

## **STEPHEN M. S LAI & CO. CPA**

Flat A, 15/F Hillier Commercial Building 65-67 Bonham Strand East, Sheung Wan, HK

Tel: (852) 2785-8778

Fax: (852) 35793155

E-mail: enquiry@onlinecompanyregister.com

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24 August 2011

Dear Stephen -

Thank you for your help in getting Pomegranatopia registered two weeks ago in Hong Kong. After the mess with Hang Seng Bank, it was amazing the difference with HSBC. In two hours I had my business bank account, personal bank account, and company pension plan all sorted! Their service was fantastic. Much, much better than Hang Seng.

When I registered the business, we put down that I would hold 50% of the shares and I gave you the materials so that you could register my wife for the remaining 50% of the shares. Has that process already been completed? Do you have any documentation to give me for that?

I look forward to hearing back from you.

Best regards,

Matt

Matt Bartelsian

Managing Partner

Pomegranatopia

Hr. Kochar 4, Suite 213

Yerevan, ARMENIA 0033

M: +374 55 212937

Skype: mbartelsian

13.9.2011

Dear Stephen,

thanks for the registration of our company nomadic eye limited today. We went to Hang Seng Bank and we were pleased to meet Nick Tang. As discussed with him, he will send to you all the bank account documents as well as our credit card within 3 weeks. As soon as you receive the bank courier please send them along with the documents related to the registration of our company.

Cheers, Miss Vina Hiridjee

26. Sept 2011

Dear Stephen -

I recently told my attorney in Armenia, Mr. Tom Samuelian, about how satisfied I was working with your company to register my business in Hong Kong. I've put Tom on cc:. Occasionally Tom has clients who need to register offshore businesses and you might be hearing from him.

Best regards,

Matt

**Matt Bartelsian**

**Managing Partner**

**Pomegranatopia Limited**

**IN HONG KONG**

**Blk A, 15/F Hillier Commercial Bldg**

**Bonham Strand East, Sheung Wan**

**HONG KONG**

**T: +852 2151 8009**

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**IN ARMENIA**

**Hr. Kochar 4, Suite 213**

**Yerevan, ARMENIA 0033**

**T: +374 55 212937**

**3 October 2011**

Dear Stephen Lai, Thank you very much again for your excellent services during last week with incorporating my new company „AURUM NOBEL Limited“ in Hong Kong. I make successfully working my HSBC internet banking as well and the bank statement and balance still show, that the cheques 2 x 5,000 HKD you have issued for me are not cleared yet and therefore the balance of 5,000 HKD on each of mine account are still not available.

Please, be so kind and check if there is any problem with those cheques so it can be on

Monday cleared in the bank. Thank you. With Best Regards, Petr Štrebl, MBA Financial

consultancy maxisgroup

PRAHA – LBC- AX Abudova D Lazarská 13/8

120 00 Praha 2

tel.: +420 777 233334 email: petr.strebl@maxisgroup.cz web:

<http://www.maxisgroup.cz>

11 Oct 2011

EMVIERA INTERNATIONAL LIMITED

Hello Mr Lai.

i am really very thank full to Mr Lai and You for registering my company, we wish to keep good relation with Mr Lai and you,

await to your reply and the documents and the chop.

Cheers

Badal Jain

18 October 2011

Hello Stephen.

Thank you for your time today and your help in getting the account set up with HSBC.

Alice was excellent. I also enjoyed visiting with John very much. He is a fine young man.

At your convenience, could you please email me a receipt for the credit card transaction today?

Thank you again.

Chris Phillips

Silk Road Sourcing, LLC

6100 Oak Tree Boulevard

Suite 200

Independence, OH 44131 USA

Mobile: (814) 571-5533

Office: (216) 769-4924

Fax: (877) 349-3860

Email: [cphillips@silkroadsourcing.net](mailto:cphillips@silkroadsourcing.net)

Web: <http://www.silkroadsourcing.net>

20 Oct 2011

DEAR STEPHEN:LET ME INTRODUCE WITH MRS MARILIN MONROY SHE IS VERY INTRESTED IN WORKING WITH YOU, I TALK TO HER ABOUT THE GOOD SERVICE YOU HAVE OFFFER TO OUR COMPANY SO PLEASE CONTACT HER, SHE NEED TO OPEN SEVERAL ACCOUNTS.KINDLY REGARDS,MARIA TERESA GONZALEZ

21 October 2011

TurboSoft Systems

Hello,

Happy to say that I have recieved the banking pin and security device but not the ATM card. Sorry for the misunderstanding happened before. Will they send it to me or someone have to collect it from the bank. Looking for your reply.

Regards

Isaac

25 Oct 2011

Dear Stephen

I would like to thank you for all the compliments that you had with us last week.

I'm glad to make business with such professional persons like you are.

Please let me know what is the next step in regarding the accounts in Standard Chartered and DBS.

In the other hand, this week i will send to Citibank (with copy to you) the contracts of the three companies.

Please receive my grateful

Best Regards

Karla Escalante

1 Nov 2011

Stephen

I'm glad to inform you that the Standard Chartered opened the accounts

If possible i will appreciate your advice regarding the next step that we should do in order to get my bank details and e-banking

Regards

Karla Escalante

Dear Valued Customer,

Thank you for Banking with Standard Chartered Bank (Hong Kong) Limited.

We are pleased to advise that your account(s) have been successfully opened and a formal letter with account details will be delivered to you shortly.

Should you have any queries, please contact our Enquiry Hotline at 2886-6988 or visit our Branches.

Yours faithfully,

Kelvin Au

General Manager

Hong Kong and South China Region

SME Banking

Standard Chartered Bank ( Hong Kong ) Limited

1 Nov 2011

Dear Mr. Lai,

1...Once again, thanks for all the assistance for opening 02 bank accounts.

2...For bank account in HSBC, your manager said, we need to pay USD 200.00.

3...Pending documents from both HSBC & Hang Seng Bank, will be sent to your office address.

These docs will be sent by your company to us by courier service (preferred: DHL/FedEx).

4...I had asked you to kindly raise us invoice for the courier charges also (in advance).

5...Please ask your office to raise an invoice to MANZARO PRIVATE LIMITED.

The payment will be done today, by TT. If you want, I can pay cash here. Pls advise urgently.

6...IMPORTANT: Pls send the amended docs in regard my address to HSBC bank.

he manager Daniel Tse, is waiting for the same from you, to proceed further with our bank account.

Best regards,

Pranab Singha

Cell:+38 067 6577 007

skype: pranabsingha

MANZARO

Global Sales & Mktg Office: Kiev.

Off: +38 044 492 7744

website : [www.manzaro.com](http://www.manzaro.com)

COFi COFi : Enjoy the flavors!

2 Nov 2011

Hello Stephen,

My HSBC Bank account was opened successfully!

I need a Business Credit Card Now, What should I do ? Can You arrange it for me ?

Please let me know

--

Regards

Mac Glenn

(SuperSeedbox)

KnowinTech Limited

Toll free: +1-866-664-6190

Landline +442032872242

Toll Free Fax:888-408-6523

5Nov 2011

Hi Stephen,

Thank you for help. We received a all the registration documents by mail. Thanks.

We still have a banking account job pending at your end. Please let us know how long it might take to get it completed.

Thanks.

Sah

SkyHigh Communications LLC.

2861 Themis Street

Cape Girardeau, MO 63701

+1 404 955 SHAH

EVERWOOD HONG KONG HOLDINGS LIMITED

Good morning Vicky Wong:

I received the packet on Thursday. Thank you very much.

Now I anxiously await for bank account. Many thanks.

Thanks,

Nic Arato

7 Nov 2011

Dear Stephen,

Further to our today's meeting I would like to thank you for you time, bank appointment and explanations about the HK company administration.

I have visited the Hang Seng Bank and provided them with all required information. I will send you the proof of address today in the evening.

Could you please confirm that the company's registered address would be the same as your office address:

Rm A 15/F Hillier Commercial Building

65-67 Bonham Strand East Sheung Wan Hong Kong

Thank you!

Sergey

8 Nov 2011

DG TRADING ASIA LIMITED

The HSBC bank account is already open the account no. is 817-488646-838.

thank you for your info about our company DG TRADING ASIA LIMITED.

Kindly, please, could you send via DHL or TNT Express parcel shipping

- all company documents including HSBC Security Code Device to our resident address of Mr. MARTIN NOVOTNY in CZECH REPUBLIC.

Without HSBC SECURITY CODE DEVICE we are UNABLE to use the bank account at the moment.

Please inform me by return.

Thank you.

With Best Regards,

Peter Strebl, MBA

Aurum Nobel Limited

[aurum.nobel@mail.com](mailto:aurum.nobel@mail.com)

9 Nov 2011

Hi Stephen

Ref: Intran HK Ltd

I can confirm the business account at Hang Seng Bank is now active thank you.

I also understand that the numeric pin number for activating the internet banking has been sent to your offices yesterday. Will that be forwarded to me by courier or can it be sent by e-mail once you receive it?

Kind regards

Nick Rockliff

Intran HK Ltd

11 Nov 2011

Stephen

We are very pleased with your services - your team was great. I am very impressed with your operation, how hard everyone works and your attention to detail.

We will send you the information on the three companies we want you to help us register shortly.

We are happy with Heng Seng Bank. However we want to look at setting up accounts in another bank. Is there another Bank with the services similar to Hang Seng Bank?

Thanks

Alton

11 Nov 2011

Manzaro Private Limited

Dear Stephen,

I am back in Kyiv, after a week in India.

With this, I would like to thank you and your staff, for all the assistance extended while in Hong Kong.

We shall now look forward to receiving the pending documents from HSBC & HANG SENG BANK.

Kindly let us know immediately on receipt of the documents from both the banks.

As we had agreed, you may arrange to send the documents to us by courier asap.

We understand that the courier charges will be borne by us.

Best regards,

Pranab Singha

Cell:+38 067 6577 007

skype: pranabsingha

MANZARO

Global Sales & Mktg Office: Kiev.

Off: +38 044 492 7744

website : [www.manzaro.com](http://www.manzaro.com)

COFi COFi : Enjoy the flavors!

11 Nov 2011

THANK YOU Mr. Stephen Lai, Coyo Ng and Vicky Wong:

Our corporation is set and the bank account is ready! We can now start operating! We are very happy and appreciative of your efforts.

Many thanks to you.

Thanks,

Nic Arato

EVERWOOD Holdings

17 Nov 2011

Stephen:

I got notification that HSBC bank account has been opened. It's very important to remove me as director and replace me with nominee director as we planned before.. Let me know when this has been done.

Thanks!

Michael Lindsay

Infolink Communications



24 Nov 2011

Meerkat Experience Limited

Hi, everything gone great, but I have huge request.

I have sent you the HSBC document via EMS today.

As I got my debit card activation PIN, I'm about to receive the card.

But I'm moving soon to another place and I'd like to change my  
correspondency address, is that possible ? Especialy when it comes to  
shipping my visa CARD . Please advise me on that.

Best regards,

Maciej Kowalik

28 Nov 2011

Dear Stephen,

Today I received the file for HAAS AVIATION LTD. Thank you very much.

Kindly inform me regarding the procedure for the bank account.

Kind regards

Christos Sgoumpopoulos

28 Nov 2011

Dear Stephen

I wish to thank you, Jennifer and the team in helping resolve the banking issue on Metichi  
Limited

I should also thank your staff member for his assistance in taking me to HSBC.

In meeting with Alice at HSBC she also expressed he support of you and your professional  
nature.

I was able to get the items I needed from the bank and look forward to now finalising the  
other new company structures for myself and our clients

Yours sincerely

Brett Goldsworthy

Director and Founder

Community Financial Services Group Pty Ltd Trading as Smart Ventures

Suites 2 – 5 , Level 1, Westleigh Village, 4 Eucalyptus Drive, Westleigh, NSW 2120

PO Box 109, Pennant Hills NSW 1715

9 Dec 2011

Prime Marketing Limited

Hello Ng Coyi,

Thanks for your help in setting up Prime. Good job, all is ok.

However, I am also interested in setting up another bank account in a country that provides  
strict anonymity and wondered if you had a recommendation for the best bank.

Please advise what you would recommend, and your fee.

Best Regards,

12 Dec 2011

Dear Stephen,

I want to thank you for your excellent service in forming Prime Marketing and establishing the bank account.

It is a pleasure to deal with professionals like yourself.

I am very satisfied with your work and will recommend your services to all my friends.

Thank you again,

Tom

14 Dec 2011

Tekxpert Limited

hello Stephen,

Thank you for your assistance in opening the bank account at the Hang Seng Bank last week. I was told by the bank that they will send me a password for internet banking by post to your address. Can you please send it to me once you get it.

Regards

Nanda Kumar

14 Dec 2011

Prime Marketing Limited

Dear Stephen,

I want to thank you for your excellent service in forming Prime Marketing and establishing the bank account.

It is a pleasure to deal with professionals like yourself.

I am very satisfied with your work and will recommend your services to all my friends.

Thank you again,

Tom