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

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

國民共治諮詢服務有限公司

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

擬經營業務性質 Nature of Proposed Business

編碼 Code	描述 Description

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

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

室／樓／座等 Flat／Floor／Block etc.	8TH FLOOR
大廈 Building	BANK OF CHINA TOWER
街道／屋苑／地段／村等 Street／Estate／Lot／Village etc.	NO. 1 GARDEN ROAD, CENTRAL
區 District	
地區 Region	HONG KONG SAR, CHINA

本處專用 For Official Use

Document Ref. No.:
Submission Date:
Resubmission Date:

表格
Form **NNC1**

4 公司的聯絡資料 Contact Information of the Company

電郵地址 Email Address	
香港聯絡電話號碼 Hong Kong Contact Telephone Number	**+852**

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 單位 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)
Ordinary	50000000	HKD	50000000	50000000	0
總值 Total	50000000	HKD	50000000	50000000	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.)

(如沒有足夠空位填報此欄，請於提交申請前先與服務組支援隊聯絡(電: (852) 8201 8273)
If there is insufficient space, please contact Help Desk Support Service Team (Tel: (852) 8201 8273) before submission)

表格
Form **NNC1**

6 創辦成員 Founder Members

1 中文姓名／名稱
Name in Chinese

英文姓名
Name in English

姓氏
Surname: PORTIN

名字
Other Names: AIREEN SITYAR

或 **OR**

英文名稱
Name in English

地址 **Address**

室／樓／座等
Flat／Floor／Block etc.: 8TH FLOOR

大廈
Building: BANK OF CHINA TOWER

街道／屋苑／地段／村等
Street／Estate／Lot／Village etc.: NO. 1 GARDEN ROAD, CENTRAL

區／市／省／州／郵遞區號等
District／City／ Province／
State／ Postal Code etc.:

國家／地區
Country／Region: HONG KONG SAR, CHINA

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	貨幣單位 Currency	總款額 Total Amount
Ordinary	50000000	HKD	50000000
總值 **Total**	50000000	HKD	50000000

表格
Form **NNC1**

7 首任公司秘書 First Company Secretary

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

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

中文 Chinese | 英文 English

別名
Alias

中文 Chinese | 英文 English

香港通訊地址 Hong Kong Correspondence Address
(本處不接納郵政信箱號碼 Post office box numbers are not acceptable)

室／樓／座等
Flat／Floor／Block etc.

大廈
Building

街道／屋苑／地段／村等
Street／Estate／Lot／Village etc.

區
District

地區
Region

電郵地址
Email Address

(須在 PI-NNC1 頁填報完整身分識別號碼 Provide full identification number in PI-NNC1 sheet)

身分識別 Identification

(a) 香港身分證 部分號碼
Partial Number of Hong Kong Identity Card

[ ] [*] [*] [*] ([*])

(b) 護照 Passport　　簽發國家／地區 Issuing Country／Region

部分號碼
Partial Number

信託或公司服務提供者牌照 Trust or Company Service Provider Licence
請填報牌照編號或在適用的空格內加上✓號 Please provide the licence no. or tick the relevant box

牌照編號
Licence No.

☐ 無須領有牌照
Not required to obtain a licence

原因 Reason:

表格
Form **NNC1**

7 首任公司秘書 First Company Secretary (續上頁 cont'd)

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

1 **中文名稱**
Name in Chinese

駿華秘書服務有限公司

英文名稱
Name in English

JUVA SECRETARY SERVICE LIMITED

香港地址 Hong Kong Address
(本處不接納「轉交」地址及郵政信箱號碼 'Care of' addresses and post office box numbers are not acceptable)

室／樓／座等 Flat／Floor／Block etc.	8TH FLOOR
大廈 Building	BANK OF CHINA TOWER
街道／屋苑／地段／村等 Street／Estate／Lot／Village etc.	NO. 1 GARDEN ROAD, CENTRAL
區 District	
地區 Region	HONG KONG SAR, CHINA

電郵地址
Email Address

商業登記號碼 Business Registration Number 75003211

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牌照編號 Licence No. TC008907

☐ **無須領有牌照** Not required to obtain a licence

原因 Reason:

表格
Form **NNC1**

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	PORTIN
名字 Other Names	AIREEN SITYAR

前用姓名 Previous Names

中文 Chinese	英文 English

別名 Alias

中文 Chinese	英文 English

(須在 PI-NNC1 頁填報董事通常住址 Provide director's usual residential address in PI-NNC1 sheet)

通訊地址 Correspondence Address
(本處不接納郵政信箱號碼 Post office box numbers are not acceptable)

室／樓／座等 Flat／Floor／Block etc.	8TH FLOOR
大廈 Building	BANK OF CHINA TOWER
街道／屋苑／地段／村等 Street／Estate／Lot／Village etc	NO. 1 GARDEN ROAD, CENTRAL
區／市／省／州／郵遞區號等 District／City／ Province／ State／ Postal Code etc.	
國家／地區 Country／Region	HONG KONG SAR, CHINA
電郵地址 **Email Address**	

(須在 PI-NNC1 頁填報完整身分識別號碼 Provide full identification number in PI-NNC1 sheet)

身分識別 Identification

(a) 香港身分證 部分號碼 **Partial Number** of Hong Kong Identity Card: NIL * * * (*)

(b) 護照 Passport

簽發國家／地區 Issuing Country／Region	Philippines
部分號碼 **Partial Number**	P0960

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.

Signed by PIN

簽署 Signed : PORTIN, AIREEN SITYAR

☐ 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.

表格
Form **NNC1**

8 首任董事 First Directors (續上頁 cont'd)

B. 董事(法人團體) Director (Body Corporate)

中文名稱 **Name in Chinese**	
英文名稱 **Name in English**	

地址 Address
(本處不接納「轉交」地址及郵政信箱號碼 'Care of ' addresses and post office box numbers are not acceptable)

室／樓／座等 Flat／Floor／Block etc.	8TH FLOOR
大廈 Building	BANK OF CHINA TOWER
街道／屋苑／地段／村等 Street／Estate／Lot／Village etc.	NO. 1 GARDEN ROAD, CENTRAL
區／市／省／州／郵遞區號等 District／City／ Province／ State／ Postal Code etc.	
國家／地區 Country／Region	HONG KONG SAR, CHINA
電郵地址 **Email Address**	

商業登記號碼 Business Registration 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 ：

姓名 Name ：

身分 Capacity：

☐ 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.

表格
Form **NNC1**

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 **622** 章)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 (Cap. 622). 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.

本表格包括的 **PI-NNC1** 頁的數目 **Number of PI-NNC1 Sheet(s) included in this Form** (**PI-NNC1** 頁 不會 供公眾查閱 **PI-NNC1 Sheet is NOT for Public Inspection**)	1

簽署 Signed : Signed by PIN

姓名 Name : PORTIN, AIREEN SITYAR

身分 Capacity : 創辦成員 **Founder Member**

日期 Date : 17/06/2026 (日 DD / 月 MM / 年 YYYY)

PI-NNC1

建議採用的公司英文或中文名稱 **Proposed English OR Chinese Company Name**

國民共治諮詢服務有限公司

首任公司秘書／董事(自然人) – 受保護資料
First Company Secretary／Director (Natural Person) – Protected Information

X **公眾紀錄不會顯示此頁**
This page will not be shown on the public record

- 請於本頁申報首任公司秘書的香港身分證或護照的完整號碼。
  The full number of Hong Kong Identity Card or passport of the first company secretary should be reported on this page.
- 請於本頁申報首任董事的香港身分證或護照的完整號碼及通常住址。
  The full number of Hong Kong Identity Card or passport and usual residential address of the first director should be reported on this page.

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

身分 **Capacity**	☐ 公司秘書 Company Secretary	☑ 董事 Director
中文姓名 **Name in Chinese**		
英文姓名 **Name in English**	姓氏 Surname	PORTIN
	名字 Other Names	AIREEN SITYAR

身分識別 Identification

(a) 香港身分證(完整號碼) Hong Kong Identity Card (**Full** Number): NIL ( )

(b) 護照 Passport — 簽發國家／地區 Issuing Country／Region: Philippines

完整號碼 **Full** Number: P0960616D

董事的通常住址 Usual Residential Address of Director

室／樓／座等 Flat／Floor／Block etc.	8TH FLOOR
大廈 Building	BANK OF CHINA TOWER
街道／屋苑／地段／村等 Street／Estate／Lot／Village etc.	NO. 1 GARDEN ROAD, CENTRAL
區／市／省／州／郵遞區號等 District／City／Province／State／Postal Code etc.	
國家／地區 Country／Region	HONG KONG SAR, CHINA