 5 : Registered Address 附錄 5 : 註冊地址

- This address will be displayed in your business registration certificate and the public company registry database.
此地址為商業登記証上所列印的地址以及商業登記署所查冊到的地址。
- If a commercial address is used as the registered address instead of a home address, your customer will have more confidence in your company,
若以商業地址作為登記地址，會令客人對公司規模增加信心。

PBC-001

Applicant's position 申請人身份	<input type="checkbox"/> Shareholder 股東	<input type="checkbox"/> Director 董事	Please select at least one 請選擇最少其中一項
Main Contact Name 主要聯絡人姓名	中文 Chinese		英文 English
ID Document Number 證件號碼		No of shares 持股量	(shareholder only 只適用於股東)
Phone Number 聯絡電話		Email Address 電郵地址	
Contact Address 聯絡地址			
Applicant's position 申請人身份	<input type="checkbox"/> Shareholder 股東	<input type="checkbox"/> Director 董事	Please select at least one 請選擇最少其中一項
Main Contact Name 主要聯絡人姓名	中文 Chinese		英文 English
ID Document Number 證件號碼		No of shares 持股量	(shareholder only 只適用於股東)
Phone Number 聯絡電話		Email Address 電郵地址	
Contact Address 聯絡地址			
Applicant's position 申請人身份	<input type="checkbox"/> Shareholder 股東	<input type="checkbox"/> Director 董事	Please select at least one 請選擇最少其中一項
Main Contact Name 主要聯絡人姓名	中文 Chinese		英文 English
ID Document Number 證件號碼		No of shares 持股量	(shareholder only 只適用於股東)
Phone Number 聯絡電話		Email Address 電郵地址	
Contact Address 聯絡地址			
Applicant's position 申請人身份	<input type="checkbox"/> Shareholder 股東	<input type="checkbox"/> Director 董事	Please select at least one 請選擇最少其中一項
Main Contact Name 主要聯絡人姓名	中文 Chinese		英文 English
ID Document Number 證件號碼		No of shares 持股量	(shareholder only 只適用於股東)
Phone Number 聯絡電話		Email Address 電郵地址	
Contact Address 聯絡地址			