

INCORPORATION DETAILS FOR Korchina TNC

This form must be completed and returned to KORCHINA TNC before the company incorporation can be completed.(회사 설립을 위한 기초자료로서 Korchina TNC 에게 제공해주시기 바랍니다 - 모든 자료는 영문으로 기재해 주시기 바랍니다.)

Your name and address: _____
(성함 및 주소) _____

Date(신청 일자) : _____

COMPANY NAME(희망회사명)

If you choose to form a Tailor Made Company

(새로운 이름으로 회사를 설립하실 경우)

(a) English Name(영문명) _____

(b) Chinese Name (optional)(중문명) _____

If you choose to buy a Ready Made Company

(기 등록된 이름으로 회사를 설립하실 경우)

Please state the name of the Ready Made Shelf Company from the list
(저희가 보내드린 리스트 중에서 사용하시고자 하는 명을 알려주시기 바랍니다)

AUTHORIZED SHARE CAPITAL

(수권자본금 - 실제 납입과 상관 없이 통상 HKD10,000 로 함)

10,000 Shares of par value HK\$ 1 each (RECOMMENED)
OR _____ Shares of par value HK\$ _____ each

§ Charged by government HK\$1 capital duty per every HK\$1,000
(수권 자본금의 HKD1,000 당 HKD1 의 인지세가 부과됨)

DIRECTORS

(등기 이사)

Name (성함)	Address and Contact Details (현 거주지 주소)	Passport or I.D Number. (여권 번호)
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

SECRETARY

(회사 비서)

Unless otherwise instructed Korchina TNC will provide a secretary to comply with the International Companies Act. This is the usual arrangement. If you wish to appoint a secretary of your own choice instead of using a Korchina TNC secretary then please provide details as follows (Korchina TNC 를 설립하시는 회사 간사로 임명하지 않으실 경우 하기에 관련 정보 입력해 주시기 바랍니다)

Name (성함 및 회사명)	Address and Contact Details (주소)	Passport or I.D Number. (홍콩 ID & 여권번호)
_____	_____	_____
_____	_____	_____

REGISTERED OFFICE

Unless otherwise instructed Korchina TNC will be acting as Registered Office. If you wish to use your own choice instead of using a Korchina TNC then please provide details as follows:

(등록될 회사의 사무실 주소지 등록을 Korchina TNC 의 주소지로 하지 않으실 경우 주소지를 하단에 명기해주시기 바랍니다)

The Registered office will be

SHAREHOLDER

(주주)

Name (이름)	Address and Contact Details (현 거주지 주소)	Passport # & No of Share (여권번호 및 지분)
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

§ Please Provide Business Registration & Certificate of Incorporation

If the shareholder is Incorporated company

(설립하시는 회사의 주주가 한국회사의 법인일 경우는 모회사의 법인 등기부등본, 사업자 등록증(공증 필)을 같이 제출해주시기 바랍니다)

NATURE OF THE COMPANY'S BUSINESS

(사업 종류)

For Example) Trading, Retailing, Consultancy etc.

FINANCIAL YEAR END DATE(회계연도)

BANK ACCOUNTS

(희망 은행)

Name of Bank (은행명) _____

Type of Account () HKD Saving () HKD Current
() USD Saving () USD Current
OTHERS _____

Authorized Signatories
(서명권 자) _____

Signing Arrangement () Singly () Jointly

CONTACTS

(연락가능 주소)

Name and Postal and
Fax Address for registration
Renewal reminders _____

Name and Postal and Fax
Address of each person authorized
To give instructions and
Receive communications _____

All shareholder information will be held with our records and not filed with the Registrar and will be subject to the confidentiality provisions of Korchina TNC.

(상기의 모든 개인 자료는 회사 설립의 용도로만 사용됨을 알려드립니다)

LIST OF REQUIRED DOCUMENTS

(설립자료 준비 시 Korchina TNC 에게 보내주셔야 될 자료)

(These secure the correctness of incorporation documents prepared)

- 1. Identification Documents of Shareholders**(주주 여권 및 주민등록등본 영문판 사본)
- 2. Identification Documents of Directors**(이사 여권 및 주민등록등본 영문판 사본)
- 3. Identification Documents of Bank Signors**
(은행 서명권자 여권 및 주민등록등본 영문판 사본)

FEES(회사 설립비용)

Payment of the incorporation fee must be made wire transfer before the company can be incorporated. We will send you details of our wire instructions upon receipt of this form and the Nominee Services Agreement below.(회사 설립 절차는 설립비용 선불로 수령 후 진행됩니다. 회사 설립관련 계약서와 Korchina TNC 의 구좌 정보는 저희가 상기 정보를 받는 즉시 보내드립니다.)

NOMINEE SERVICES AGREEMENT (회사설립 위임 계약서)

It is a requirement of Korchina TNC that we obtain a Nominee Services Agreement whenever we provide nominee services. This requirement is both for the comfort of the client and to assist us in the proper provision of our services. Amongst other things, such an agreement avoids any uncertainty or confusion about how or from whom we should receive our instructions.

We therefore attach a copy of our Nominee Services Agreement and ask that you have the Agreement signed by the Principal and returned to us. A facsimile copy with the original to follow by mail will be acceptable. Please note that following the company's incorporation we will be unable to carry out any instructions received in relation to the company until we have received a completed and signed Nominee Services Agreement from you.

(저희가 보내드리는 회사 설립 위임 계약서에 사인 후 저희에게 한 부 돌려주시기 바랍니다)