



虛擬辦公室服務及公司秘書服務計畫申請表 Virtual Office Service And Company Secretary Service Application Form

申請人資料 Applicant Information			
公司名稱 Company Name <i>如以個人名義申請，則填上申請人的中英文姓名(全寫) For Personal Applicant, please enter FULL NAME in English & Chinese</i>	英文名稱 English Name	Click Here to Enter Text	
	中文名稱 Chinese Name	Click Here to Enter Text	
公司種類 Type of Company	<input type="checkbox"/> 私人股份有限公司 Private Company Limited by Shares <input type="checkbox"/> 個人名義 Personal <input type="checkbox"/> 獨資 Individual <input type="checkbox"/> 合夥 Partnership <input type="checkbox"/> 其他 Others: <u>Enter Here</u>		
公司註冊地址 Company's Registered Office	Shop/Room, Floor, Commercial/Industrial Building Street No. Complex/Community, District (需要更改公司註冊地址服務的客人必須提供現有註冊地址) (Client(s) who need our service to change R/O service must provide the company's)		
商業登記號碼 Business Registration No.	Enter Here	公司資產 Assets of Business	<input type="checkbox"/> 低於 30 萬港幣 Below 300k HKD
公司成立日 Date of Incorporation	Select Date		<input type="checkbox"/> 高於 30 萬港幣 More than 300k HKD 資產總額 Assets <u>HKD Click Here to Enter Assets</u> (請註明 Indicate)
公司註冊編號 Companies Registry No.	Click Here to Enter No.		<input type="checkbox"/> 本地 <input type="checkbox"/> 海外 請註明: Indicate: <u>Enter Here</u>
業務性質 Business Nature	Click Here to Enter Text		
資金來源 Source of Funds	<input type="checkbox"/> 公司營業收入及利潤 Business Income and Profit <input type="checkbox"/> 出售物業/資產 Sale of Property/Asset <input type="checkbox"/> 個人儲蓄/投資 Personal Savings/Investments <input type="checkbox"/> 繼承財產 Inheritance <input type="checkbox"/> 實益擁有人/合夥人的投資 Investment by Ultimate Beneficial Owner/Partner <input type="checkbox"/> 集團內部融資 Intra-Group Financing <input type="checkbox"/> 其他 Others: <u>Enter Here</u> <i>需提供注入公司的資金來源證明文件 Please provide us with the supporting documents of the source of funds to be injected into the Company</i>		
公司連絡人資料 Company Contact Person Information			
虛擬辦公室：首位公司聯絡人免費，之後每增加 1 位聯絡人，每月將收取 HKD50 服務費。 Virtual Office: An additional of HKD50/month per person will be charged if there is more than 1 contact person.			
申請人身份 Applicant's Position	<input type="checkbox"/> 股東 Shareholder <input type="checkbox"/> 董事 Director <input type="checkbox"/> 公司秘書 Company Secretary <input type="checkbox"/> 東主 Sole Proprietor <input type="checkbox"/> 合夥人 Partner <input type="checkbox"/> 其他 Others: <u>Enter Here</u>		
英文姓名 Full Name in English	Click Here to Enter Text		性別 Gender Select
中文姓名 Full Name in Chinese	Click Here to Enter Text	簽發國家 Issuing Country	Click Here to Enter Text
身份證/護照號碼 I.D. / Passport Number	Click Here to Enter Text	其它國籍 (如適用) Other Nationality (If Applicable)	Click Here to Enter Text
聯絡電話 Contact Number	Click Here to Enter Text	手提電話 Mobile Number	Click Here to Enter Text <input type="checkbox"/> WhatsApp
住址/聯絡地址 Residential / Correspondence Address	Flat/Room, Floor, Block, Building Street No. Complex/Community, District Country		
電郵地址 Email Address	Click Here to Enter Text		

注意：必須填寫此申請表內所有空格(不適用者請以“N/A”表示) Caution: All boxes on this application form must be filled out (if not applicable, put “N/A”)
 請在適當的方格內填上(✓)號或(x)號以表示你的選擇 Please check (✓) or cross (x) the appropriate box to indicate your preference



股東、董事、公司秘書及公司聯絡人資料						□ 不現身	
Shareholder, Director, Company Secretary and Main Contact Person Information						No Show	
申請人身份 Applicant's Position	<input type="checkbox"/> 主要聯絡人 Main Contact	<input type="checkbox"/> 股東 Shareholder <input type="checkbox"/> 董事 Director <input type="checkbox"/> 公司秘書 Company Secretary		<input type="checkbox"/> 重要控制人 Significant Controllers		<i>唯一董事不能兼任公司秘書 A sole director cannot be the Company Secretary</i>	
英文姓名 Full Name in English	Enter Here (E.g.: CHAN Tai Man/CHEN Dawen)			持股量 Number of Shares	Enter Here		
中文姓名 Full Name in Chinese	Click Here to Enter Text	性別 Gender	Select			(只適用於股東) (Shareholder only)	
身份證/護照號碼 I.D. / Passport No.	Click Here to Enter Text		簽發國家 Issuing Country	Click Here to Enter Text			
聯絡電話 Contact Number	Click Here to Enter Text <input type="checkbox"/> WhatsApp		其它國籍 (如適用) Other Nationality (If Applicable)	Click Here to Enter Text			
住址/聯絡地址 Residential / Correspondence Address (董事必須提供住址 Director must provide residential address)	Flat/Room, Floor, Block, Building Street No. Complex/Community, District Country			即時通訊軟體 Instant Messenger	Select		
				用戶名/號碼 AC Name / No.	Enter Here		
電郵地址 E-mail	Click Here to Enter Text						
資金來源 Source of Funds	<input type="checkbox"/> 公司營業收入及利潤 Business Income and Profit <input type="checkbox"/> 個人儲蓄/投資 Personal Savings/Investments <input type="checkbox"/> 實益擁有人/合夥人的投資 Investment by Ultimate Beneficial Owner/Partner		<input type="checkbox"/> 出售物業/資產 Sale of Property/Asset <input type="checkbox"/> 繼承財產 Inheritance <input type="checkbox"/> 集團內部融資 Intra-Group Financing <input type="checkbox"/> 其他 Others: <u>Enter Here</u>				
<i>需提供注入公司的資金來源證明文件 Please provide us with the supporting documents of the source of funds to be injected into the Company</i>							
若申請人多於兩位，每增加一位申請人之附加費用為 HKD100。 An additional of HKD100/person will be charged if there are more than 2 applicants.							

股東、董事、公司秘書及公司聯絡人資料						□ 不現身	
Shareholder, Director, Company Secretary and Main Contact Person Information						No Show	
申請人身份 Applicant's Position	<input type="checkbox"/> 主要聯絡人 Main Contact	<input type="checkbox"/> 股東 Shareholder <input type="checkbox"/> 董事 Director <input type="checkbox"/> 公司秘書 Company Secretary		<input type="checkbox"/> 重要控制人 Significant Controllers		<i>唯一董事不能兼任公司秘書 A sole director cannot be the Company Secretary</i>	
英文姓名 Full Name in English	Enter Here (E.g.: CHAN Tai Man/CHEN Dawen)			持股量 Number of Shares	Enter Here		
中文姓名 Full Name in Chinese	Click Here to Enter Text	性別 Gender	Select			(只適用於股東) (Shareholder only)	
身份證/護照號碼 I.D. / Passport No.	Click Here to Enter Text		簽發國家 Issuing Country	Click Here to Enter Text			
聯絡電話 Contact Number	Click Here to Enter Text <input type="checkbox"/> WhatsApp		其它國籍 (如適用) Other Nationality (If Applicable)	Click Here to Enter Text			
住址/聯絡地址 Residential / Correspondence Address (董事必須提供住址 Director must provide residential address)	Flat/Room, Floor, Block, Building Street No. Complex/Community, District Country			即時通訊軟體 Instant Messenger	Select		
				用戶名/號碼 AC Name / No.	Enter Here		
電郵地址 E-mail	Click Here to Enter Text						
資金來源 Source of Funds	<input type="checkbox"/> 公司營業收入及利潤 Business Income and Profit <input type="checkbox"/> 個人儲蓄/投資 Personal Savings/Investments <input type="checkbox"/> 實益擁有人/合夥人的投資 Investment by Ultimate Beneficial Owner/Partner		<input type="checkbox"/> 出售物業/資產 Sale of Property/Asset <input type="checkbox"/> 繼承財產 Inheritance <input type="checkbox"/> 集團內部融資 Intra-Group Financing <input type="checkbox"/> 其他 Others: <u>Enter Here</u>				
<i>需提供注入公司的資金來源證明文件 Please provide us with the supporting documents of the source of funds to be injected into the Company</i>							
若申請人多於兩位，每增加一位申請人之附加費用為 HKD100。 An additional of HKD100/person will be charged if there are more than 2 applicants.							

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 請在適當的方格內填上(✓)號或(x)號以表示你的選擇 Please check (✓) or cross (x) the appropriate box to indicate your preference



指定代表資料

Significant Controllers Register and Designated Representative Information

重要控制人 Significant Controllers (見附件二填寫表格指引) (See Guidelines in Appendix B)	<input type="checkbox"/> 所有直接或間接持有公司 25% 以上的已發行股份的股東或直接或間接持有公司 25% 以上的表決權，或支配該比重的投票權的行使 All shareholders who hold directly or indirectly more than 25% of the issued shares in the company or holds or controls, directly or indirectly, more than 25% of the voting rights of the company	
	Full Name in Chinese & English	
	<input type="checkbox"/> 其他 Others: Please describe	
指定代表 Designated Representative (見附件二填寫表格指引) (See Guidelines in Appendix B)	Full Name in Chinese & English	<input type="checkbox"/> 股東 Shareholder <input type="checkbox"/> 董事 Director <input type="checkbox"/> 公司秘書 Company Secretary <input type="checkbox"/> 其他 Other: <u>Enter Here</u>
	Correspondence Address	

服務計畫及付款資料 Service Plan & Payment Information

服務計畫選擇 (計畫詳情見附件二) Service Plan Selection (Please refer to appendix B for details of the service plan)	<input type="checkbox"/> 註冊辦事處及收信地址 R/O & Mailing Address <input type="checkbox"/> 秘書代接電話、即時轉駁或留言 Phone Line w/ Secretary Answering Phone Calls <input type="checkbox"/> 電話系統直接轉駁(無秘書代接) Phone Re-direct (w/o secretary answering phone calls) <input type="checkbox"/> 獨立傳真號碼、即時自動轉寄 Fax Service with Automatic Fax Forwarding		
虛擬辦公室地點選擇 Virtual Office Location Selection	<input type="checkbox"/> 上環店 Sheung Wan <input type="checkbox"/> 北角店 North Point <input type="checkbox"/> 旺角店 Mong Kok <input type="checkbox"/> 元朗店 Yuen Long		
繳費週期 Payment Cycle 請參考第 4 頁(附件一)之服務計劃內容 Please see page 5 (Appendix A) for service plan information	<input type="checkbox"/> 預繳 6 個月 6-Month Prepayment <input type="checkbox"/> 預繳 12 個月 (優惠價) 12-Month Prepayment (Special Offer) <input type="checkbox"/> 預繳 24 個月 (優惠價) 24-Month Prepayment (Special Offer) <input type="checkbox"/> 預繳 36 個月 (最抵優惠價) 36-Month Prepayment (Best Offer)		
其他熱門服務 Other Popular Services	<input type="checkbox"/> 公司水牌製作 Company Name Plate HKD300 小/HKD1,150 中/HKD2,400 大 (服務期間根據服務週期, 最長 1 年 Service Period bases on length of service, Maximum: 1 Year) <input type="checkbox"/> 更改業務地址 Change of Address HKD380/文件 document (虛擬辦公室優惠價 Virtual Office Special Offer) <input type="checkbox"/> 商業登記證續期 Business Registration Renewal HKD380 + 商業登記費 BR Fee		
計畫生效日期 Activation Date	Select Date	繳交費用 Total Amount	Enter Here

申請人須存放 HKD200 按金以支付代墊郵/運費用，按金可於服務終止時退還。

Applicant will be required to deposit HKD200 for postage/courier charges. Refundable on termination of service.



虛擬辦公室服務管理 (如適用) Virtual Office Service Management (If applicable)	
郵件/包裹代收服務 Mails/Parcels Handling Service	
郵件/包裹通知 Mails/Parcels Notification	電郵地址 Email Address: Click Here to Enter Text <i>If differ from contact email 若與聯絡電郵不一</i> 如閣下選用本公司之虛擬辦公室服務，本公司將協助貴公司直接處理所有來自公司註冊處及稅務局之信件。 <i>For Virtual Office Service, AccGirl will help your company directly handle all letters from the Registrar of Companies and the Inland Revenue Department.</i>
電話服務 Phone Call Service	
來電處理安排 Call Arrangement	<input type="checkbox"/> 系統直接轉駁至指定聯絡人; 我不需要留言信箱服務 I do not need Voicemail Service *** Direct transfer to assigned contact person <input type="checkbox"/> 接聽後即時轉駁至指定號碼，不成功便以 Email / WhatsApp / WeChat *** 通知口訊 Transfer to assigned contact person after picking up. Notify by if fail <input type="checkbox"/> 接聽後留下對方聯絡號碼及口訊，以 Email / WhatsApp / WeChat *** 通知 Leave contact number and message, notify by (本公司會儘量因應客戶的要求作出安排 We will try our best to implement the arrangements) 第一指定聯絡人 First Assigned Contact Person: -- Select Applicant-- Remark 第二指定聯絡人 Second Assigned Contact Person: -- Select Applicant-- Remark <small>首位公司聯絡人免費，之後每增加一位聯絡人，每月將收取 HKD50 服務費 An additional of HKD50/month per person will be charged if there is more than 1 contact person</small>
傳真服務 Fax Service	
傳真通知 Fax Notification	電郵地址 Email Address: Click Here to Enter Text

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請在適當的方格內填上(✓)號或(x)號以表示你的選擇 Please check (✓) or cross (x) the appropriate box to indicate your preference



申請及繳費注意事項 Important Notes for Application and Payment

- 填妥並簽署申請表後，需連同以下證明文件與申請表一併電郵/傳真/郵寄至本公司：
 Please submit the completed and signed application form along with the following information to us by email/fax/mail:
如屬自然人： 所有申請人之身份證及住址證明
For Natural Person: **Identity Card or Passport and Proof of Residential Address issued within 3 months of All Applicant(s)**
 (如未能現身請提供其他身份證明文件 **If you fail to show up, please provide the other identity document**)
如屬法人團體： 公司註冊證明書、公司章程細則、商業登記證副本
For Corporate: **Certificate of Incorporation, Articles of Association, Copy of Business Registration Certificate (Only applies to Hong Kong Companies)**
All Beneficial Owner Identity Card or Passport and Proof of Residential Address issued within 3 months of All Applicant(s)
- 成功遞交所需申請文件後本公司將檢查申請表內資料並進行公司名稱查冊，確定名稱未被已註冊之公司使用後將電郵報價單給閣下，完成付款手續後需將有關付款證明電郵/傳真/郵寄至本公司。本公司確認收到相關款項後服務方可生效。
 After successfully submit all required application documents, we will perform a Company Name Search to ensure the proposed Company Names are not yet used by other existing limited companies and send you the quotation for payment purposes. You will be required to return the payment information via email/fax/mail. Service starts ONLY when payment is made and verified.
- 繳費方式 Payment Method (**請先與會計妹職員確認總金額 Please contact AccGirl to confirm the total cost**):

✓ 現金 Cash	前往本公司以現金繳費	Paying by Cash in Person
✓ 存款 Cash Deposit	存款到本公司之中國銀行戶口	Making Cash Deposit to Our Bank of China Account
✓ 支票 Cheque	前往本公司遞交/郵寄/入票	Bringing Payment Cheque to us in Person/by Post
✓ 轉賬 Bank Transfer	中銀戶口	Transferring Fund from Bank of China Account
	非中銀戶口 (客戶自付銀行手續費)	Transferring Fund from Other Banks (Bank Handling Fee Paid by Client)
	轉數快	Transferring Fund via "FPS" (Faster Payment System)

如以遞交支票形式付款，支票抬頭請寫上「會計妹有限公司」或「AccGirl Limited」，並於支票背面後寫上貴公司名稱。
 如以存入支票形式付款，請根據以上指示，存入支票後於銀行收據背面寫上貴公司名稱並將其正本或副本交回本公司。

For Cheque Payment, please make cheque payable to "AccGirl Limited" and write your company name on its back.
 For Cheque Deposit, please follow the instructions above and write your company name on the back of the bank receipt, then return it (original copy OR photocopy) to us.
- 銀行賬戶詳細資料 Bank Account Detailed Information (以非港幣繳付費用之客戶請先向會計妹職員索取外幣戶口資料：
 For non-HKD payments, please obtain the Foreign Currency Bank Account information from AccGirl before making a payment):
帳戶名稱 Account Name: AccGirl Limited 會計妹有限公司 **銀行名稱 Bank Name:** Bank of China 中國銀行
港幣戶口 HKD Account: 012-676-1-023557-4 **轉數快 FPS No.:** 7088578

於以下三項陳述前方之空格內加上剔號“✓”或交叉“x”、於橫線上簽署、填上簽署人姓名及簽署日期後方可遞交申請。
 This application form can only be submitted after ticking the 3 boxes, signing above the line, filling in signer's name and signature date below.

- 本人茲證實上述資料確實無誤，並已閱讀及同意本申請表(包括附件一、二及“條款和條件”)內所列之所有條款和條件。
 I declared that the information given above is true and accurate in each and every respect. I have read the application form (including Appendix A, B and "Terms and Conditions") and agree to all of the terms and conditions stated in it.
- 本人明白及同意所有費用(包括所有政府收費及服務費)於繳付予會計妹後一概不能退還。
 I understand and agree that all fees (including government charges and service fees) cannot be refunded after payment has been made.
- 本人(即下述簽署人)確認，上方所提供之資料，就本人所知所信，皆為完整真確，如有不實資料會計妹將不會繼續提供服務，而本人承諾，本人作為信託及公司服務持牌者客戶之期間，若有任何影響上述資料完整性及真確性之重大變動，本人將即時通知信託及公司服務持牌者的客戶經理。
 I, the undersigned, confirm that the information provided above is complete and correct to the best of my knowledge and belief and I undertake that, as long as I continue to be a client of TCSP Licensee, If there are false informations, AccGirl will not continue to provide services, I will promptly notify the appropriate relationship manager at TCSP Licensee of any material changes affecting the completeness and accuracy of the responses to the above mentioned questions.

[Click Here to Enter Text](#)

客戶簽署 Applicant's Signature

客戶姓名 Name : [Click Here to Enter Text](#)

日期 Date : [Select Date](#)

請問閣下從以下哪些途徑得知「會計妹」? How did you hear about "AccGirl"?

- | | | | | |
|---|---|--|---|--|
| <input type="checkbox"/> 電視廣告
TV Advertisement | <input type="checkbox"/> Youtube 廣告 | <input type="checkbox"/> 巴士廣告(路訊電視)
Bus Ad. (Road Show) | <input type="checkbox"/> 面書
Facebook | <input type="checkbox"/> 的士
Taxi |
| <input type="checkbox"/> 網絡搜索
Web Search | <input type="checkbox"/> 別人介紹
Referral | <input type="checkbox"/> 展覽
Exhibition | <input type="checkbox"/> 宣傳單張
Leaflets | <input type="checkbox"/> 其他
Others: Description |

注意：必須填寫此申請表內所有空格(不適用者請以"N/A"表示) Caution: All boxes on this application form must be filled out (if not applicable, put "N/A")

請在適當的方格內填上(✓)號或(x)號以表示你的選擇 Please check (✓) or cross (x) the appropriate box to indicate your preference



附件一：服務計劃

會計妹® 虛擬辦公室服務 計劃內容

服務範圍	實惠套餐	基本套餐	優越套餐	卓越套餐
使用本公司的地址作為貴公司之商業登記註冊地址	✓	✓	✓	✓
將本公司的地址印在貴公司之信紙、名片及商業傳單上作商業用途	✓	✓	✓	✓
代收信件及包裹 (每月上限25封/件), 並以電郵即時通知貴公司	✓	✓	✓	✓
獨立電話號碼		✓	✓	✓
辦公及非辦公時間經來電直接轉駁至指定號碼 ⁽¹⁾		✓	✓	✓
專業秘書為貴公司接聽電話 ^{(2) (3)}			✓	✓
專業秘書為貴公司代接電話後即時轉駁至貴公司指定號碼 ⁽²⁾			✓	✓
以電郵形式通知貴公司來電號碼及口訊 ⁽³⁾			✓	✓
獨立傳真號碼				✓
以電郵形式於網上為貴公司接收傳真, 並即時以電郵通知收件人(無上限)				✓
預繳6個月	港幣150元	港幣250元	港幣300元	港幣350元
預繳12個月優惠價	港幣115元	港幣200元	港幣220元	港幣265元
預繳24個月優惠價	港幣85元	港幣150元	港幣198元	港幣238元
預繳36個月最低優惠價	港幣63元	港幣120元	港幣178元	港幣213元

其他虛擬辦公室優惠

電話 / 網絡電話服務 (需要預繳6個月服務費)	優惠價
獨立電話號碼 為貴公司於任何時間經來電直接轉駁至指定號碼 (無上限)	每月港幣100元
獨立電話號碼 專業秘書為貴公司接聽公司來電, 並快速通知公司聯絡人 (每月最多50通電話)	每月港幣150元
商務e線 (需要下載手機應用程式)	每月港幣200元
傳真服務 (需要預繳6個月服務費)	優惠價
獨立傳真號碼 以電郵形式於網上為貴公司接收傳真, 並即時以電郵通知收件人 (無上限)	每月港幣50元

備註: 選擇優越套餐或卓越套餐之客戶可選擇⁽¹⁾、⁽²⁾或⁽³⁾服務; 選擇喜愛之號碼將產生額外的服務費。

使用會計妹®虛擬辦公室服務之客戶可選用信件定期轉移服務, 將收到的信件轉移到固定的會計妹®分店 (北角、上環、旺角或元朗), 方便取件。信件轉移服務每次手續費為港幣50元, 而每次轉移上限為25封信件。已交付按金的客戶可於按金扣除相關費用。包裹或大型信件 (體積超過30cm闊 x 30cm高 x 2cm深或多於1kg) 收費另計, 詳情請致電會計妹®職員查詢。

AccGirl Limited 會計妹有限公司



Appendix A: Service Plan Information

AccGirl™ Virtual Office Service Plan

Scope of Service	Economic Package	Basic Package	Superior Package	Premium Package
Using our address as the your business address/registered office	✓	✓	✓	✓
Printing our address on your letter head, name card and leaflets for commercial purposes	✓	✓	✓	✓
Maximum of 25 mails/parcels handling with immediate email inform	✓	✓	✓	✓
Private phone number		✓	✓	✓
Forwarding calls directly to your designated phone number during both office hours and non-office hours via phone system ⁽¹⁾		✓	✓	✓
Professional secretary answering phone calls ⁽²⁾⁽³⁾			✓	✓
Professional secretary transferring phone calls to designated phone number immediately after answering phone calls ⁽²⁾			✓	✓
Email/WhatsApp notification for phone calls and messages ⁽³⁾			✓	✓
Private fax number				✓
Unlimited incoming fax receiving per month with immediate email notification				✓
6-Month Prepayment	HKD150	HKD250	HKD300	HKD350
12-Month Prepayment Special Offer	HKD115	HKD200	HKD220	HKD265
24-Month Prepayment Special Offer	HKD85	HKD150	HKD198	HKD238
36-Month Prepayment Best Offer	HKD63	HKD120	HKD178	HKD213

Other Virtual Office Offers

Phone/Internet Phone Service (6-Month Prepayment)	Special Offer
Private Phone Number Transferring unlimited phone calls to designated phone number anytime	HKD100/month
Private Phone Number Professional secretary answering up to 50 incoming phone calls per month with prompt notification	HKD150/month
Bizeline Service (Mobile Application Required)	HKD200/month
Fax Service (6-Month Prepayment)	Special Offer
Private Fax Number Unlimited incoming fax receiving per month with immediate email notification	HKD50/month

Note: Client who chooses Superior/Premium Package may select ⁽¹⁾, ⁽²⁾ OR ⁽³⁾; extra charges will be incurred for those who wish to choose their favorite numbers.
 Client who chooses AccGirl™'s Virtual Office Service may use our Letter Transfer service. Letters can be transferred to AccGirl™'s Branches (North Point, Sheung Wan, Mong Kok or Yuen Long) for convenience purposes. Letter transfer will be HKD50/time for a maximum of 25 letters and the charges can be deducted from deposit. Letter/Parcel which exceeds 30cm Width x 30cm Height x 2cm Depth or weighs more than 1kg will be charged separately. For more details, please contact AccGirl™'s staff.

AccGirl Limited 會計妹有限公司



附件二：公司備存重要控制人登記冊指引

Appendix B: Guideline on the Keeping of Significant Controllers Registers by Companies

對公司有重大控制權的條件 Conditions for Significant Control Over The Company

某人如符合下述五個條件之中的一個或以上條件，即對公司有重大控制權 —

A person has significant control over a company if one or more of the following 5 conditions are met –

- 該人直接或間接持有公司 25% 以上的已發行股份；或如公司沒有股本，該人直接或間接享有分攤公司 25% 以上資本或分享公司 25% 以上利潤的權利
 The person holds, directly or indirectly, more than 25% of the issued shares in the company or, if the company does not have a share capital, the person holds, directly or indirectly, a right to share in more than 25% of the capital or profits of the company
- 該人直接或間接持有公司 25% 以上的表決權
 The person holds, directly or indirectly, more than 25% of the voting rights of the company
- 該人直接或間接持有委任或罷免公司董事局的過半數董事的權利
 The person holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company
- 該人有權利或實際上對公司發揮或行使重大影響力或控制
 The person has the right to exercise, or actually exercises, significant influence or control over the company
- 該人有權利或實際上對某信託或商號的活動發揮或行使重大影響力或控制，而該信託或商號並不是法人，但該信託的受託人或商號的成員（以其作為信託受託人或商號成員的身分），就公司而言符合首四個條件之中的任何一個條件
 The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust or a firm that is not a legal person, but whose trustees or members satisfy any of the first four conditions (in their capacity as such) in relation to the company

擔任指定代表的條件 Requirements for Acting as the Designated Representative

公司須指定最少一名人士為該公司的代表，以提供與該公司的重要控制人登記冊有關的協助予執法人員。公司的指定代表須由以下任何一類人士擔任 —

A company must designate at least one person as its representative to provide assistance relating to the company's SCR to a law enforcement officer. A company's designated representative must be one of the following –

- 該公司的成員、董事或僱員，而且必須是居於香港的自然人
 A member, director or an employee of the company who is a natural person resident in Hong Kong
- 《打擊洗錢及恐怖分子資金籌集條例》(第 615 章(下)稱“《打擊洗錢條例》”)所界定的會計專業人士、法律專業人士或信託或公司服務持牌人
 An accounting professional, a legal professional or a TCSP licensee as defined in the Anti-Money Laundering and Counter-Terrorist Financing Ordinance, Cap. 615 (“AMLO”)

以上基本指引只供參考，如欲了解更多有關公司備存重要控制人登記冊的詳情，請點擊以下網址以下載由公司註冊處發出的公司備存重要控制人登記冊指引 https://www.cr.gov.hk/tc/publications/docs/Guidelines_scr_c.pdf，或瀏覽公司註冊處網站 https://www.cr.gov.hk/tc/publications/guidelines_02.htm

The above basic guidelines are for reference only. For more information on keeping of Significant Controllers Registers by companies, please click on the following website to download the Guideline on the Keeping of Significant Controllers Registers by Companies issued by the Companies Registry: https://www.cr.gov.hk/en/publications/docs/Guidelines_scr_e.pdf, or visit the Companies Registry website at https://www.cr.gov.hk/en/publications/guidelines_02.htm