

根據《受託人條例》(第 29 章) 第 8 部
申請註冊為信託公司
**Application for registration as a Trust Company
under Part 8 of the Trustee Ordinance (Cap. 29)**

商業登記號碼
Business Registration Number

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公司名稱 Company Name

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本人為上述公司的董事，現(a)根據《受託人條例》(第 29 章)(下稱「該條例」)第 8 部代表上述公司向公司註冊處處長申請將上述公司註冊為信託公司，並(b)就該條例第 77(2)(c)及(f)條的規定確認下述事項：

I, being a director of the above company, hereby (a) apply, for and on behalf of the above company, to the Registrar of Companies for the registration of the above company as a trust company under Part 8 of the Trustee Ordinance (Cap. 29) ("the Ordinance") and (b) confirm the following in accordance with sections 77(2)(c) and (f) of the Ordinance:

- (1) 上述公司已發行股本中至少有港幣 3,000,000 元是真正以現金代價已繳足股款者；及
at least HK\$3,000,000 of the issued share capital of the above company is bona fide fully paid up for a cash consideration; and
- (2) 上述公司有能力在無須動用根據該條例第 77(2)(e) 條存放的款項的情況下，履行該公司在它對其股東的法律責任以外的義務。
the above company is able to meet its obligations, apart from its liability to its shareholders, without taking into account the sum deposited under section 77(2)(e) of the Ordinance.

簽署

Signed :

姓名

Name :

董事 Director

日期

Date :

註 Note:

本申請表格須連同下述費用一併交付：

- (i) 申請費用港幣 11,250 元；及
- (ii) 發出註冊證明書的費用港幣 840 元

This application form has to be delivered with:

- (i) HK\$11,250 being the application fee; and
- (ii) HK\$840 being the fee for the issue of the certification of registration.