



公司註冊處  
Companies Registry

法團成立表格  
(股份有限公司)  
**Incorporation Form**  
**(Company Limited by Shares)**

表格  
Form **NNC1**

**1 建議採用的公司名稱 Proposed Company Name**

建議採用的公司英文名稱 **Proposed English Company Name**

BONTYRE GROUP LIMITED

建議採用的公司中文名稱 **Proposed Chinese Company Name**

**2 公司類別 Type of Company**

請在適用的空格內加上 ✓ 號 *Please tick the relevant box*

私人 Private

公眾 Public

**3 公司在香港的註冊辦事處的建議地址**

**Proposed Address of the Company's Registered Office in Hong Kong**

九龍觀塘城業街7號寧晉中心29樓A室

香港

*(本處不接納「轉交」地址或郵政信箱號碼 'Care of' addresses or post office box numbers are not acceptable)*

**4 電郵地址 Email Address**

本處專用 **For Official Use**

文件參考編號:70000878473

遞交日期:22/02/2017

再遞交日期:



**5 公司組成時的股本及最初的股份持有情況**

**Share Capital and Initial Shareholdings on the Company's Formation**

股份的類別 (如普通股／優先股等) Class of Shares (e.g. Ordinary / Preference etc.)	建議發行的 股份總數 Total Number of Shares Proposed to be Issued	貨幣 Currency	創辦成員認購的 股本總額 Total Amount of Share Capital to be Subscribed by Founder Members  (a)	建議發行的股份的 將要繳付或視為 已繳付的總款額 Total Amount to be Paid Up or to be Regarded as Paid Up on the Shares Proposed to be Issued  (b)	建議發行的股份的 尚未繳付或視為 尚未繳付的總款額 Total Amount to Remain Unpaid or to be Regarded as Unpaid on the Shares Proposed to be Issued  (a) – (b)
普通	10,000	港元	10,000	10,000	0
<b>總值 Total</b>	10,000	港元	10,000	10,000	0

**5A 股份所附帶的權利的詳情 Particulars of Rights Attached to Shares**

(只適用於發行超過一類股份的公司 Only applicable to company issuing more than 1 class of shares)

股份的類別 (如普通股／ 優先股等) Class of Shares (e.g. Ordinary / Preference etc.)	附帶的權利的詳情 (包括表決權；在分派股息時參與該項分派的權利； 在分派股本時參與該項分派的權利；該類別股份是否屬可贖回股份等) Particulars of Rights Attached (Including voting rights; rights to participate in a distribution as respects dividends; rights to participate in a distribution as respects capital; whether the shares are redeemable etc.)

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**6 創辦成員 Founder Members**

1 中文姓名／名稱  
Name in Chinese

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英文姓名／名稱  
Name in English

Novokhatska, Olga
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地址  
Address

基輔市佐羅金街道12/14棟197戶

國家／地區  
Country/Region

烏克蘭
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認購的股本  
Share Capital to be  
Subscribed

股份的類別 (如普通股／優先股等) Class of Shares (e.g. Ordinary/Preference etc.)	建議向該成員發行的股份數目 Shares Proposed to be Issued to the Member		
	總數 Total Number	貨幣 Currency	總款額 Total Amount
普通	10,000	港元	10,000
<b>總值 Total</b>	10,000	港元	10,000

2 中文姓名／名稱  
Name in Chinese

--

英文姓名／名稱  
Name in English

--

地址  
Address


國家／地區  
Country/Region

--

認購的股本  
Share Capital to be  
Subscribed

股份的類別 (如普通股／優先股等) Class of Shares (e.g. Ordinary/Preference etc.)	建議向該成員發行的股份數目 Shares Proposed to be Issued to the Member		
	總數 Total Number	貨幣 Currency	總款額 Total Amount
<b>總值 Total</b>			

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**7 首任公司秘書 First Company Secretary**

**A. 公司秘書(自然人) Company Secretary (Natural Person)**

1 中文姓名  
Name in Chinese

英文姓名 Name in English

姓氏  
Surname

名字  
Other Names

前用姓名  
Previous Names

別名  
Alias

香港通訊地址  
Hong Kong  
Correspondence  
Address

香港

(本處不接納郵政信箱號碼 Post office box numbers are not acceptable)

電郵地址  
Email Address

身分證明 Identification

(a) 香港身分證號碼  
Hong Kong Identity Card Number

(b) 護照  
Passport

簽發國家 Issuing Country

號碼 Number

**B. 公司秘書(法人團體) Company Secretary (Body Corporate)**

1 中文名稱  
Name in Chinese

英文名稱  
Name in English

香港地址  
Hong Kong  
Address

香港

(本處不接納「轉交」地址或郵政信箱號碼 'Care of' addresses or post office box numbers are not acceptable)

電郵地址  
Email Address

8@8888.ae

公司編號 Company Number

1915464

**8 首任董事 First Directors**

**A. 董事(自然人) Director (Natural Person)**

1 中文姓名  
Name in Chinese

英文姓名 Name in English

姓氏 Surname Novokhatska

名字 Other Names Olga

前用姓名 Previous Names

中文 Chinese 英文 English

別名 Alias

中文 Chinese 英文 English

住址 Residential Address 基輔市佐羅金街道12/14棟197戶

國家/地區 Country/Region 烏克蘭  
(本處不接納「轉交」地址或郵政信箱號碼 'Care of' addresses or post office box numbers are not acceptable)

電郵地址 Email Address

**身分證明 Identification**

(a) 香港身分證號碼 Hong Kong Identity Card Number ( )

(b) 護照 Passport 烏克蘭 FB400951  
簽發國家 Issuing Country 號碼 Number


**提示 Advisory Note**

所有公司董事均應閱讀公司註冊處編製的《董事責任指引》，並熟悉該指引所概述的董事一般責任。  
**All directors of the company are advised to read 'A Guide on Directors' Duties' published by the Companies Registry and acquaint themselves with the general duties of directors outlined in the Guide.**

**出任董事職位同意書 Consent to Act as Director**

請在適用的空格內加上 ✓ 號 Please tick the relevant box

本人同意在公司成立為法團時擔任其董事，並確認本人已年滿 18 歲。  
**I consent to be a director of the company on its incorporation and confirm that I have attained the age of 18 years.**

簽署 Signed :  已用個人密碼簽署

出任董事職位同意書會於公司成立為法團的日期後 15 日內交付登記。  
**The Consent to Act as Director will be delivered for registration not later than 15 days after the date of incorporation of the company.**

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**8 首任董事 First Directors** (續上頁 cont'd)

**B. 董事(法人團體) Director (Body Corporate)**

1 中文名稱  
Name in Chinese

英文名稱  
Name in English

地址  
Address

國家/地區  
Country/Region

(本處不接納「轉交」地址或郵政信箱號碼 'Care of' addresses or post office box numbers are not acceptable)

電郵地址  
Email Address

公司編號 **Company Number**  
(只適用於在香港註冊的法人團體 *Only applicable to body corporate registered in Hong Kong*)

**提示 Advisory Note**

所有公司董事均應閱讀公司註冊處編製的《董事責任指引》，並熟悉該指引所概述的董事一般責任。  
**All directors of the company are advised to read 'A Guide on Directors' Duties' published by the Companies Registry and acquaint themselves with the general duties of directors outlined in the Guide.**

**出任董事職位同意書 Consent to Act as Director**

請在適用的空格內加上 ✓ 號 *Please tick the relevant box*

本人獲上述法人團體授權確認上述法人團體同意在公司成立為法團時擔任其董事。  
**I, being authorized by the above body corporate, confirm that the body corporate consents to be a director of this company on its incorporation.**

簽署 Signed : \_\_\_\_\_

出任董事職位同意書會於公司成立為法團的日期後 15 日內交付登記。  
**The Consent to Act as Director will be delivered for registration not later than 15 days after the date of incorporation of the company.**

**9 創辦成員陳述書 Statement of Founder Member**

本人現核證 I certify that :

- (a) 本人為公司的創辦成員或獲其授權人士(如創辦成員為法人團體)並獲其他創辦成員(如有的話)授權簽署本表格。  
**I am a founder member of this company or an authorized person of a founder member, which is a body corporate (if applicable) and am authorized by the other founder members (if any) to sign this incorporation form.**
- (b) 名列本表格內的每一名屬自然人的公司秘書通常居於香港。  
**Each of the company secretaries named in this form who is a natural person ordinarily resides in Hong Kong.**
- (c) 名列本表格內但未簽署「出任董事職位同意書」的每一名董事已同意在公司成立為法團時擔任其董事，每一名屬自然人的董事並且已年滿 18 歲。  
**Each of the directors named in this form who has not signed the 'Consent to Act as Director' has consented to be a director of this company on its incorporation and each director who is a natural person has attained the age of 18 years.**
- (d) 所有創辦成員已為《公司條例》第 67(1)(a) 條的目的而簽署公司的章程細則，並確認連同本表格交付的公司章程細則的文本的內容，與由所有創辦成員簽署的該等章程細則的內容相同。  
**The company's articles have been signed by all founder members for the purposes of section 67(1)(a) of the Companies Ordinance. The contents of the copy of the company's articles delivered together with this form are the same as those of the articles signed by all founder members.**
- (e) 本表格所載的資料、陳述及詳情均屬準確，並與公司的章程細則內的資料、陳述及詳情相符。  
**The information, statements and particulars contained in this form are accurate and consistent with those contained in the company's articles.**
- (f) 公司已遵守《公司條例》中就有關公司註冊的所有規定。  
**All the requirements of the Companies Ordinance in respect of the registration of the company have been complied with.**

簽署 Signed:



已用個人密碼簽署

姓名 Name : Novokhatska, Olga

創辦成員 Founder Member

日期 Date : 22 / 02 / 2017

日 DD / 月 MM / 年 YYYY