



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)

(《公司條例》第 14A 條)
(Companies Ordinance s. 14A)

存案 Filed

公司編號 CR No.
1992956

表格
Form

NC1

填表時請參閱有關的註解。

Please read the accompanying Notes when completing this form.

1 擬採用的公司名稱 Intended Company Name

擬採用的公司英文名稱 Intended English Company Name

COINSTORE HK CO., LIMITED

擬採用的公司中文名稱 Intended 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

非私人 Non-private

3 公司在香港的註冊辦事處擬採用的地址

The Intended Address of the Company's Registered Office in Hong Kong

ROOM A, 16/F, KINGSWELL COMMERCIAL TOWER,

171-173 LOCKHART ROAD, WANCHAL,

Hong Kong

(「轉交」地址及郵政信箱號碼恕不接受 'Care of' addresses and post office box numbers are not acceptable)

4 電郵地址 E-mail Address

本處專用 For Official Use

Document Ref. No.:70000268564

Submission Date:07/11/2013



5 股本 Share Capital

擬註冊股本 Share Capital to be Registered				創辦成員共承購 各類股份的總面值 Total Nominal Value of Each Class of Shares to be Taken up by Founder Member(s)
股份類別 Class of Shares	股份數目 Number of Shares	每股的面值 Nominal Value of Each Share	各類股份的總面值 Total Nominal Value of Each Class	
Ordinary	100,000	HKD 1	HKD 100,000	HKD 100,000
總值 Total			HKD 100,000	HKD 100,000

6 創辦成員 Founder Members

1 中文姓名／名稱
Name in Chinese

英文姓名／名稱
Name in English

YOON SEONGWON

地址
Address

115-702, 7 UNNAMSEO-RO,
JUNG-GU, INCHEON METROPOLITAN

Republic of Korea

承購的股份 Shares to be taken	Ordinary	90,000
	股份類別 Class of shares	股份數目 Number of shares

2 中文姓名／名稱
Name in Chinese

英文姓名／名稱
Name in English

YOUN TAE OONG

地址
Address

213, 345-2 BAEKBEOM-RO,
NAMDONG-GU, INCHEON METROPOLITAN

Republic of Korea

承購的股份 Shares to be taken	Ordinary	10,000
	股份類別 Class of shares	股份數目 Number of shares

7 首任秘書 First Secretary

A. 個人秘書 Individual Secretary

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

香港住址
Hong Kong
Residential
Address

(「轉交」地址及郵政信箱號碼恕不接受 'Care of' addresses and post office box numbers are not acceptable)

電郵地址
E-mail Address

身份證明 Identification

a 香港身份證號碼
Hong Kong Identity Card Number

b 護照
Passport

簽發國家 Issuing Country

號碼 Number

B. 法人團體秘書 Corporate Secretary

1 中文名稱
Name in Chinese

英文名稱
Name in English

ATOZ HK CONSULTING LIMITED

香港地址
Hong Kong
Address

ROOM A, 16/F, KINGSWELL COMMERCIAL TOWER,
171-173 LOCKHART ROAD, WANCHAI,

Hong Kong

(「轉交」地址及郵政信箱號碼恕不接受 'Care of' addresses and post office box numbers are not acceptable)

電郵地址
E-mail 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)

1660478

表格
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8 首任董事 First Directors

A. 個人董事 Individual Director

1 中文姓名
Name in Chinese

英文姓名 Name in English

(姓氏 Surname)

YOON

(名字 Other Names)

SEONGWON

前用姓名

Previous Names

別名

Alias

住址
Residential
Address

115-702, 7 UNNAMSEO-RO,
JUNG-GU, INCHEON METROPOLITAN

(國家/地區 Country/Region)

Republic of Korea

(「轉交」地址及郵政信箱號碼恕不接受 'Care of' addresses and post office box numbers are not acceptable)

電郵地址

E-mail Address

身份證明 Identification

a 香港身份證號碼

Hong Kong Identity Card Number

b 護照

Passport

Republic of Korea

M61857411

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出任其董事，並確認本人已年滿 18 歲。

I consent to act as a director of the company on its incorporation and confirm that I have attained the age of 18 years.

簽署 Signed :

PIN

Signed by PIN



出任董事職位同意書會於公司成立為法團的日期後 14 天內提交。

The Consent to Act as Director will be submitted not later than 14 days after the date of incorporation of the company.

表格
Form **NC1**

8 首任董事 First Directors (續上頁 cont'd)

A. 個人董事 Individual Director

2 中文姓名
Name in Chinese

英文姓名 Name in English

(姓氏 Surname)

YOUN

(名字 Other Names)

TAE OONG

前用姓名

Previous Names

別名

Alias

住址

Residential
Address

213, 345-2 BAEKBEOM-RO,
NAMDONG-GU, INCHEON METROPOLITAN

(國家/地區 Country/Region)

Republic of Korea

(「轉交」地址及郵政信箱號碼恕不接受 'Care of' addresses and post office box numbers are not acceptable)

電郵地址

E-mail Address

身份證明 Identification

a 香港身份證號碼

Hong Kong Identity Card Number

b 護照

Passport

Republic of Korea

M95092436

簽發國家 Issuing Country

號碼 Number

提示 Advisory Note

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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出任其董事，並確認本人已年滿 18 歲。

I consent to act as a director of the company on its incorporation and confirm that I have attained the age of 18 years.

簽署 Signed :

PIN

Signed by PIN



出任董事職位同意書會於公司成立為法團的日期後 14 天內提交。

The Consent to Act as Director will be submitted not later than 14 days after the date of incorporation of the company.

表格
Form **NC1**

8 首任董事 First Directors (續上頁 cont'd)

B. 法人團體董事 Corporate Director

1 中文名稱
Name in Chinese

--

英文名稱
Name in English

--

地址
Address

--

(國家/地區 Country/Region)

--

(「轉交」地址及郵政信箱號碼恕不接受 'Care of' addresses and post office box numbers are not acceptable)

電郵地址
E-mail 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)

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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

- 本人獲上述公司授權確認上述公司同意在公司成立為法團時出任其董事。
I, being authorised by the above named company, confirm that the above company consents to act as 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 **14** 天內提交。
The Consent to Act as Director will be submitted not later than 14 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 authorised person of a corporate founder member (if applicable) and am authorised by the other founder members (if any) to sign this incorporation form.
- (b) 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，每名個人董事並且已年滿 **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 individual director has attained the age of 18 years.
- (c) 所有創辦成員已按照《公司條例》第 **6** 及 **12** 條簽署公司的組織章程大綱及組織章程細則(如有的話)，並確認連同本表格交付的公司章程大綱及章程細則(如有的話)的副本的內容，與由所有創辦成員簽署的該等章程大綱及章程細則的內容相同。
The company's Memorandum of Association and Articles of Association (if any) have been signed by all founder members in accordance with sections 6 and 12 of the Companies Ordinance. The contents of the copies of the company's Memorandum and Articles (if any) delivered together with this form are the same as those of the Memorandum and Articles signed by all founder members.
- (d) 本表格所載的詳情屬準確，以及與公司組織章程大綱及章程細則所載的詳情相符。
The particulars contained in this form are accurate and consistent with those contained in the Memorandum and Articles of Association of this company.
- (e) 公司已遵從《公司條例》中與註冊有關的所有規定及與註冊的先決及附帶事宜有關的所有規定。
This company has complied with all the requirements of the Companies Ordinance in respect of registration and of matters precedent and incidental thereto.

簽署 Signed: 

Signed by PIN

姓名 Name : YOON SEONGWON

創辦成員 **Founder Member**

日期 Date : 07 / 11 / 2013

日 DD / 月 MM / 年 YYYY