

7 電郵地址 Email Address

(Nil)

8 按揭及押記 Mortgages and Charges

截至本申報表的結算日期，所有根據《公司條例》須向公司註冊處處長登記的，或若於 1912 年 1 月 1 日後設定便須如此登記的按揭及押記的負債總額

Total amount of the indebtedness as at the date to which this return is made up in respect of all mortgages and charges which are required to be registered with the Registrar of Companies pursuant to the Companies Ordinance or would have been required to be so registered if created after 1 January 1912

(Nil)

9 無股本公司的成員人數 Number of Member(s) of a Company Not Having a Share Capital
(有股本的公司無需填報此項 Company having a share capital need not complete this section)

截至本申報表的結算日期的成員人數

Number of Member(s) as at the Date to which this Return is Made Up

N/A

10 股本 Share Capital

(無股本的公司無需填報此項 Company not having a share capital need not complete this section)

截至本申報表的結算日期 As at the Date to which this Return is Made Up				
股份的類別 (如普通股/ 優先股等) Class of Shares (e.g. Ordinary/ Preference etc.)	貨幣單位 Currency	已發行股份 Issued Shares		
		總數 Total Number	總款額 Total Amount	已繳或視作 已繳的總款額 Total Amount Paid up or Regarded as Paid up
ORDINARY SHARE	HKD	13,000,000	13,000,000.00	13,000,000.00
總數 Total	HKD	13,000,000	13,000,000.00	13,000,000.00

表格
Form

NAR1

公司編號 Company Number

11 公司秘書 Company Secretary

A. 公司秘書 (自然人) Company Secretary (Natural Person)

(如超過一名公司秘書屬自然人，請用續頁A填報 Use Continuation Sheet A if more than 1 company secretary is a natural person)

中文姓名
Name in Chinese

(Blank Section)

英文姓名
Name in English

姓氏
Surname

名字
Other Names

前用姓名
Previous Names

中文
Chinese

英文
English

別名
Alias

中文
Chinese

英文
English

13

香港通訊地址
Hong Kong
Correspondence
Address

地區
Region

香港 / HONG KONG

14

電郵地址
Email Address

15

身分證明 Identification

(a) 香港身分證號碼
Hong Kong Identity Card Number

(b) 護照
Passport

簽發國家
Issuing Country

號碼
Number

B. 公司秘書 (法人團體) Company Secretary (Body Corporate)

(如超過一名公司秘書屬法人團體，請用續頁A填報 Use Continuation Sheet A if more than 1 company secretary is a body corporate)

16

中文名稱
Name in Chinese

有限公司

16

英文名稱
Name in English

LIMITED

17

香港地址
Hong Kong
Address

STREET,

地區
Region

香港 / HONG KONG

14

電郵地址
Email Address

(Nil)

公司編號 Company Number

12 董事 Directors

A. 董事 (自然人) Director (Natural Person)

(如超過一名董事屬自然人，請用續頁 B 填報 Use Continuation Sheet B if more than 1 director is a natural person)

請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)

18

身分

Capacity

☒

董事

Director

☐

候補董事

Alternate Director

代替 Alternate to

(Nil)

中文姓名

Name in Chinese

英文姓名

Name in English

姓氏

Surname

名字

Other Names

前用姓名

Previous Names

中文

Chinese

(Nil)

英文

English

(Nil)

別名

Alias

中文

Chinese

(Nil)

英文

English

(Nil)

19

住址

Residential
Address

國家／地區
Country/Region

HONG KONG

20

電郵地址

Email Address

(Nil)

21

身分證明 Identification

(a) 香港身分證號碼

Hong Kong Identity Card Number

-	■	■	■	■	■	■	■	■	■
---	---	---	---	---	---	---	---	---	---

(b) 護照

Passport

簽發國家

Issuing Country

(Nil)

號碼

Number

(Nil)

12 董事 Directors (續上頁 cont'd)

B. 董事 (法人團體) Director (Body Corporate)

(如超過兩名董事屬法人團體，請用續頁 C 填報 Use Continuation Sheet C if more than 2 directors are body corporate)

請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)

18 1 身分 Capacity	<input type="checkbox"/> 董事 Director	<input type="checkbox"/> 候補董事 Alternate Director	代替 Alternate to

中文名稱 Name in Chinese	(Blank Section)
-------------------------	-----------------

英文名稱 Name in English	
-------------------------	--

22 地址 Address	
	國家／地區 Country/Region

20 電郵地址 Email Address	
--------------------------	--

公司編號 Company Number (只適用於在香港註冊的法人團體) (Only applicable to body corporate registered in Hong Kong)	
--	--

請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)

18 2 身分 Capacity	<input type="checkbox"/> 董事 Director	<input type="checkbox"/> 候補董事 Alternate Director	代替 Alternate to

中文名稱 Name in Chinese	(Blank Section)
-------------------------	-----------------

英文名稱 Name in English	
-------------------------	--

22 地址 Address	
	國家／地區 Country/Region

20 電郵地址 Email Address	
--------------------------	--

公司編號 Company Number (只適用於在香港註冊的法人團體) (Only applicable to body corporate registered in Hong Kong)	
--	--

12 董事 Directors (續上頁 cont'd)

C. 備任董事 Reserve Director

(只適用於只有一名成員而該成員同時亦是唯一董事的私人公司)

(Only applicable to a private company with only one member who is also the sole director of the company)

中文姓名
Name in Chinese

(Blank Section)

英文姓名
Name in English

姓氏 Surname

名字
Other Names

前用姓名
Previous Names

中文 Chinese

英文 English

別名
Alias

中文 Chinese

英文 English

19 住址
Residential Address

國家／地區
Country/Region

20 電郵地址
Email Address

21 身分證明 Identification

(a) 香港身分證號碼
Hong Kong Identity Card Number

(b) 護照
Passport

簽發國家
Issuing Country

號碼
Number

- 23 13 有股本公司的成員詳情 Particulars of Member(s) of a Company Having a Share Capital**
(有股本的公司必須填報此項 Company having a share capital must complete this section)
請在適用的空格內加上 ✓ 號 Please tick the relevant box

- ☒ 非上市公司的成員詳情列於附表一
Particulars of members of a non-listed company are listed in Schedule 1
- ☐ 上市公司的成員詳情列於附表二
Particulars of members of a listed company are listed in Schedule 2

- 24 14 公司紀錄 Company Records**
(如空位不足，請用續頁 D 填報 Use Continuation Sheet D if the space provided is insufficient)

公司備存下列紀錄的地址(如並非備存於第 6 項所述的註冊辦事處內)
Address where the following company records are kept (if not kept at the registered office stated in Section 6)

公司紀錄 Company Records	地址 Address
N/A	

- 15 陳述書 Statement**
(如屬私人公司，請在空格內加上 ✓ 號以作出此項陳述 For a private company, please tick the box to make the Statement)

- ☒ 現述明公司自最近一份周年申報表的結算日期起(如屬首份周年申報表，則自公司成立為法團的日期起)，並沒有發出邀請，以邀請公眾人士認購公司的任何股份或債權證；同時如成員人數於本申報表的結算日期當日超過五十名，則超出五十名之數的成員，全屬根據《公司條例》第 11(2)條於計算公司成員人數時不包括在內的人。
The company has not, since the date of the last annual return (or since the date of incorporation in the case of the first annual return), issued any invitation to the public to subscribe for any shares or debentures of the company and that if the number of members of the company exceeds 50 as at the date of this return, the excess consists wholly of persons who, under section 11(2) of the Companies Ordinance, are excluded in the calculation of the number of members of the company.

- 25 提示 Advisory Note**
所有公司董事均應閱讀公司註冊處編製的《董事責任指引》，並熟悉該指引所概述的董事一般責任。
All directors of the company are advised to read 'A Guide on Directors' Duties' published by the Companies Registry and acquaint themselves with the general duties of directors outlined in the Guide.

本申報表包括下列續頁 This Return includes the following Continuation Sheet(s)

續頁 Continuation Sheet(s)	A	B	C	D
頁數 Number of pages	0	1	0	0

- 6 簽署 Signed :** 
姓名 Name :  **日期 Date :** 01/04/20 
董事 Director / 公司秘書 Company Secretary *

*請刪去不適用者 Delete whichever does not apply

本申報表的結算日期

Date to which this Return is Made Up

01	0	20
日 DD	月 MM	年 YYYY

公司編號 Company Number

--

26

非上市公司的成員詳情 (第 13 項)

Particulars of Member(s) of a Non-listed Company (Section 13)

(有股本的非上市公司必須填報此頁。如空位不足，或超過一類股份，可另加附表一。)

(Non-listed company having a share capital must complete this page. If the space provided is insufficient, or if there is more than one class of shares, please use additional Schedule 1.)

截至本申報表的結算日期的成員詳情 Particulars of Member(s) as at the Date to which this Return is Made Up

股份類別 Class of Shares

ORDINARY SHARE

此類別股份的已發行總數 Total Number of Issued Shares in this Class

13,000,000

姓名／名稱 Name	地址 Address	股份 Shares		備註 Remarks
		現時持有量 Current Holding	轉讓* Transferred *	
			數目 Number	
██████████ ██████████ Limited	██████████, HONG KONG	██████████ 630,000		
██████████	██████████ TERRITORIES, HONG KONG	██████████ 380,000		
██████████	██████████ KOWLOON, HONG KONG	██████████ 990,000		

* 如公司的股份自上一份周年申報表日期以來(如屬首份周年申報表，則自公司成立為法團以來)有任何轉讓，有關詳情亦請一併申報；股份受讓人的姓名／名稱請在「備註」一欄註明。

* If there have been any transfers of the company's shares since the date of the last annual return (or since incorporation if this is the first annual return), please also provide details of the transfers; the name of the transferee should be stated in the 'Remarks' column.

表格
Form

NAR1

續頁 B Continuation Sheet B

本申報表的結算日期
Date to which this Return is Made Up

01	0	20
日 DD	月 MM	年 YYYY

公司編號 Company Number

--

董事詳情 (自然人) (第 12A 項) Details of Director (Natural Person) (Section 12A)

請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)

18

身分

Capacity

☒

董事

Director

☐

候補董事

Alternate Director

代替 Alternate to

(Nil)

中文姓名

Name in Chinese

--

英文姓名

Name in English

姓氏

Surname

--

名字

Other Names

--

前用姓名

Previous Names

中文

Chinese

(Nil)

英文

English

(Nil)

別名

Alias

中文

Chinese

(Nil)

英文

English

(Nil)

19

住址

Residential
Address

--

--

--

國家／地區
Country/Region

HONG KONG

20

電郵地址

Email Address

(Nil)

21

身分證明 Identification

(a) 香港身分證號碼

Hong Kong Identity Card Number

-								5	(5)
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(b) 護照

Passport

簽發國家

Issuing Country

(Nil)

號碼

Number

(Nil)

Company No. : [REDACTED]

[REDACTED] LIMITED
[REDACTED] 有限公司
(the "Company")

MINUTES OF THE ANNUAL GENERAL MEETING OF MEMBERS of the Company for the year 20[REDACTED] held at [REDACTED] STREET, [REDACTED], NEW TERRITORIES, HONG KONG on 25th March, 20[REDACTED] at 10:00 a.m.:-

Present:

[REDACTED]

[REDACTED] Limited

[REDACTED]

CHAIRMAN

[REDACTED] was elected Chairman of the meeting.

QUORUM

It was NOTED that due notice of this meeting together with accompanying documents had been given to all Members and that a quorum was present, the Chairman declared the meeting duly convened and constituted. With the consent of all attending Members, the Notice convening this meeting was taken as read.

DIRECTORS' REPORT AND AUDITED ACCOUNTS

It was NOTED THAT the audited financial statements, reports of directors and auditor of the Company were not available for presentation to the Members.

DIRECTORATE

It was RESOLVED THAT all the existing Directors would continue in office until the next Annual General Meeting by virtue of the provisions of the Articles of Association of the Company.

Accordingly, members of the Board of Directors until the next Annual General Meeting are:-

[REDACTED]

[REDACTED]

AUDITOR

It was NOTED THAT no Auditor would be nominated for appointment for the time being.

It was RESOLVED THAT the Directors be authorized to appoint Auditors at a later time and to fix their remunerations.

END OF MEETING

There being no further business, the meeting was adjourned sine die.

[REDACTED]
[REDACTED]
Chairman

[REDACTED] LIMITED

Company No. : [REDACTED]

[REDACTED] LIMITED
[REDACTED] 有限公司
(the "Company")

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN THAT the Annual General Meeting of the Company will be held on the following date, and at the following time and place namely:-

Date : 25th March, 20 [REDACTED]

Time : 10:00 a.m.

Place : [REDACTED]
[REDACTED] HONG KONG

for the following purposes:-

-
- To note the position of the accounts.
 - To elect directors.
 - To appoint or re-appoint auditors and to authorize the directors to fix their remuneration.
 - To consider any other business.

By Order of the Board

[REDACTED]
[REDACTED]
Director

Dated : 1st March, 20 [REDACTED]

Notes:-

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and on a poll vote on his behalf. A proxy need not be a member of the Company.

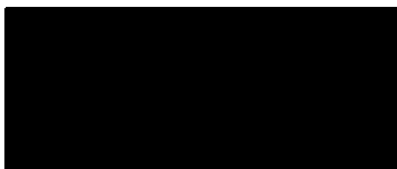
The instrument appointing a proxy or attorney, if any, under which it is signed, or a notarially certified copy of such power or authority is requested to be deposited at the registered office of the Company not less than 48 hours before the time for holding the meeting.

Company No. : [REDACTED]

[REDACTED] LIMITED
[REDACTED] 有限公司
(the "Company")

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS of the Company held at [REDACTED], NEW TERRITORIES, HONG KONG on 1st March, 20[REDACTED] at 10:00 a.m.:-

Present:



CHAIRMAN

[REDACTED] was elected Chairman of the meeting.

QUORUM

It was NOTED that due notice of this meeting had been given to all directors and a quorum was present, the Chairman declared the meeting duly convened and constituted.

ANNUAL GENERAL MEETING

There was produced to the Meeting a form of Notice convening the Annual General Meeting of the Company for the year 20[REDACTED] ("the forthcoming AGM") on 25th March, 20[REDACTED] at 10:00 a.m. at ROOM [REDACTED], NEW TERRITORIES, HONG KONG.

It was RESOLVED THAT the forthcoming AGM be and is hereby convened on such date, and at such time and place, and THAT such Notice be sent to all Members of the Company.

DIRECTORS' REPORT AND AUDITED ACCOUNTS

It was NOTED THAT the audited financial statements of the Company would not be available for presentation to the Members at the forthcoming AGM which was convened to comply with the related Ordinance.

DIRECTORATE

It was NOTED THAT all the existing Directors would continue in office after the forthcoming AGM by virtue of the provisions of the Articles of Association of the Company.

The proposed members of the Board of Directors after the forthcoming AGM would be:



AUDITOR

It was NOTED THAT no Auditors would be appointed for appointment at the forthcoming AGM.

END OF MEETING

There being no further business, the meeting was declared closed.

[REDACTED]
[REDACTED]
Chairman