

公司資料報告

Company Particulars Report

你的查詢 Your Search: 商業登記編號 BRN = [REDACTED]

商業登記編號

BRN: [REDACTED]

公司名稱

Company Name: [REDACTED]

公司類別

Company Type: 私人股份有限公司

成立日期

Date of Incorporation: 13-10-1987

公司現況

Active Status: 仍註冊

備註

Remarks:

清盤模式

Winding Up Mode:

已告解散日期 /

不再獨立實體日期:

Date of Dissolution /

Ceasing to Exist:

押記登記冊

Register of Charges: 有

重要事項

Important Note: Available

公司名稱紀錄

Name History:

名稱生效日期

Effective Date

使用名稱

Name Used

13-10-1987 [REDACTED]

註冊辦事處

Registered Office

註冊辦事處

Registered Office: [REDACTED]

生效日期

Effective Date: 13-10-1997

股本

Share Capital

已發行

Issued: HKD 2,500,000

已繳

Paid-Up: HKD 2,500,000

持有股份的人士

Person(s) Holding Shares

股東

編號 No.	英文姓名 / 名稱 English Name	中文姓名 / 名稱 Chinese Name	地址 Address	股份類別 Class of Share	持有股份數目 No. of Shares Held	持股狀況截至(註 3) Position as at (Note 3)
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董事名單
List of Directors
董事
Director

編號 No.	英文姓名 / 名稱 Name in English	中文姓名 / 名稱 Name in Chinese	香港身分證號碼 / 商業登記號碼 HKID No. / BRN	護照號碼 Passport No.	護照簽發國家 / 地 區 Passport Issuing Country / Region	董事類別 Director Type
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公司秘書資料
Particulars of Company Secretary

公司秘書資料(自然人)
Particulars of Company Secretary (Natural Person) #1

姓氏(英文)
Surname (English):

名字(英文)

Other Names (English):

中文姓名

Chinese Name:

前用:

Previous Name:

別名

Alias:

護照簽發國家/地區

Passport Issuing Country/Region:

委任日期

14-01-2025

Date of Appointment:

重要事項

Important Note:

接管人及經理人資料

Particulars of Receiver and Manager

清盤人資料

Particulars of Liquidator

註 Note 1:

所有日期的排列方式為日-月-年。

All dates are presented in Date-Month-Year.

註 Note 2:

請參看隨附的注意事項及收集個人資料聲明。

Please see the attached Notes and Personal Information Collection Statements.

註 Note 3:

在此提供的公司資料均取自該公司交付公司註冊處存檔的

(a) 「法團成立表格」(表格NNC1)，或如公司屬經遷冊公司，其「經遷冊公司在遷冊日的成員詳情申報表」(表格NSC21);

(b) 「周年申報表」(表格NAR1)以及「股份配發申報書」(表格NSC1)

視何者適用而定。資料並不包括其他與股份相關的資料，例如股份轉讓、股本減少、股份回購、股份合併、上市、除牌等的資料。

The information of the company provided herein is taken from

(a) its "Incorporation Form" (Form NNC1) or if the company is a re-domiciled company, its "Return of Particulars of Members of Re-domiciled Company as at Re-domiciliation Date" (Form NSC21);

(b) its "Annual Return" (Form NAR1) and its "Return of Allotment" (Form NSC1)

filed with the Companies Registry, as the case may be. Other information relating to shareholding such as share transfer, reduction of share capital, repurchase of shares, share consolidation, listing, delisting, etc. is not included.

註 Note 4:

本報告所提供的資料均取自交付香港公司註冊處存檔的文件，如所提供的資料錯誤或不完整，公司註冊處概不負上任何法律責任。

The information provided in this report is taken from documents filed with the Companies Registry, Hong Kong. The Companies Registry will not be liable for the provision of any incorrect or incomplete information.

註 Note 5:

一九九九年一月一日前已解散或終止在香港營業地點的公司，或於一九九八年二月一日前申請剔除註冊的公司，均沒有公司資料或董事資料可供查閱。

Company Particulars and Directors Information are not available for companies which have dissolved or ceased to have a place of business in Hong Kong before 1 January 1999 or have applied for striking-off action before 1 February 1998.

- 完 -

- END OF REPORT -

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APOSTILLE
(Convention de La Haye du 5 octobre 1961)

1. Country: 國家/地區	Hong Kong, China 中國香港
This public document 此公共文件	
2. has been signed by 簽署人為	WONG Kit-ye Kinnie 黃潔怡
3. acting in the capacity of 其行事的身分為	Registrar of Companies 公司註冊處處長
4. bears the seal / stamp of 蓋有的蓋章/蓋印	Registrar of Companies Hong Kong 香港公司註冊處處長
Certified 加蓋證明	
5. at 在	High Court 高等法院
6. the 於	02 APR 2026 2026 年 04 月 02 日
7. by 由	Jack KT WONG Deputy Registrar, High Court 黃健棠 高等法院副司法常務官
8. No 編號	■■■■
9. Seal / stamp: 蓋章/蓋印	10. Signature: 簽署

Reference Code 參考編號: BC544991



本人謹此核證，此等資料摘錄自公司註冊處的電腦紀錄。

I certify that this information is extracted from the computer records in the Companies Registry.

香港特別行政區公司註冊處處長黃潔怡

Ms Kinnie WONG

Registrar of Companies

Hong Kong Special Administrative Region

二〇二六年三月三十日

30-MAR-2026

