

# Registration as an Australian Proprietary Company

## 注册澳大利亚有限责任公司

### SECTION 1 - Company Details

第一部分 - 公司信息

Proposed Company Name 设想的公司名称	
Register State 注册省份	

### SECTION 2 - Officeholder Information

第二部分 - 董事信息

**Important, please read & tick | 重要文字，请阅读并打勾**

According to Corporations Act 2001 Section 201A, a proprietary company must have at least 1 director. That director must ordinarily reside in Australia.

根据2001年公司法第201A条款，有限责任公司必须有至少一个公司董事。这个董事必须常住澳大利亚。

Corporations Law permits a sole Director company to not have a Company Secretary. However, Section 127 of the Corporation Act requires that when a sole Director executes a legal document without a common seal; the sole Director of the Company must also be a Company Secretary of the Company. There are no major disadvantages in the sole Director to also act as Company Secretary and our Solicitors recommend that the sole Director should also act as Company Secretary of the Company.

公司法允许单一董事公司不委派公司秘书。但是公司法第127条规定如果单一董事不用公章执行一份具有法律效力的文件，此单一董事必须是公司秘书才可以。

### Officeholder 1 董事1

Office Hold 职位	Director 董事	Secretary 秘书
Given Name (Put ' ' if space between two names) 名字 (以_代替空格)		
Surname 姓		
D.O.B (dd/mm/yyyy) 生日 (日/月/年)		
Address (Australia Address Only) 地址 (必须是澳洲地址)		
Place of Birth 出生地		

### Officeholder 2 董事2

Office Hold 职位	Director 董事	Secretary 秘书
Given Name (Put ' ' if space between two names) 名字 (以_代替空格)		
Surname 姓		
D.O.B (dd/mm/yyyy) 生日 (日/月/年)		
Address (Australia Address Only) 地址 (必须是澳洲地址)		
Place of Birth 出生地		

### Officeholder 3 董事3

Office Hold 职位	Director 董事	Secretary 秘书
Given Name (Put ' ' if space between two names) 名字 (以_代替空格)		
Surname 姓		
D.O.B (dd/mm/yyyy) 生日 (日/月/年)		
Address (Australia Address Only) 地址 (必须是澳洲地址)		
Place of Birth 出生地		

Please find extra tables the end of this application form if there are more directors/secretaries

### SECTION 3 - Registered Office & Principle Place of Business

#### 第三部分 - 注册地址与公司地址

Registered Address (Australia Address Only) 注册地址 (必须是澳洲地址)	
Principle Place of Business (Australia Address Only) 公司地址 (必须是澳洲地址)	

### SECTION 4 - Share Structure

#### 第四部分 - 股权结构

Share Class Code 股票种类代码	ORD 原始股
Total Number of Shares 股票总数	
Value Per Share (AUD) 股票单价 单位:澳元	
Total Value of Shares 股票总价值	

## SECTION 5 - Shareholder Detail

### 第五部分 - 股东信息

Given Name (Put '_' if space between two names) 名字 (以_代替空格)	
Surname 姓	
Shareholder Address 股东地址	
Share Percentage 股份比例	

Given Name (Put '_' if space between two names) 名字 (以_代替空格)	
Surname 姓	
Shareholder Address 股东地址	
Share Percentage 股份比例	

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Surname 姓	
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Share Percentage 股份比例	

## SECTION 6 - Contact Detail

### 第六部分 - 联系人信息

Name 名字	
Phone 电话	
Email 邮箱	
Address 地址	

## SECTION 7 - Declarations

Please tick and sign below

I / We apply for registration of a company on the basis of the information in this form. I / we have the necessary written consents and agreements referred to in the application concerning the member and officeholders and I / we shall give the consents and agreements to the company after the company becomes registered.

我/我们声明以提供的信息来注册公司。我/我们得到此申请中提到的董事成员及股东必要的同意授权，并且我/我们会将这份授权在公司成立后交给公司。

I/We hereby declare that the information provided in this application and in any annexure is true and correct at the time of signing

我/我们再次声明，此份申请中提交的信息在签字时真实正确有效。

I/We agree that ATF Professionals will register the company as an Australian Company

我/我们同意授权 ATF Professionals 注册澳大利亚公司

Director 1 Sign  
董事签名

Director 2 Sign  
董事签名

Director 3 Sign  
董事签名

\_\_\_\_\_

All directors Must Sign (Please sign on the line below, if need more space to sign)  
所有董事必须签名 (如果上面不够，请在下方横线上签名)

附件1：更多董事信息



Officeholder 董事

Office Hold 职位	Director	Secretary
Given Name (Put ' ' if space between two names) 名字 (以_代替空格)		
Surname 姓		
D.O.B (dd/mm/yyyy) 生日 (日/月/年)		
Address (Australia Address Only) 地址 (必须是澳洲地址)		
Place of Birth 出生地		

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附件1：更多股东信息

Given Name (Put '_' if space between two names) 名字 (以_代替空格)	
Surname 姓	
Shareholder Address 股东地址	
Share Percentage 股份比例	

Given Name (Put '_' if space between two names) 名字 (以_代替空格)	
Surname 姓	
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