

Application Form and Authorization Letter of  
Incorporation of Overseas (Offshore) limited liability company

Company Name: (English) (1st choice) \_\_\_\_\_ (2nd choice) \_\_\_\_\_ Limited  
(Optional) (Chinese) (1st choice) \_\_\_\_\_ (2nd choice) \_\_\_\_\_ 有限公司

Correspondence Address: (English) \_\_\_\_\_  
(Chinese) \_\_\_\_\_

Contact Name \_\_\_\_\_ Tel \_\_\_\_\_  
Fax \_\_\_\_\_ E-mail \_\_\_\_\_

Please select jurisdiction

British Virgin Islands (BVI)  Samoa  Cayman Islands  
 Seychelles  Others (please specify \_\_\_\_\_)

Standard authorized capital. No. of Issued shares \_\_\_\_\_  
 Tailor-made authorized capital \_\_\_\_\_  
Par value of each share \_\_\_\_\_ No. of Issued shares \_\_\_\_\_

**Note: Please attach scanning copy of ID Card/passport and recent (within 3 months) residential address proof of shareholders and directors.**

**Shareholder / Director**

Name (Mr/Ms) (Eng) \_\_\_\_\_ (Chi) \_\_\_\_\_  
HKID Card No. / Passport No. \_\_\_\_\_ Occupation \_\_\_\_\_  
Address (English) \_\_\_\_\_  
No. of shares \_\_\_\_\_ (for shareholder)

**Shareholder / Director**

Name (Mr/Ms) (Eng) \_\_\_\_\_ (Chi) \_\_\_\_\_  
HKID Card No. / Passport No. \_\_\_\_\_ Occupation \_\_\_\_\_  
Address (English) \_\_\_\_\_  
No. of shares \_\_\_\_\_ (for shareholder)

**Shareholder / Director**

Name (Mr/Ms) (Eng) \_\_\_\_\_ (Chi) \_\_\_\_\_  
HKID Card No. / Passport No. \_\_\_\_\_ Occupation \_\_\_\_\_  
Address (English) \_\_\_\_\_  
No. of shares \_\_\_\_\_ (for shareholder)

**Company Secretary (Optional)**  Appointed Goodwill Consultants Ltd as Secretary or  Not Appointed

Name (Mr/Ms) (Eng) \_\_\_\_\_ (Chi) \_\_\_\_\_  
HKID Card No. / Passport No. \_\_\_\_\_  
Address (English) \_\_\_\_\_

**Name of Chairman** \_\_\_\_\_

**Bank Account**

Bank of Company Account \_\_\_\_\_  
Signatory of Account Operation  Singly \_\_\_\_\_  
 Jointly \_\_\_\_\_

**I/We hereby confirm that the above information in respect of incorporation of overseas (offshore) limited liability company is correct and authorize Goodwill Consultants Limited as my/our agent to deal with the matter of incorporation and agreed to pay relevant fees. And I/we undertake all legal responsibility and financial obligation myself/ourselves due to incorrect information provided.**

Signature \_\_\_\_\_ Date \_\_\_\_\_  
Applicant Name \_\_\_\_\_

"✓" tick whichever is applicable