



# Caribbean company registration

Docking Hong Kong Limited and Account Opening Scheme  
September 2018 Edition

[www.gsilttd.hk](http://www.gsilttd.hk)



# The Advantages of Registering a Company In the Caribbean

- Legal basis:
    1. Caribbean companies operating overseas – no need to report any business, interest or tax status to their country, ie Tax Exemption Policy
    2. Reporting guidelines for **CRS** – After receiving information on the assets of citizens abroad, there is no inquiry or regulation, as the constitution stipulates: all assets/revenues/heritage/lottery of citizens abroad [No Need To Declare] – ie: Archive operations without any queries or surveys.
    3. All laws are guided and protected by international conventions and international law in accordance with the guidelines of the Companies Act under the English Common Law and the Commonwealth Act.
- 



# Document Preparation


Listed below are the documents required for the application.

1. No criminal records **【Need To Be Notarized】**
2. Applicant's passport + ID card **【Need To Be Notarized】**
3. Proof of residence address **【Need To Be Notarized】**
4. Professional recommendation letter **【lawyer/accountant】**
5. The above company registered capital declaration (No Need to Verify the Capital)
6. Bank consultation certificate/or bank deposit certificate + 1 year bank account statement
7. Your contact number

- \* Our company can provide the template for item 4 and 6
- 



# Consultation Materials to be Declared

- 1. Personal Email / Corporate Email
  - 2. Contact number
  - 3. A profile used as a company contact  
    **【Generally referred to as manager or supervisor】**  
    \*Name and Phone Number only
  - 4. Declared capital **【Amount】** – No Need to Verify Capital
  - 5. The Scope of Business
- 



# Preparation process and time frame

Time required to apply for a Caribbean company – about 60–90 working days

[The government will have a **simple background check** procedure]

## All-Inclusive Service:

- Company English Name/ Registered Address(1 year/ Registration Information/ Certificate/ Company secretary(1 year)
- [Renewal and maintenance of the above services **approximately**        **????**        /year]HKD
- All Caribbean/ Hong Kong legal documents, declarations and registrations

## Lawyer/ Accountant Services:

Company Search, Certification, Account Opening Documents and Service Fees

**Total \$**    **???? -HKD**

The following license items can be changed at any time:

Company Name/ Shareholder or Director/ Secretary/ Address

- **????**        Hong Kong Dollars per item change
  - For local bank account, service charge: **????-HKD/account**
- 

# Company License Sample



# Company Charter Sample

**FINANCIAL SERVICES  
REGULATORY COMMISSION**  
AUG 11 2017  
ST KITTS BRANCH

**SAINT CHRISTOPHER AND NEVIS  
THE COMPANIES ACT  
(CAP. 21:03)**

**STATUTORY STATEMENT**

This Statement is made under section 8 of the above captioned Act and is in respect of the Company named in paragraph 1 hereof (hereinafter referred to as the Company).

- The name of the company [REDACTED] **COMPANY LIMITED.**
- The address of the registered office of the company is Unit A3, The Sands Complex, George Street, Basseterre, St. Kitts.
- The Company is a private company.
- The Company is an exempt company.
- The Company may carry on any legal activity, subject to its obtaining any permission or license necessary for the carrying on of real estate development.
- The whole of table A is adopted.
- Particulars of Secretary:-

First Names	[REDACTED]
Surname	[REDACTED]
Previous Names	N/A
Occupation	Attorney-at-Law
Usual Residential Address	Lewis Lane, [REDACTED] St. Kitts
Nationality	Citizen of Saint Christopher and Nevis
Date of Birth	25 <sup>th</sup> [REDACTED] 3
- The company undertakes that its directors will forthwith notify the Minister by notice in writing if the company shall no longer qualify as an exempt company.
- The Memorandum of the Company is delivered to the Registrar of Companies by [REDACTED] Building, Airport Road, Basseterre, St. Kitts as agent for the subscriber for the purpose of such delivery.

# Document Certification Template

**[REDACTED] LIMITED**  
*A Private Exempt Company incorporated under the Companies Act Cap 21:03 of the Laws of the Federation of St. Kitts and Nevis*

**CERTIFICATE OF INCUMBENCY**

The undersigned, as Company Secretary of [REDACTED] LIMITED (the "Corporation"), does hereby certify that the following is a true and correct representation of the Directors and Shareholders of the said company as at the date of this certificate, they are authorized to execute documents on behalf of the Corporation.

**DIRECTORS:**

[REDACTED]  
Date of Birth: 11 [REDACTED]  
Passport No: G [REDACTED]; Date of Issue: [REDACTED].2009

[REDACTED]  
Date of Birth: 29 [REDACTED]  
Passport No: G [REDACTED]; Date of Issue: [REDACTED].2008


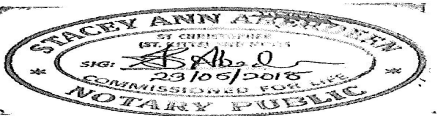

**SHAREHOLDERS:**

<u>NAME &amp; ADDRESS</u>	<u>% SHAREHOLDING</u>
[REDACTED] Room [REDACTED], No. [REDACTED] [REDACTED], China	500
[REDACTED] Flat D, [REDACTED] Hong Kong S.A.R	500

I also confirm that the name of the Company Secretary is L [REDACTED].

Dated this 15 [REDACTED] 2018

[REDACTED]  
Subscriber





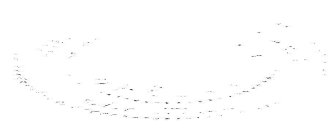
APOSTILLE	
(Convention de La Haye du 5 octobre 1961)	
1. Country: Pays / País:	St. Christopher and Nevis
This public document Le présent acte public / El presente documento público	
2. has been signed by a été signé par ha sido firmado por	[Redacted]
3. acting in the capacity of agissant en qualité de quien actúa en calidad de	Notary Public
4. bears the seal / stamp of est revêtu du sceau / timbre de y está revestido del sello / timbre de	Notary Public, Federation of St. Christopher & Nevis
Certified Attesté / Certificado	
5. at à / en	Ministry of Foreign Affairs
6. the le / el día	[Redacted] 2018
7. by par / por	Thouvia France for Permanent Secretary
8. [Redacted]	[Redacted] / 2018
9. [Redacted]	[Redacted]
10. Signature: Signature: Firma:	[Redacted]



This apostille only certifies the signature of the person who has signed the public document, and, where appropriate, the identity of the seal or stamp which the public document bears. This apostille does not certify the Content of the document for which it was issued.

Esta apostilla certifica únicamente la autenticidad de la firma, la calidad en que el firmante del documento haya actuado y, en su caso, la identidad del sello o timbre del que el documento público esté revestido. La apostilla no certifica el contenido del documento para el cual se expidió.

Cette apostille atteste uniquement la véracité de la signature, la qualité en laquelle le signataire de l'acte a agi et, le cas échéant, l'identité du sceau ou timbre dont cet acte public est revêtu. Cette apostille ne certifie pas le contenu de l'acte pour lequel elle a été émise.






# Hong Kong Company Registration

Regarding the establishment of Hong Kong Limited, the service charge of the Company is HK\$ 1000, including:


Apply For and Receive the Company Registration Certificate and Business Registration Certificate (including company registration certificate and the first year business registration);

Hong Kong Limited: Commonly known as **[Green Box]**, with the following documents

- Prepare 10 company outlines and articles of association;
  - Printed Stock Books and Register of legal records;
  - 1 Company Seal for Bank Signature, 1 Company Seal, and 1 Small circular Seal;
  - Prepared Bank Account Documents.
- 



- The required information is as follows:

- 1. Hong Kong's registered address [We can provide this service at an annual fee of HK\$ ???? ];
  - 2. HK company secretary (We can also provide this service at an annual fee of HK\$ ???? ); And
  - 3. Directors' Personal ID Documents (such as a copy of the passport/ID card of the People's Republic of China), address and contact information;
  - 4. The notarization document issued by the accountant, [each fee is HK\$ ???? ]
- 
- Total: approximately ???? HKD
  - New registered company takes about 3 weeks
  - It takes about 7-10 days to purchase a new registered company.
  - Account opening documentation and application: ???? -HKD/account
- 

Set Above 1)Caribbean Limited + 2)Hong Kong Limited = ???? -HKD up

\*Account opening documents and application processing, plus additional fees:

1) Caribbean ???? -HKD up

2) Hong Kong ???? -HKD up

- \* Different banks will charge an administrative fee for opening an account [about ???? ]HKD
- \* The account opening time frame is about 1-3 months.

[www.gsilttd.hk](http://www.gsilttd.hk)

# [Annual Renewal and Our Service Introduction] HKD

- 1. BR & CR ?????
- 2. Company Secretarial Services (Annually) ?????
- 3. Fill out the tax form (Based on 0 Declaration) ?????
- 4. Document Processing Fee ?????

The above service fees will be based on the annual market changes and the Hong Kong Institute of Certified Public Accountants' notice.

- May adjust for ????? HKD per year (per item)
- [www.gsiltd.hk](http://www.gsiltd.hk)
- [www.info@gsiltd.hk](mailto:www.info@gsiltd.hk)