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| ( 公 司 印 章 ) | | | | | | | (代表公司負責人印章) | | | | | | | | **股份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 | | | 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 | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | 股份有限公司 | | | | | |
| 二﹑ | (郵遞區號)公司所在地 | | | | | | | | () | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 三﹑ | 代 表 公 司 負 責 人 | | | | | | | |  | | | | | | | | | | | 四﹑每股金額(阿拉伯數字) | | | | | | | | | | | | |  | | | | | | | | 元 |
| 五﹑ | 資本總額(阿拉伯數字) | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | 元 |
| 六﹑ | 實收資本總額(阿拉伯數字) | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | 元 |
| 七﹑ | 股 份 總 數 | | | | | | | |  | | | | | | | | | | 股 | 八、已發行股份  總數 | | | | | | | | | | 1.普通股 | | | | | | |  | | | | 股 |
| 2.特別股 | | | | | | |  | | | | 股 |
| 九﹑ | 認股權憑證可認購股份數額 | | | | | | | |  | | | | | | | | | | 股 | 十、公司債可轉換  股份股數 | | | | | | | | | |  | | | | | | | | | | | 股 |
| 十一﹑董事人數任期 | | | | | | | | |  | | 人 | | |  | | | | 年 | | |  | 月 | | |  | | 日 | | 至 | |  | | | 年 | |  | | 月 | |  | 日 |
| 十二﹑監察人數任期 | | | | | | | | |  | | 人 | | |  | | | | 年 | | |  | 月 | | |  | | 日 | | 至 | |  | | | 年 | |  | | 月 | |  | 日 |
| 十三﹑股款之種類及金額  （股款種類若為3、4、5之併購者，請加填第十四欄） | | | | | | | | | 1.現金 | | | |  | | | | | | | | | 元 | | 2.現金以外財產 | | | | | | | | | | |  | | | | | | 元 |
| 3.合併 | | | |  | | | | | | | | | 元 | | 4.分割 | | | | | | | | | | |  | | | | | | 元 |
| 5.股份轉換 | | | |  | | | | | | | | | 元 | |  | | | | | | | | | | |  | | | | | |  |
| 十四、被併購公司資料明細 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 併購種類 | | 併購基準日 | | | | | | | 被併購公司 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 統一編號 | | | | | | | 公司名稱 | | | | | | | | | | | | | | | | | | | | | | | | | |
|  | |  | 年 |  | 月 |  | | 日 |  | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | |
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| ※核准登記  日期文號 |  | ※  檔號 |  |
| (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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|  | **股份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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| **被 併 購 公 司 資 料 明 細 【續】** | | | | | | | | |
| 併購種類 | 併購基準日 | | | | | | 被併購公司 | |
| 統一編號 | 公司名稱 |
|  |  | 年 |  | 月 |  | 日 |  |  |

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| **所 營 事 業** | | |
| 編號 | 代 碼 | 營業項目說明 |
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| **董 事﹑監 察 人 名 單** | | | | |
| 編號 | 職 稱 | 姓名(或法人名稱) | 身分證號(或法人統一編號) | 持有股份(股) |
| (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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| **所 代 表 法 人** | | | | | |
| 編號 | 董監事編號 | | | 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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