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| ( 公 司 印 章 ) | (代表公司負責人印章) | **有限公司設立登記表** |
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|  | 公司預查編號 |  |
| ※ | 公司統一編號 |  |
|  | 公司聯絡電話 | () |  |
|  | 僑外投資事業 |  | 是 |  | 否 | 一人公司 |  | 是 |  | 否 |
|  | 陸資 |  | 是 |  | 否 | 預定開業日期  |
| 印章請用油性印泥蓋章,並勿超出框格。 |
| 一﹑ | 公司名稱 |  | 有限公司 |
| 二﹑ | (郵遞區號)公司所在地（含鄉鎮市區村里） | () |  |
| 三﹑ | 資本總額 | 新台幣 |  | 元(阿拉伯數字) |
| 四﹑ | 董事人數 |  | 人 | 五﹑代表人姓名 |  |  |  |
| 六、 | 公司章程訂定日期 | 年 月 日 |
| 七﹑ | 資本明細 (若資本為3者，請加填第八欄位) | 資產增加 | 1.現金 |  | 元 |
| 2.現金以外財產 |  | 元 |
| 併購 | 3.合併新設 |  | 元 |
|  |  |  | 元 |
| 八、被合併公司資料明細 | 合併基準日 | 統一編號 | 公司名稱 |
|  年 月 日 |  |  |
|  年 月 日 |  |  |
|  年 月 日 |  |  |

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| ※核准登記日期文號 |  | ※檔號 |  |
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| 公務記載蓋章欄 |
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| (一)申請表一式二份﹐於核辦後一份存核辦單位﹐一份送還申請公司收執。(二)為配合電腦作業，請打字或電腦以黑色列印填寫清楚，數字部份請採用阿拉伯數字，並請勿折疊、挖補、浮貼或塗改。(三)※各欄如公司統一編號、核准登記日期文號、檔號等，申請人請勿填寫。(四)違反公司法代作資金導致公司資本不實，公司負責人最高可處五年以下有期徒刑。(五)為配合郵政作業，請於所在地加填郵遞區號。 |

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|   | **有限公司設立登記表** |  |
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註:1.欄位不足請自行複製，未使用之欄位可自行刪除，若本頁不足使用，請複製全頁後自行增減欄位。

2.有、無續頁，請於頁尾勾選一項，並請勿刪除。

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| **所 營 事 業**  |
| 編號 | 代 碼 | 營業項目說明 |
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| **董 事﹑股 東 名 單** |
| 編號 | 職 稱 | 姓名(或法人名稱) | 身分證號(或法人統一編號) | 出 資 額 (元) |
|  (郵遞區號) 住 所 或 居 所 (或 法 人 所 在 地) |
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| **經 理 人 名 單** |
| 編號 | 姓 名 | 身 分 證 統 一 編 號 | 到職日期(年月日) |
|  (郵遞區號) 住 所 或 居 所 |
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| 有續頁請打ˇ |  |
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| 無續頁請打ˇ |  |

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| 公務記載蓋章欄 |
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|   | **有限公司設立登記表** |  |
|

註:1.欄位不足請自行複製，未使用之欄位可自行刪除，若本頁不足使用，請複製全頁後自行增減欄位。

2.有、無續頁，請於頁尾勾選一項，並請勿刪除。

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| **所 代 表 法 人** |
| 編號 | 董事編號 | 所代表法人名稱 | 法人統一編號 |
| (郵遞區號) 法 人 所 在 地 |
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| 公務記載蓋章欄 |
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|  |  | Limited Company Registration Form |
| (Company seal) | (Responsible person’s seal) |
|  |  |
|  | Co.’s name/ reservation No. |  |
| ※ | Unified Business No. |  |
|  | Company Tel No. | () |  |
|  | Foreign Investment Enterprise |  | Yes |  | No | One-man company |  | Yes |  | No |
|  | Mainland China Investment |  | Yes |  | No |  Estimated inauguration date |
| Please use oil-based ink when affixing seal and keep seal within the borders of the box. |
|  | Company Name |  | Co., Ltd. |
|  |  (Zip code) Company address(incl. township and village) | ( ) |  |
|  | Capital | NT$ | (in Arabic numerals) |
|  | Number of Directors |  | Name of Representative |  |  |  |
|  | Signing date of Articles of Incorporation |  |
|  | Capital details(if the capital is item 3, please fill in field 8) | Capital Increase | 1. Cash |  |  |
| 2. Property other than cash |  |  |
| M&A | 3. Consolidation  |  |  |
|  |  |  |  |
| Details of the merged company | Merger target date | Unified Business No. | Company Name |
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| Date & Ref. No. of registration approved |  | ※File No. |  |

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| For official use only |
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| 1. Application shall be made in duplicate. After processing, one copy will be retained by the processing unit and the other shall be issued to the applicant.2. Please type or use computer printout to complete this form. Use Arabic numerals. Do not fold, erase, label or alter this form.3. Leave the Boxes for Unified Business No., Date and Ref. No. of Registration approved, and file number blank.4. The responsible person shall be subject to imprisonment for up to 5 years in violation of Company Act for false capital.5. In order to facilitate postal processing, please enter the zip code in the address boxes |

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|   | Limited Company Registration Form |

Note:1. If the space provided is insufficient you may copy and attach sections of this form, and delete unnecessary sections to make space. You can also attach a separate page for additional information.

2. If you are including additional pages please indicate so by checking the appropriate box at the end of this page.

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| Business Scope |
| No. | Code | Description of business scope |
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| Directors and shareholders |
| No. | Title | Name (or name of juristic persons) | ID no.(or Unified Business No.) | Capital Contribution |
|  (zip code) Address (or address of juristic persons) |
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| Manager |
| No. | Name | ID No. | On-Board date (YMD) |
| (zip code) Address |
|  |  |  |  |
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| Check here if there are additional pages. |  |
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| Check here if there are no additional pages |  |

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| For official use only |
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|   | Limited Company Registration Form |

Note:1. If the space provided is insufficient you may copy and attach sections of this form, and delete unnecessary sections to make space. You can also attach a separate page for additional information.

2. If you are including additional pages please indicate so by checking the appropriate box at the end of this page.

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|  Juristic person represented |
| No. | No. of Director | Name of Juristic Person | Unified Business No. |
| (zip code) Address |
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| For official use only |
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