

**Workshop on “How to Complete the
Identity Verification Form (for use where
the customer is a corporation)” –
a continuation of the seminar on Circular No.18-01 (CR)
Guidelines on Compliance of Anti-Money Laundering
and Counter-Terrorist Financing Requirements for the
Estate Agency Sector**



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Outline

- Customer due diligence (“CDD”) measures for a corporate customer
- Information of a corporate customer to be collected
 - See Identity Verification Form (for use where the customer is a corporation)
- How to conduct a company search
 - Company incorporated in Hong Kong
 - Company incorporated outside Hong Kong
- How to read an annual return
- What is a certificate of incumbency
- Meaning of beneficial owner in relation to a corporation
- Multiple companies in ownership structure
 - Director’s declaration
- How to draw an ownership chart

CDD measures for a customer which is a corporation

	Identification	Verification	Remarks
Customer	✓	✓	<ul style="list-style-type: none"> documents, data or information provided by:- <ul style="list-style-type: none"> a) a governmental body b) the relevant regulatory body e.g. EAA c) an authority in a place outside Hong Kong that performs functions similar to those of the relevant regulatory body; or d) any other reliable and independent source that is recognised by the relevant regulatory body
Beneficial Owner	✓	✓ ✗	<ul style="list-style-type: none"> take reasonable measures to verify so as to understand the ownership and control structure of the legal person or trust; Simplified CDD
Representative	✓	✓	<ul style="list-style-type: none"> take reasonable measures to verify verify the representative's authority to act on behalf of the corporation

Information of a corporate customer to be collected

- (a) Full name of the corporation;
- (b) Date and place of incorporation;
- (c) Registration or incorporation number;
- (d) Address of registered office in the place of incorporation;
- (e) Name(s) of the current director(s); and
- (f) Name(s) of the current shareholder(s)

Section 1: Identification and Verification of Customer's ¹ Identity	
Identification of customer	Verification of customer's identity <i>Please tick "✓" the relevant boxes to signify that the corresponding information has been verified against the named document.</i>
Full name of corporation: _____	<input type="checkbox"/> Certificate of Incorporation <input type="checkbox"/> Latest company search report* <input type="checkbox"/> Others [#]
Date of incorporation: _____	<input type="checkbox"/> Certificate of Incorporation <input type="checkbox"/> Latest company search report* <input type="checkbox"/> Others [#]
Place of incorporation: _____	<input type="checkbox"/> Certificate of Incorporation <input type="checkbox"/> Latest company search report* <input type="checkbox"/> Others [#]
Company Registration no.: _____	<input type="checkbox"/> Certificate of Incorporation <input type="checkbox"/> Latest company search report* <input type="checkbox"/> Others [#]
Address of Registered Office: _____ _____	<input type="checkbox"/> Latest company search report* <input type="checkbox"/> Others [#]
* If "Others" is ticked, please specify the details here:	

* e.g. an Annual Return

¹ "Customer" refers to a seller (who is often the owner(s) of the property concerned) or a buyer of the property.

Name(s) of director(s): _____ _____ _____	<input type="checkbox"/> Latest company search report* <input type="checkbox"/> Others [#]
If none of the director(s) is an individual, obtain the name of the individual who has given the licensee instructions for the movement of funds in the transaction: _____	
Name(s) of shareholder(s): _____ _____ _____	<input type="checkbox"/> Latest company search report* <input type="checkbox"/> Others [#]
* If "Others" is ticked, please specify the details here:	

* e.g. an Annual Return

Annual Return

"Customer" refers to a seller (who is often the owner(s) of the property concerned) or a buyer of the property.

No. 772211
編號

CR

CR 2001 C 3

COMPANIES ORDINANCE
(CHAPTER 32)
香港法例第 32 章
公司條例

CERTIFICATE OF INCORPORATION
公司註冊證書

I hereby certify that
本人謹此證明

GOLD LIMITED
金金有限公司

is this day incorporated in Hong Kong under the Companies Ordinance,
於本日在香港依據公司條例註冊成為

and that this company is limited.
有限公司。

Issued by the undersigned on 8 October 2001.
本證書於二〇〇一年十月八日簽發

Socanna Cheung
MISS R. CHEUNG
for Registrar of Companies
Hong Kong
香港公司註冊處處長
(公司註冊主任 張潔心 代行)

Company registration no.:
772211

Name of corporation:
GOLD LIMITED

Place of incorporation:
Hong Kong

Date of incorporation:
8 October 2001

CR.F.4 (09)

Company search

Website of Companies Registry:
<https://www.icris.cr.gov.hk/csci/>



Search ▼	Product ▼	Shopping ▼	About e-Search ▼	Logout
Company Name		System Clock: 04-APR-2018 16:03:55 GMT +0800		
Company Particulars				
Image Record (including Document Index)				
Directors Index				
Register of Charges		Registry!		
Register of Disqualification Orders				

- Please read the following carefully before you start using the e-Search Services.
- If you do not perform any search function continuously for 20 minutes, the system will terminate your current session automatically. All transaction records will be deleted.
- Please logout before you leave.

Services available

- Company Name Search
- Company Particulars Search
- Image Record Search (including Document Index Search)
- Directors Index Search
- Register of Charges Search
- Register of Disqualification Orders Search
- Order Other Products

For details, please click [Help ?](#) in the header of each search function.

Equipment requirements

**Service Fees**User Type **Unregistered online user** ▼**Image Record Search, per document**

Document Type	Fee (HK\$)
Download	
An image record of a prospectus, instrument relating to charges, accounts, memorandum, articles, memorandum and articles, charter, statutes or the like	23
An image record of an annual return, Form NNC1, NC1, NNC1G, NC1G, NN1 or N1	18
An image record of any other document	10

Online View

An image record of a prospectus, instrument relating to charges, accounts, memorandum, articles, memorandum and articles, charter, statutes or the like	29
An image record of an annual return, Form NNC1, NC1, NNC1G, NC1G, NN1 or N1	23
An image record of any other document	13

Collect in Person (Note 1) - Certified Copy

A certified copy of an image record of a prospectus, instrument relating to charges, accounts, memorandum, articles, memorandum and articles, charter, statutes or the like	165 (Note 2)
A certified copy of an image record of an annual return, Form NNC1, NC1, NNC1G, NC1G, NN1 or N1	160 (Note 2)
A certified copy of an image record of any other document	150 (Note 2)

Note:

1. Companies Registry's Public Search Centre: 13th floor, Queensway Government Offices, 66 Queensway, Hong Kong.
2. Handling fees will be charged for delivery of certified copies by post or by courier service.

[Back](#)

Welcome!

System Clock: 04-APR-2018 16:04:19 GMT +0800



Document Index Search

Please enter the CR No. or the Exact Company Name to search a company. If you do not know the Exact Company Name, please conduct a Company Name Search to find the company first.

☐ CR No.:

☒ Company Name:

English ▼

GOLD LIMITED



Search

Reset

Search by CR No.: The CR No. of local company is made up of numerals. For other company types, please input the prefix also, no punctuation is required.

Exact Name Search: User must enter the FULL company name. Any omission may cause different search results. Searching for the current and old names of companies, regardless of their active status and company type.

Welcome!

System Clock: 04-APR-2018 16:04:51 GMT +0800



Document Index Search

Your Search: CR No.: = 0772211

CR No.:	772211
Company Name:	GOLD LIMITED 金金有限公司
Company Type:	Private company limited by shares
Date of Incorporation:	08-OCT-2001
Active Status:	Live
Remarks:	-
Winding Up Mode:	-
Date of Dissolution / Ceasing to Exist:	-
Register of Charges:	Unavailable
Important Note:	-

Name History

Effective Date	Name Used
05-DEC-2001	GOLD TWO LIMITED 金二有限公司
08-OCT-2001	GOLD ONE LIMITED 金一有限公司

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Document Index Search

CR No.: 772211
Company Name: GOLD LIMITED
金金有限公司

Document Group:



Show All

Filing Year:



Annual Return and Accounts / Financial Statements

Directors, Company Secretary and Authorized Representatives

Incorporation/Registration and Change of Name

Mortgages and Charges

Receivership, Liquidation, Deregistration, Striking off, Dormancy and Court Orders

Registered Office, Location of Registers and Addresses of Registered non-Hong Kong Companies

Share Capital Structure

Others

Document Index Search

CR No.:

772211

Company Name:

GOLD LIMITED

金金有限公司

Document Group:



Show All



Filing Year:



Show All




GO



Order Type			No.	Document Name (E) - English; (C) - Chinese	AR / AC Year	Submission / Filing Date	Document Ref. No.	Pages	File size	Document Status
Download	Certified Copy	Online View								
			1	(E)FND2B - Notice of Change in Particulars of Company Secretary and Director	-	25-OCT-2017	232 [REDACTED]	3	102KB	Available
			2	(E)FNAR1 - Annual Return	2017	11-OCT-2017	2320 [REDACTED]	11	307KB	Available
			3	(E)FND2A - Notice of Change of Company Secretary and Director (Appointment/Cessation)	-	13-APR-2017	2370 [REDACTED]	3	139KB	Available
			4	(E)FNAR1 - Annual Return	2016	14-OCT-2016	2368 [REDACTED]	10	206KB	Available












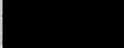
Document Index Search

CR No.: **772211**

Company Name: **GOLD LIMITED**
金金有限公司

Document Group:  Annual Return and Accounts / Financial Statements

Filing Year:  Show All   

Order Type			No.	Document Name (E) - English; (C) - Chinese	AR / AC Year	Submission / Filing Date	Document Ref. No.	Pages	File size	Document Status
Download	Certified Copy	Online View								
			1	(E)FNAR1 - Annual Return	2017	11-OCT-2017	2320 	11	307KB	Available
			2	(E)FNAR1 - Annual Return	2016	14-OCT-2016	2260 	10	306KB	Available
			3	(E)FNAR1 - Annual Return (Please click here for linked document.)	2015	26-OCT-2015	2350 	10	555KB	Available

Document Index Search

CR No.:


772211

Company Name:


GOLD LIMITED

金金有限公司










Document Group:

 Directors, Company Secretary and Authorized Representatives

Filing Year:

 Show All ▼

GO

Order Type			No.	Document Name (E) - English; (C) - Chinese	AR / AC Year	Submission / Filing Date	Document Ref. No.	Pages	File size	Document Status
Download	Certified Copy	Online View								
			1	(E)FND2B - Notice of Change in Particulars of Company Secretary and Director	-	25-OCT-2017	2320 [REDACTED]	3	102KB	Available
			2	(E)FND2A - Notice of Change of Company Secretary and Director (Appointment/Cessation)	-	13-APR-2017	2370 [REDACTED]	3	139KB	Available
			3	(E)FND2B - Notice of Change in Particulars of Company Secretary and Director (Please click here for linked document.)	-	08-JUN-2015	2320 [REDACTED]	5	304KB	Available

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第三頁 Page 3
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第四頁 Page 4

第七頁 Page 7
0027

00280029

註 Note

1 公司名稱 Company Name

GOLD LIMITED 金金有限公司

2 商業名稱(如有的話) Business Name (If any)

3 公司類別 Type of Company

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



私人公司

Private company



公眾公司

Public company



擔保有限公司

Company limited by guarantee

4 本申報表的結算日期

Date to which this Return is Made Up

08

日 DD

10

月 MM

2017

年 YYYY

(如屬私人公司，本申報表應列載截至公司成立為法團的周年日期的資料。

如屬公眾公司，申報表的結算日期應為該公司的會計參照期結束後的6個月期滿之日。

如屬擔保有限公司，申報表的結算日期應為該公司的會計參照期結束後的9個月期滿之日。

For a private company, the information in this return should be made up to the anniversary of the date of its incorporation.

For a public company, the return should be made up to the date that is 6 months after the end of its accounting reference period.

For a company limited by guarantee, the return should be made up to the date that is 9 months after the end of its accounting reference period.)

5 隨本表格交付的財務報表所涵蓋的會計期

Period Covered by Financial Statements Delivered with this Form

(私人公司無須填報此項 A private company need not complete this section)

--	--	--

日 DD

月 MM

年 YYYY

至
To

--	--	--

日 DD

月 MM

年 YYYY

6 註冊辦事處地址 Address of Registered Office

Unit 1, 1/F, Big Boss Building,
No. Big Boss Road, Kowloon

7 提交人資料 Presenter's Reference

姓名 Name:

地址 Address:

請勿填寫本欄 For Official Use



7 電郵地址 Email Address

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

N/A

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

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	HKD	10,000	10,000	10,000
總數 Total	HKD	10,000	10,000	10,000

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	陳小文	
英文姓名 Name in English	姓氏 Surname	CHAN
	名字 Other Names	Siu Man
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	<div style="background-color: black; width: 100px; height: 15px;"></div> <div style="background-color: black; width: 100px; height: 15px;"></div> <div style="background-color: black; width: 150px; height: 15px;"></div>	
	地區 Region	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	<div style="background-color: black; width: 200px; height: 15px;"></div>	
(b) 護照 Passport	簽發國家 Issuing Country	N/A
	號碼 Number	N/A

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	
16 英文名稱 Name in English	
17 香港地址 Hong Kong Address	
	地區 Region
	香港 / HONG KONG
14 電郵地址 Email Address	
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	<input checked="" type="checkbox"/> 董事 Director	<input type="checkbox"/> 候補董事 Alternate Director	代替 Alternate to
中文姓名 Name in Chinese	陳小文		
	英文姓名 Name in English	姓氏 Surname	名字 Other Names
	CHAN		
前用姓名 Previous Names	Siu Man		
	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	Hong Kong	
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	N/A	
	號碼 Number	N/A	

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
(如空間不足，請用續頁 D 填報 Use Continuation Sheet D if the space provided is insufficient)

公司備有下列紀錄的地址(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

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.

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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	3	0	0

26 簽署 Signed:

姓名 Name: [REDACTED] 日期 Date: 9-Oct-2017
董事 Director / 公司秘書 Company Secretary

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

表格
Form

NAR1

附表一 Schedule 1
(非上市公司適用)
FOR NON-LISTED COMPANY)

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

08	10	2017
日 DD	月 MM	年 YYYY

公司編號 Company Number

772211

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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。如空間不足，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
此類別股份的已發行總數 Total Number of Issued Shares in this Class	10,000

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	日期 Date	
Chan Siu Man 陳小文	Unit 1-2, 2/F, YY Building, Tuen Mun, N.T.	5,000			
Wong Tai Wai 黃大偉	Unit 1-2, 2/F, YY Building, Tuen Mun, N.T.	5,000			

* 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 the date of the first annual return), please also provide details of the transfers; the name of the transferee

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代理監管局
AGENTS AUTHORITY

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

08	10	2017
日 DD	月 MM	年 YYYY

公司編號 Company Number

772211

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	<input checked="" type="checkbox"/> 董事 Director	<input type="checkbox"/> 候補董事 Alternate Director	代替 Alternate to
	中文姓名 Name in Chinese	黃大偉		
	英文姓名 Name in English	姓氏 Surname	WONG	
		名字 Other Names	Tai Wai	
	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	[REDACTED]		
		[REDACTED]		
		[REDACTED]		
	國家/地區 Country/Region	Hong Kong		
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	[REDACTED]		
	(b) 護照 Passport	簽發國家 Issuing Country	N/A	
		號碼 Number	N/A	

存案 Filed

CR 更改公司秘書及董事詳情通知書
公司註冊處 Companies Registry

表格 Form **ND2B**
公司編號 Company Number 772211

註 Note

1 公司名稱 Company Name
GOLD LIMITED 金金有限公司

2 公司秘書／董事詳情更改 (自然人)
Change in Particulars of Company Secretary/Director (Natural Person)
(如涉及超過一名董事/公司秘書/董事，請填寫 A 續頁 Use Continuation Sheet A if more than 1 company secretary/director, who is a natural person, is involved)

A. 現時在公司註冊處登記的詳情 Particulars Currently Registered with the Companies Registry
請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)

身分 Capacity
☐ 公司秘書 Company Secretary
☒ 董事 Director
☐ 候補董事 Alternate Director

中文姓名 Name in Chinese 陳小文

英文姓名 Name in English 姓氏 Surname CHAN
名字 Other Names Siu Man

身分證明 Identification
 香港身分證號碼 Hong Kong Identity Card Number
 護照號碼 Passport Number

4 提交人資料 Presenter's Reference
 姓名 Name
 地址 Address
 電話 Tel.
 傳真 Fax
 電郵 Email
 核對 Reference
 印用編號 1/2014 (2014 年 3 月 1 日) Specification No. 1/2014 (March 2014)

請勿填寫本欄 For Official Use
 23201864261
 ND2B
 11/10/2017

表格 Form **ND2B**
公司編號 Company Number 772211

2 公司秘書／董事詳情更改 (自然人) (續上頁)
Change in Particulars of Company Secretary/Director (Natural Person) (cont'd)

10 B. 更改詳情 Details of Change(s)
請只填寫有更改的項目 Please complete item(s) with change(s) only

(a) 中文姓名 Name in Chinese
 生效日期 Effective Date
 日 DD 月 MM 年 YYYY

(b) 英文姓名 Name in English
 姓氏 Surname
 名字 Other Names
 生效日期 Effective Date
 日 DD 月 MM 年 YYYY

(c) 別名 Alias
 中文 Chinese
 英文 English
 生效日期 Effective Date
 日 DD 月 MM 年 YYYY

(d) 地址 Address
 28 02 2017
 日 DD 月 MM 年 YYYY
 國家/地區 Country/Region Hong Kong 24

(e) 電郵地址 Email Address
 日 DD 月 MM 年 YYYY

(f) 香港身分證號碼 Hong Kong Identity Card Number
 日 DD 月 MM 年 YYYY

(g) 護照 Passport
 發給國家 Issuing Country
 號碼 Number
 日 DD 月 MM 年 YYYY

第二頁 Page 2
0 0 2 4

印用編號 1/2014 (2014 年 3 月 1 日) Specification No. 1/2014 (March 2014)

表格 Form **ND2B**
公司編號 Company Number 772211

3 公司秘書／董事詳情更改 (法人團體)
Change in Particulars of Company Secretary/Director (Body Corporate)
(如涉及超過一名董事/公司秘書/董事，請填寫 B 續頁 Use Continuation Sheet B if more than 1 company secretary/director, which is a body corporate, is involved)

A. 現時在公司註冊處登記的詳情 Particulars Currently Registered with the Companies Registry
請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)

身分 Capacity
☐ 公司秘書 Company Secretary
☐ 董事 Director
☐ 候補董事 Alternate Director

4 公司秘書／董事的名稱 (法人團體) Name of Company Secretary/Director (Body Corporate)
 中文 Chinese
 英文 English
 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)

10 B. 更改詳情 Details of Change(s)
請只填寫有更改的項目 Please complete item(s) with change(s) only

(a) 公司秘書／董事的名稱 (法人團體) Name of Company Secretary/Director (Body Corporate)
 生效日期 Effective Date
 日 DD 月 MM 年 YYYY

(b) 地址 Address
 中文 Chinese
 英文 English
 日 DD 月 MM 年 YYYY

(c) 電郵地址 Email Address
 日 DD 月 MM 年 YYYY

本通知書包括下列續頁 This Notice includes the following Continuation Sheet(s)

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

簽署 Signed
 姓名 Name
 董事 Director/公司秘書 Company Secretary
 日期 Date 6-Oct-2017
 日 DD 月 MM 年 YYYY

第三頁 Page 3
0 0 2 5

印用編號 1/2014 (2014 年 3 月 1 日) Specification No. 1/2014 (March 2014)

註 Note

1 公司名稱 Company Name

GOLD LIMITED 金金有限公司

2 公司秘書／董事詳情更改 (自然人)

Change in Particulars of Company Secretary / Director (Natural Person)

(如涉及超過一名自然人的公司秘書／董事，請用續頁A填報 Use Continuation Sheet A if more than 1 company secretary / director, who is a natural person, is involved)

A. 現時在公司註冊處登記的詳情 Particulars Currently Registered with the Companies Registry

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

7

身分
Capacity

☐

公司秘書
Company Secretary

☒

董事
Director

☐

候補董事
Alternate Director

中文姓名
Name in Chinese

陳小文

英文姓名
Name in English

姓氏
Surname

CHAN

名字
Other Names

Siu Man

8

身分證明
Identification

☐☐☐

香港身分證號碼
Hong Kong Identity Card Number

護照號碼
Passport Number

9

提交人資料 Presenter's Reference

姓名 Name:
地址 Address:

電話 Tel:

電郵 Email:

編號 Reference:

傳真 Fax:

請勿填寫本欄 For Official Use



23201364261
ND2B
11/10/2017

2 公司秘書／董事詳情更改（自然人）（續上頁）
Change in Particulars of Company Secretary/Director (Natural Person) (cont'd)

10 B. 更改詳情 Details of Change(s)

請只填報有更改的項目 Please complete item(s) with change(s) only

(a) 中文姓名 Name in Chinese

生效日期
Effective Date

日 DD	月 MM	年 YYYY
------	------	--------

(b) 英文姓名 Name in English

姓氏 Surname

名字 Other Names

日 DD	月 MM	年 YYYY
------	------	--------

11 (c) 別名 Alias

中文 Chinese

英文 English

日 DD	月 MM	年 YYYY
------	------	--------

12 (d) 地址 Address

國家／地區
Country/Region

Hong Kong

28	02	2017
日 DD	月 MM	年 YYYY

13 (e) 電郵地址 Email Address

日 DD	月 MM	年 YYYY
------	------	--------

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

								()
--	--	--	--	--	--	--	--	-----

日 DD	月 MM	年 YYYY
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(g) 護照 Passport

簽發國家 Issuing Country

號碼 Number

日 DD	月 MM	年 YYYY
------	------	--------

3 公司秘書／董事詳情更改 (法人團體)

Change in Particulars of Company Secretary/Director (Body Corporate)

(如涉及超過一名法人團體的公司秘書／董事，請用續頁B表格 Use Continuation Sheet B if more than 1 company secretary/director, which is a body corporate, is involved)

A. 現時在公司註冊處登記的詳情 Particulars Currently Registered with the Companies Registry

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

7

身分

Capacity

☐

公司秘書

Company Secretary

☐

董事

Director

☐

候補董事

Alternate Director

9

公司秘書／董事的名稱 (法人團體) Name of Company Secretary/Director (Body Corporate)

中文 Chinese

英文 English

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)

10

B. 更改詳情 Details of Change(s)

請只填報有更改的項目 Please complete item(s) with change(s) only

14

(a) 公司秘書／董事的名稱 (法人團體)

Name of Company Secretary/Director (Body Corporate)

中文 Chinese

英文 English

生效日期

Effective Date

日 DD 月 MM 年 YYYY

15

(b) 地址 Address

日 DD 月 MM 年 YYYY

國家／地區

Country/Region

16

(c) 電郵地址 Email Address

日 DD 月 MM 年 YYYY

本通知書包括下列續頁 This Notice includes the following Continuation Sheet(s)

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

6

簽署 Signed



姓名 Name

日期 Date

6-Oct-2017

董事 Director/公司秘書 Company Secretary

日 DD 月 MM 年 YYYY

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

Section 1: Identification and Verification of Customer's¹ Identity

Identification of customer	Verification of customer's identity
	<i>Please tick "✓" the relevant boxes to signify that the corresponding information has been verified against the named document.</i>
Full name of corporation: <u>GOLD LIMITED</u>	<input checked="" type="checkbox"/> Certificate of Incorporation <input type="checkbox"/> Latest company search report* <input type="checkbox"/> Others [#]
Date of incorporation: <u>8 October 2001</u>	<input checked="" type="checkbox"/> Certificate of Incorporation <input type="checkbox"/> Latest company search report* <input type="checkbox"/> Others [#]
Place of incorporation: <u>Hong Kong</u>	<input checked="" type="checkbox"/> Certificate of Incorporation <input type="checkbox"/> Latest company search report* <input type="checkbox"/> Others [#]
Company Registration no.: <u>772211</u>	<input checked="" type="checkbox"/> Certificate of Incorporation <input type="checkbox"/> Latest company search report* <input type="checkbox"/> Others [#]

Company Registration no.: <u>772211</u>	<input checked="" type="checkbox"/> Certificate of Incorporation <input type="checkbox"/> Latest company search report* <input type="checkbox"/> Others [#]
Address of Registered Office: _____ _____	<input type="checkbox"/> Latest company search report* <input type="checkbox"/> Others [#]
[#] <i>If "Others" is ticked, please specify the details here:</i>	

* e.g. an Annual Return

¹ "Customer" refers to a seller (who is often the owner(s) of the property concerned) or a buyer of the property.

表格
Form **NAR1**

公司編號 Company Number
772211

註 Note

1 公司名稱 Company Name

GOLD LIMITED 金金有限公司

2 商業名稱(如有的話) Business Name (If any)

3 公司類別 Type of Company

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



私人公司

Private company



公眾公司

Public company



擔保有限公司

Company limited by guarantee

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

08

日 DD

10

月 MM

2017

年 YYYY

(如屬私人公司，本申報表應列載截至公司成立為法團的周年日期的資料。

如屬公眾公司，申報表的結算日期應為該公司的會計參照期結束後的 6 個月屆滿之日。

如屬擔保有限公司，申報表的結算日期應為該公司的會計參照期結束後的 9 個月屆滿之日。

For a private company, the information in this return should be made up to the anniversary of the date of its incorporation.

For a public company, the return should be made up to the date that is 6 months after the end of its accounting reference period.

For a company limited by guarantee, the return should be made up to the date that is 9 months after the end of its accounting reference period.)

**5 隨本表格交付的財務報表所涵蓋的會計期
Period Covered by Financial Statements Delivered with this Form**

(私人公司無需填報此項 A private company need not complete this section)

--	--	--

日 DD 月 MM 年 YYYY

至
To

--	--	--

日 DD 月 MM 年 YYYY

6 註冊辦事處地址 Address of Registered Office

Unit 1, 1/F, Big Boss Building,
No. Big Boss Road, Kowloon

提交人資料 Presenter's Reference

請勿填寫本欄 For Official Use

Company Registration no.: <u>772211</u>	<input checked="" type="checkbox"/> Certificate of Incorporation <input type="checkbox"/> Latest company search report* <input type="checkbox"/> Others [#]
Address of Registered Office: <u>Unit 1, 1/F, Big Boss Building,</u> <u>No. Big Boss Road, Kowloon</u>	<input checked="" type="checkbox"/> Latest company search report* <input type="checkbox"/> Others [#]
[#] If "Others" is ticked, please specify the details here:	

* e.g. an Annual Return

¹ "Customer" refers to a seller (who is often the owner(s) of the property concerned) or a buyer of the property.

Name(s) of director(s): <u>Chan Siu Man</u> <u>Wong Tai Wai</u> _____	<input checked="" type="checkbox"/> Latest company search report* <input type="checkbox"/> Others [#]
If none of the director(s) is an individual, obtain the name of the individual who has given the licensee instructions for the movement of funds in the transaction: _____	
Name(s) of shareholder(s): <u>Chan Siu Man</u> <u>Wong Tai Wai</u> _____	<input checked="" type="checkbox"/> Latest company search report* <input type="checkbox"/> Others [#]
[#] If "Others" is ticked, please specify the details here:	

* e.g. an Annual Return

No.



Certificate of
Registration of
Oversea Company

**CERTIFICATE OF REGISTRATION
OF OVERSEA COMPANY**


I hereby certify that

(B V I) Company Limited

which was incorporated in British Virgin Islands

is registered in Hong Kong under Part XI of the Companies Ordinance.

Given under my hand this day of


(H. H. KMOK)
for Registrar General
(Registrar of Companies)
Hong Kong

33

代理監管局
AGENTS AUTHORITY



註冊非香港公司周年申報表
Annual Return
of Registered Non-Hong Kong Company

存案 Filed

表格
Form NN3

公司編號 Company Number

1 公司名稱 Company Name
(B.V.I.) Company Limited

2 申報表的日期 Date of this Return
根據《公司條例》第16部或《前身條例》第XI部的註冊日期
The Most Recent Anniversary of the Date of Registration under Part 16 of the Companies Ordinance or Part XI of the Predecessor Ordinance
16 07 2017

3 根據《公司條例》第16部或《前身條例》第XI部的註冊日期
Date of Registration under Part 16 of the Companies Ordinance or Part XI of the Predecessor Ordinance
16 07 1992

4 成立為法團所在地 Place of Incorporation
British Virgin Islands

5 在香港的主要營業地點 Principal Place of Business in Hong Kong
(a) 在香港的主要營業地點 Address of the Principal Place of Business in Hong Kong
's Road East, Wan Chai, Hong Kong

(b) 電郵地址 Email Address
N/A

6 董事人資料 Presenter's Reference
姓名 Name
地址 Address
電話 Tel: 2528-4975 傳真 Fax: 2861-2068
電郵 Email:
傳真 Reference:
2020187681
20070217

表格
Form NN3

公司編號 Company Number

6 在成立為法團所在地法團的辦事處 Offices in Place of Incorporation
(a) 在成立為法團所在地法團辦事處 (或等可註冊辦事處的地點) 的地址
Address of the Registered Office (or its equivalent) in Place of Incorporation
Vistra Corporate Services Centre, Wickhams Cay II,
Road Town, Tortola, VG1110 British Virgin Islands

(b) 在成立為法團所在地法團的主要營業地點的地址 (如有時延)
Address of the Principal Place of Business (if any) in Place of Incorporation
N/A

(c) 電郵地址 Email Address
N/A

7 在香港的獲授權代表 Authorized Representative in Hong Kong
A. 獲授權代表 (自然人) Authorized Representative (Natural Person)
(如適用, 在連續任職期間內, 請填妥 A 表格 Use Continuation Sheet A if more than 1 authorized representative is natural person)
1 中文姓名
Name in Chinese
英文姓名
Name in English
Kwok
Other Names
香港地址
Hong Kong Address
電郵地址
Email Address
身分證明 Identification
(a) 香港身分證號碼
Hong Kong Identity Card Number
(b) 護照
Passport
N/A

表格
Form NN3

公司編號 Company Number

7 在香港的獲授權代表 Authorized Representative in Hong Kong (續上頁 cont'd)
A. 獲授權代表 (自然人) Authorized Representative (Natural Person)
2 中文姓名
Name in Chinese
英文姓名
Name in English
香港地址
Hong Kong Address
電郵地址
Email Address
身分證明 Identification
(a) 香港身分證號碼
Hong Kong Identity Card Number
(b) 護照
Passport
B. 獲授權代表 (法人團體) Authorized Representative (Other Than Natural Person)
(如適用, 在連續任職期間內, 請填妥 A 表格 Use Continuation Sheet A if more than 1 authorized representative is not a natural person)
獲授權代表姓名
Name of the Authorized Representative
Nature of the Firm or Corporation
A firm or a corporate practice of certified public accountants (practicing)
中文名稱
Name in Chinese
英文名稱
Name in English
香港地址
Hong Kong Address
電郵地址
Email Address

表格
Form NN3

公司編號 Company Number

8 公司秘書 Company Secretary
A. 公司秘書 (自然人) Company Secretary (Natural Person)
(如適用, 在連續任職期間內, 請填妥 B 表格 Use Continuation Sheet B if more than 1 company secretary is a natural person)
中文姓名
Name in Chinese
英文姓名
Name in English
前職姓名
Previous Names
別名
Alias
通訊地址
Correspondence Address
電郵地址
Email Address
身分證明 Identification
(a) 香港身分證號碼
Hong Kong Identity Card Number
(b) 護照
Passport
B. 公司秘書 (法人團體) Company Secretary (Body Corporate)
(如適用, 在連續任職期間內, 請填妥 B 表格 Use Continuation Sheet B if more than 1 company secretary is a body corporate)
中文名稱
Name in Chinese
英文名稱
Name in English
地址
Address
通訊地址
Email Address
公司編號 Company Number
(如適用, 在連續任職期間內, 請填妥 B 表格 Use Continuation Sheet B if more than 1 company secretary is a body corporate)
傳真 Reference:
2020187681
20070217

Annual Return
of Registered
Non-Hong Kong
Company

表格
Form NN3

公司編號 Company Number

9 Directors 董事
A. 董事 (自然人) Director (Natural Person)
(如適用, 在連續任職期間內, 請填妥 C 表格 Use Continuation Sheet C if more than 2 directors are natural persons)
請在表格內填寫所有資料 - 請填妥表格內有關的表格 (If applicable, please tick the relevant box(es))

1 身分
Capacity
☒ 董事 Director
☐ 候任董事 Alternate Director
中文姓名
Name in Chinese
英文姓名
Name in English
WU
Other Names
前職姓名
Previous Names
別名
Alias
住址
Residential Address
國家/地區
Country/Region
Hong Kong
電郵地址
Email Address
身分證明 Identification
(a) 香港身分證號碼
Hong Kong Identity Card Number
(b) 護照
Passport

表格
Form NN3

公司編號 Company Number

9 董事 Directors (續上頁 cont'd)
A. 董事 (自然人) Director (Natural Person)
(如適用, 在連續任職期間內, 請填妥 C 表格 Use Continuation Sheet C if more than 2 directors are natural persons)
2 身分
Capacity
☒ 董事 Director
☐ 候任董事 Alternate Director
中文姓名
Name in Chinese
英文姓名
Name in English
WU
Other Names
前職姓名
Previous Names
別名
Alias
住址
Residential Address
國家/地區
Country/Region
Hong Kong
電郵地址
Email Address
身分證明 Identification
(a) 香港身分證號碼
Hong Kong Identity Card Number
(b) 護照
Passport

表格
Form NN3

公司編號 Company Number

9 董事 Directors (續上頁 cont'd)
B. 董事 (法人團體) Director (Body Corporate)
(如適用, 在連續任職期間內, 請填妥 D 表格 Use Continuation Sheet D if more than 1 director is a body corporate)
董事姓名
Name of the Director
董事身分證明
Director's Identification
身分
Capacity
☐ 董事 Director
☐ 候任董事 Alternate Director
中文姓名
Name in Chinese
英文姓名
Name in English
地址
Address
國家/地區
Country/Region
電郵地址
Email Address
公司編號 Company Number
(如適用, 在連續任職期間內, 請填妥 D 表格 Use Continuation Sheet D if more than 1 director is a body corporate)
10 股本 Share Capital
(如適用, 在連續任職期間內, 請填妥 E 表格 Use Continuation Sheet E if more than 1 share capital is issued)
法定股本 (或等同者)
Authorized Share Capital (or its equivalent)
(如適用, 請填妥 E 表格 Use Continuation Sheet E if more than 1 share capital is issued)
已發行股本 (或等同者)
Issued Share Capital (or its equivalent)
(如適用, 請填妥 E 表格 Use Continuation Sheet E if more than 1 share capital is issued)
貨幣單位 Currency
總面值 Total Nominal Value
USD 50,000.00
USD 1.00

表格
Form NN3

公司編號 Company Number

12 賬目 Accounts
(請參閱 A 或 B 表格 Phase complete Section A or B as appropriate)
A. 應付賬目 (公司條例) 第 789 條規定的賬目
Latest Published Accounts required under section 789 of the Companies Ordinance are delivered with this form.
該等賬目所涵蓋的會計期間 Period Covered by the Accounts
自 To 至 To
B. 應付賬目 (公司條例) 第 789 條規定的賬目, 但須符合下列條件:
Accounts required under section 789 of the Companies Ordinance are not delivered with this form for the following reason:
☒ 公司成立為法團所在地法團, 或在註冊成為公司所在的其他任何司法管轄區的法律, 以及該司法管轄區的任何證券交易所或證監會的監管機構的規章, 均沒有規定公司應付賬目, 或應付賬目的文本交付某人, 或公眾人士有權查閱該等賬目。
The company is neither required by the law of its place of incorporation, the law of any other jurisdiction where the company is registered as a company, nor the rules of any stock exchange or similar regulatory bodies in that jurisdiction to publish its accounts or to deliver copies of its accounts to any person in whose office the accounts may be inspected as of right by members of the public.
☐ 公司成立為法團的日期, 是在根據《公司條例》第 788(1)條交付周年申報表的日期前的 18 個月內, 而公司應付賬目的日期未滿。
The company has been incorporated for less than 18 months prior to the date of delivery of the annual return under section 788(1) of the Companies Ordinance and the accounts of the company that are required to be published have not been made up.

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

續頁 Continuation Sheet(s)	A	B	C	D
頁數 Number of pages	---	---	2	---

董事 Signed: 日期 Date: 15/07/2017
姓名 Name: 董事/公司秘書/獲授權代表
Director/Company Secretary/
Manager/Authorized Representative



公司註冊處
Companies Registry

註冊非香港公司周年申報表
Annual Return
of Registered Non-Hong Kong Company

表格
Form **NN3**

公司編號 Company Number

F15320

註 Note

1 公司名稱 Company Name

(B.V.I.) Company Limited

2 本申報表的日期 Date of this Return

根據《公司條例》第16部或《前身條例》第XI部註冊的日期
The Most Recent Anniversary of the Date of Registration under Part
16 of the Companies Ordinance or Part XI of the Predecessor
Ordinance

16 07 2017
日 DD 月 MM 年 YYYY

3 根據《公司條例》第16部或《前身條例》第XI部的註冊日期
Date of Registration under Part 16 of the Companies Ordinance or
Part XI of the Predecessor Ordinance

16 07 1992
日 DD 月 MM 年 YYYY

4 成立為法團所在地 Place of Incorporation

British Virgin Islands

5 在香港的主要營業地點 Principal Place of Business in Hong Kong

(a) 在香港的主要營業地點的地址 Address of the Principal Place of Business in Hong Kong

[Redacted Address]

(本處不接納「轉交」地址或郵政信箱號碼 Care of addresses or post office box numbers are not acceptable)

(b) 電郵地址 Email Address

N/A

6 提交人資料 Presenter's Reference

姓名 Name: [Redacted] (B.V.I.) Company Limited
地址 Address: [Redacted]

電話 Tel: 2528 [Redacted] 傳真 Fax: 2861 [Redacted]
電郵 Email:
權號 Reference:

請勿填寫本欄 For Official Use



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6 在成立為法團所在地方的辦事處 Offices in Place of Incorporation

(a) 在成立為法團所在地方的註冊辦事處 (或等同於註冊辦事處的地點) 的地址

Address of the Registered Office (or its equivalent) in Place of Incorporation

[REDACTED] Cay II, Road Town, Tortola, VG1110	British Virgin Islands
	Country 國家

(本處不接納「轉交」地址 Care of addresses are not acceptable)

(b) 在成立為法團所在地方的主要營業地點的地址 (如有的話)

Address of the Principal Place of Business (if any) in Place of Incorporation

N/A	
	Country 國家

(本處不接納「轉交」地址 Care of addresses are not acceptable)

9

(c) 電郵地址 Email Address

N/A

7 在香港的獲授權代表 Authorized Representative in Hong Kong

A. 獲授權代表 (自然人) Authorized Representative (Natural Person)

(如超過兩名獲授權代表是自然人, 請附續頁 A 使用 Use Continuation Sheet A if more than 2 authorized representatives are natural persons)

1 中文姓名

Name in Chinese

[REDACTED]

英文姓名

Name in English

姓氏

Surname

KWOK

名字

Other Names

[REDACTED]

9

香港地址

Hong Kong Address

[REDACTED]

[REDACTED]

--

地區

Region

香港 / HONG KONG

10

電郵地址

Email Address

N/A

11

身分證明 Identification

(a) 香港身分證號碼

Hong Kong Identity Card Number

[REDACTED]

(b) 護照

Passport

N/A

簽發國家 Issuing Country

N/A

號碼 Number

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B填報 Use Continuation Sheet B if more than 1 company secretary is a natural person)

N/A

姓氏
 Surname

名字
Other Names

中文
Chinese

英文
English

中文
Chinese

英文
English

國家／地區
Country／Region

身分證明 Identification

	(
--	---

發售國家 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 B 填報 Use Continuation Sheet B if more than 1 company secretary is a body corporate)

N/A

地址
Address

國家／地區
Country／Region

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)

附則編號 1/2014 (2014 年 3 月) Specification No. 1/2014 (March 2014)

0040
第四頁 Page 4

[Redacted]

9 Directors 董事

A. 董事 (自然人) Director (Natural Person)

(如超過兩名董事屬自然人，請用續頁 C 填報 Use Continuation Sheet C if more than 2 directors are natural persons)

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

18	1 身分 Capacity	<input checked="" type="checkbox"/> 董事 Director	<input type="checkbox"/> 候補董事 Alternate Director	代替 Alternate to N/A
	中文姓名 Name in Chinese	[Redacted]		
	英文姓名 Name in English	姓氏 Surname	WUN	
		名字 Other Names	[Redacted]	
	前用姓名 Previous Names	中文 Chinese	N/A	
		英文 English		
別名 Alias	中文 Chinese	N/A		
	英文 English			
19	住址 Residential Address	[Redacted]		
	國家／地區 Country / Region	Hong Kong		
14	電郵地址 Email Address	N/A		
15	身分證明 Identification			
	(a) 香港身分證號碼 Hong Kong Identity Card Number	[Redacted]		
	(b) 護照 Passport	N/A		
		簽發國家 Issuing Country	N/A	
		號碼 Number		

9 董事 Directors (續上頁 cont'd)

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

(如超過一名董事屬法人團體，請用續頁 D 填報 Use Continuation Sheet D if more than 1 director is a body corporate)

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

16 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	N/A		
英文名稱 Name in English			
17 地址 Address			
國家／地區 Country / Region			
18 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)			

10 股本 Share Capital (截至本申報表的日期 As at the date of this return)

(只適用於有股本公司 Only applicable to a company having a share capital)

法定股本(或等同者)

Authorized Share Capital (or its equivalent)

(如不適用，請填上「不適用」)

(If not applicable, please state 'NA')

USD	50,000.00
貨幣單位 Currency	總面值 Total Nominal Value

已發行股本(或等同者)

Issued Share Capital (or its equivalent)

(如不適用，請填上「不適用」)

(If not applicable, please state 'NA')

USD	1.00
貨幣單位 Currency	總面值 Total Nominal Value

11 按揭及押記 Mortgages and Charges

截至本申報表的日期，所有根據《公司條例》第 8 部或《前身條例》第 III 部，須向公司註冊處處長登記的就所有按揭及押記的負債總額

Total amount of the indebtedness of the company as at the date of this return in respect of all mortgages and charges that are required to be registered with the Registrar of Companies under Part 8 of the Companies Ordinance or Part III of the Predecessor Ordinance

Nil

[REDACTED]

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12 帳目 Accounts

(請填報 A 或 B 項 Please complete Section A or B as appropriate)

A. 隨本表格交付《公司條例》第 789 條規定的最近發表的帳目

Latest Published Accounts required under section 789 of the Companies Ordinance are delivered with this form

該等報目所涵蓋的會計期 Period Covered by the Accounts

日 DD	月 MM	年 YYYY
------	------	--------

21

B. 並無隨本表格交付《公司條例》第 789 條規定的帳目，原因如下——

Accounts required under section 789 of the Companies Ordinance are not delivered with this form for the following reason —

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

☒

公司成立為法團所在地地方的法律，或在它註冊成為公司所在的其他司法管轄區的法律，以及該司法管轄區的任何證券交易所或類似的監管機構的規章，均沒有規定公司須發表其帳目，或將其帳目的文本交付某人，而公眾人士有權在該人的辦事處查閱該帳目。

The company is neither required by the law of its place of incorporation, the law of any other jurisdiction where the company is registered as a company, nor the rules of any stock exchange or similar regulatory bodies in that jurisdiction to publish its accounts or to deliver copies of its accounts to any person in whose office the accounts may be inspected as of right by members of the public.

1

公司成立為法團的日期，是在根據《公司條例》第788(1)條交付周年申報表的日期前的18個月內，而公司須發表的帳目仍未擬備。

The company has been incorporated for less than 18 months prior to the date of delivery of the annual return under section 788(1) of the Companies Ordinance and the accounts of the company that are required to be published have not been made up.

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	--	--	2	--

6

簽署 Signed :

姓名 Name :

日期 Date : 19/07/2017

日 DD / 月 MM / 年 YYYY

董事／公司秘書／經理／獲授權代表*
Director / Company Secretary /
Manager / Authorized Representative*

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

表格
Form

NN3

續頁 C Continuation Sheet C

本申報表的日期 Date of Return

16	07	2017
日 DD	月 MM	年 YYYY

公司編號 Company Number

--

董事詳情 (自然人) (第 9A 項) Details of Director (Natural Person) (Section 9A)

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

10	身分 Capacity	<input checked="" type="checkbox"/> 董事 Director	<input type="checkbox"/> 候補董事 Alternate Director	代替 Alternate to N/A
	中文姓名 Name in Chinese			
	英文姓名 Name in English	姓氏 Surname	LEUNG	
		名字 Other Names		
	前用姓名 Previous Names	中文 Chinese	N/A	
		英文 English		
	別名 Alias	中文 Chinese	N/A	
		英文 English		
	19 住址 Residential Address			
	國家/地區 Country/Region	Hong Kong		
14	電郵地址 Email Address	N/A		
15	身分證明 Identification			
	(a) 香港身分證號碼 Hong Kong Identity Card Number			
	(b) 護照 Passport	N/A		
		簽發國家 Issuing Country	N/A	
		號碼 Number	N/A	

表格
Form **NN3**

續頁 C Continuation Sheet C

本申報表的日期 Date of Return

16	07	2017
日 DD	月 MM	年 YYYY

公司編號 Company Number

I [REDACTED]

董事詳情 (自然人) (第 9A 項) Details of Director (Natural Person) (Section 9A)

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

18 身分 Capacity	<input checked="" type="checkbox"/> 董事 Director	<input type="checkbox"/> 候補董事 Alternate Director	代替 Alternate to N/A
中文姓名 Name in Chinese	[REDACTED]		
英文姓名 Name in English	姓氏 Surname	WONG	
	名字 Other Names	[REDACTED]	
前用姓名 Previous Names	中文 Chinese	N/A	
	英文 English		
別名 Alias	中文 Chinese	N/A	
	英文 English		
19 住址 Residential Address	[REDACTED]		
	[REDACTED]		
	[REDACTED]		
	國家/地區 Country/Region	Hong Kong	
14 電郵地址 Email Address	N/A		
15 身分證明 Identification	(a) 香港身分證號碼 Hong Kong Identity Card Number	[REDACTED]	
	(b) 護照 Passport	N/A	
		簽發國家 Issuing Country	
		N/A	
		號碼 Number	

Certificate of Incumbency

- An official document
- No prescribed format
- Sets out how the company is formed or details the current corporate structure
- Normally includes information on country of registration, official address and details of the company officer and shareholders
- Signed by the registered agent that formed the company

CERTIFICATE OF INCUMBENCY

of

INTERNATIONAL LIMITED

We, **MOSSACK FONSECA & CO. (B.V.I.) LTD.** in our capacity as Registered Agent of **INTERNATIONAL LIMITED**, a British Virgin Islands International Business Company (the "Company"), do hereby certify the following:

1. The name of the Company is **INTERNATIONAL LIMITED**.
2. The above Company was duly incorporated under the provisions of the International Business Companies Act (CAP. 291) on the 8th day of May, 1997 as Company **No. 230583** of the Register of International Business Companies.
3. The Registered Agent of the Company is **Mossack Fonseca & Co. (B.V.I.) Ltd.**, P.O.Box 3136, Road Town, Tortola, British Virgin Islands.
4. The Registered Office of the Company is Akara Bldg., 24 De Castro Street, Wickhams Cay I, Road Town, Tortola, British Virgin Islands.
5. The authorized capital of the Company is US\$50,000.00 divided into 50,000 shares with a par value of US\$1.00 each.
6. In so far as is evidenced by the documents filed at the Registered Office, the Company is in existence and in good standing.
7. According to the documents filed on the Company's file as at 9th May, 2005, there are no actions, pending or threatened, against the Company and no action has been taken to wind-up the Company or to appoint a receiver or manager.
8. According to the records available at the Registered Office of the Company, the Company does not maintain a Register of Mortgages, Charges and other Encumbrances according to Section 70A of the International Business Companies Act (CAP. 291).
9. The Directors of the Company are:


<u>Directors:</u>	<u>Date of Appointment:</u>
[REDACTED]	18th June, 1997
[REDACTED]	18th June, 1997
10. According to the information contained in the Register of Members on the Company's file at the Registered Office, the Member is:

Name:

No. of Shares:

5,294 Shares

Dated this 9th day of May, 2005.


For and on behalf of
MOSSACK FONSECA & CO. (B.V.I.) LTD.
Registered Agent

CERTIFICATE OF INCUMBENCY (SAMPLE e.g. BVI Company)

Name of Company: _____

We, (name of registered agent _____) of Road Town, Tortola, British Virgin Islands, being the duly appointed Registered Agent of (name of the company _____) (the "Company"), an International Business Company incorporated in the British Virgin Islands on (date of incorporation _____) with (registration number _____) hereby confirm the followings:-

1. the Company is in Good Legal Standing in the British Virgin Islands;
2. that as far as can be determined from the documents retained at the Registered Office of the Company at (registered office address _____) :

- a) ☐ the authorised capital of the Company is (total amount of authorised capital _____) divided into (total number of shares _____) shares of (amount of authorised capital for each share _____) each.

OR

- ☐ the Company is authorised to issue no more than _____ shares issued *with a par value _____ / without a par value.

- b) the current directors are:

Name	Date of Appointment

- c) the current secretary is:

Name	Date of Appointment

- d) the current principal shareholder(s) (i.e. companies/individuals with 10% or more of the shares/voting rights of the Company, of which none are held in the form of bearer shares) are:

Name	% of Share(s) / Voting Rights

For and on behalf of
(Name of Registered Agent)

Signed by Authorised Signature _____

Date: _____

*Note: *Please delete whichever is not appropriate.*

Section 2: Identification and Verification of Customer's Representative ²	
Identification of representative	Verification of representative's identity <i>Please tick "✓" the relevant boxes to signify that the corresponding information has been verified against the named document.</i>
Full name in English: _____	<input type="checkbox"/> HKID <input type="checkbox"/> Travel Document <input type="checkbox"/> Others
Full name in Chinese: _____	<input type="checkbox"/> HKID <input type="checkbox"/> Travel Document <input type="checkbox"/> Others

e.g. driving licence with photo

e.g. passport or other document containing a photograph establishing the identity and nationality, domicile or place of permanent residence of the holder. For more specific examples, please see Appendix C

² "Representative" refers to a person who acts for and on behalf of the customer e.g. a director or authorised signatory of the customer.

March 2018 (revised)

Date of Birth: _____	<input type="checkbox"/> HKID <input type="checkbox"/> Travel Document <input type="checkbox"/> Others
Identity document type and No.: _____	<input type="checkbox"/> HKID <input type="checkbox"/> Travel Document <input type="checkbox"/> Others

N.B. If "Travel Document" or "Others" is ticked, please specify the details.

Address (post office box address is not acceptable):

"Representative" refers to a person who acts for and on behalf of the customer e.g. a director or authorised signatory of the customer.

Section 3: Ascertaining the Beneficial Owner³

Please tick "✓" the relevant box

- ☐ If any of the shareholders named in Section 1 is an individual, please complete Section 4.
- ☐ If any of the shareholder(s) named in Section 1 is a corporation, please obtain a declaration from a director who is an individual or, if none, from a person who has given instructions to the licensee for the movement of funds in the transaction (see proforma at Annex) confirming the name(s) of the corporation's beneficial owner(s) who must be individuals, and then complete Section 4.

An individual owning or controlling, directly or indirectly, more than 25% of the issued share capital or voting rights or who exercises ultimate control over the management of the corporation

³ Please refer to paragraph 3 of the Important Notes of this form. Where SCDD applies, the licensee is not required to identify the beneficial owner or to verify his identity. For details, please refer 4.20-4.24 of Circular No.18-01(CR).

March 2018 (revised)

Please refer to paragraph 3 of the Important Notes of this form. Where SCDD applies, the licensee is not required to identify the beneficial owner or to verify his identity. For details, please refer to paragraphs 4.20-4.24 of Circular No.18-01(CR).

Section 3: Ascertaining the Beneficial Owner³

Please tick "✓" the relevant box

- ☐ If any of the **shareholders** named in Section 1 is an individual, please complete Section 4.
- ☐ If any of the **shareholder(s)** named in Section 1 is a corporation, please obtain a declaration from a director who is an individual or, if none, from a person who has given instructions to the licensee for the movement of funds in the transaction (see proforma at Annex) confirming the name(s) of the corporation's beneficial owner(s) who must be individuals, and then complete Section 4.

表格
Form **NAR1**

附表一 **Schedule 1**
(非上市公司適用)
FOR NON-LISTED COMPANY

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

08	10	2017
日 DD	月 MM	年 YYYY

公司編號 Company Number

772211

Sample where
shareholders
are individuals

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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。如空間不足，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
此類別股份的已發行總數 Total Number of Issued Shares in this Class	10,000

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	日期 Date	
Chan Siu Man 陳小文	Unit 1-2, 2/F, YY Building, Tuen Mun, N.T.	5,000			
Wong Tai Wai 黃大偉	Unit 1-2, 2/F, YY Building, Tuen Mun, N.T.	5,000			

* 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 the date of the first annual return), please also provide details of the transfers; the name of the transferee

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代理監管局
AGENTS AUTHORITY

本申報表的結算日期

Date to which this Return is Made Up

31	10	2016
日 DD	月 MM	年 YYYY

公司編號 Company Number

167500

Sample where
the shareholder
is a corporation

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

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

1

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	日期 Date	
Silver Limited	<div></div> P.O. Box 438, Road Town, Tortola, British Virgin Islands	1			

* 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.

Annex

Declaration by a director* on the beneficial ownership of the customer
which is a corporation

I, _____, director* of _____
("the company") hereby declare that to the best of my knowledge and belief,
the beneficial owner(s) of the company is/are _____.

I annex herewith an ownership chart ("Enclosure") describing the structure
and intermediate layers of the company.

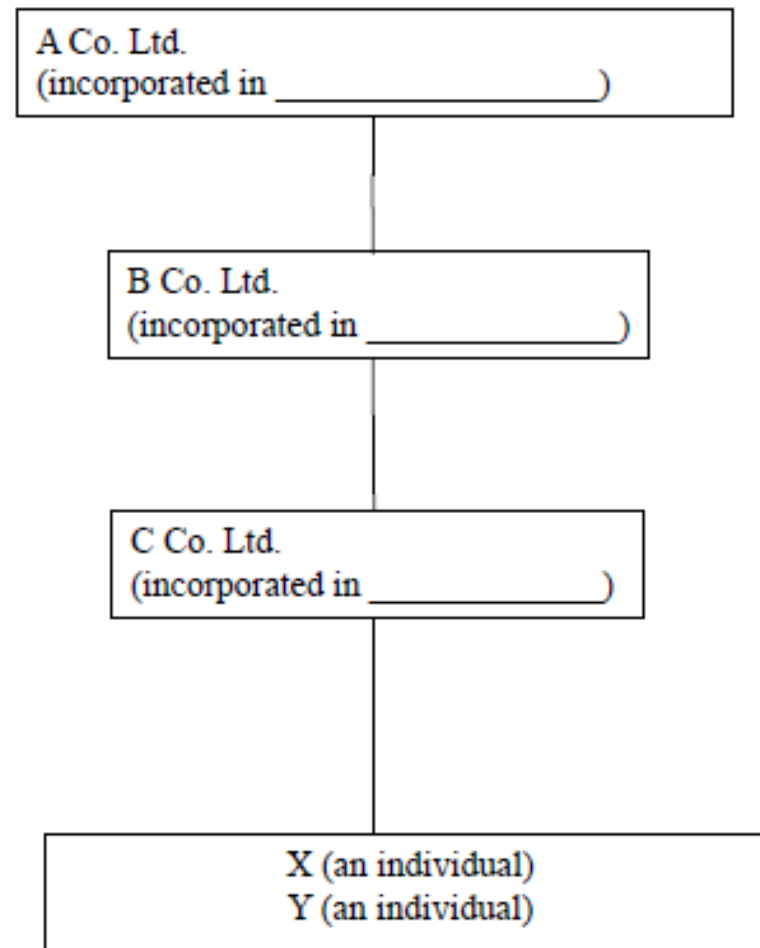
Dated: _____

(Signature)

Name:

* If there is no director being an individual, please amend the words "a director" to "a person who has given instructions to the licensee for the movement of funds in the transaction".

Example of an ownership chart of a customer which is a corporation



Section 4: Identification and Verification of Customer's Beneficial Owner (If there is more than one beneficial owner, please make additional copies for this section for completion and annex them to this form.)	
Identification of beneficial owner	Verification of beneficial owner's identity Please tick "✓" the relevant box to signify that the corresponding information has been verified against the named document.
Full name in English: _____	<input type="checkbox"/> HKID <input type="checkbox"/> Travel Document <input type="checkbox"/> Others
Full name in Chinese: _____	<input type="checkbox"/> HKID <input type="checkbox"/> Travel Document <input type="checkbox"/> Others
Date of Birth: _____	<input type="checkbox"/> HKID <input type="checkbox"/> Travel Document <input type="checkbox"/> Others
Identity document type and No.: _____	<input type="checkbox"/> HKID <input type="checkbox"/> Travel Document <input type="checkbox"/> Others
N.B. If "Travel Document" or "Others" is ticked, please specify the details here:	

To insert additional copies