



Factura: 001-003-000011139

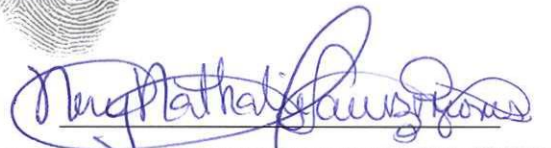


20190901080D01166

DILIGENCIA DE RECONOCIMIENTO DE FIRMAS N° 20190901080D01166

Ante mí, NOTARIO(A) SUPLENTE NERY NATHALIE SAENZ PIÑONES de la NOTARÍA OCTOGESIMA EN RAZÓN DE LA ACCIÓN DE PERSONAL 09066-DP09-2019-JS, comparece(n) JUAN JOSE CHEDRAUI VASCONEZ portador(a) de CÉDULA 0924173313 de nacionalidad ECUATORIANA, mayor(es) de edad, estado civil SOLTERO(A), domiciliado(a) en SAMBORONDÓN, POR SUS PROPIOS DERECHOS en calidad de TRADUCTOR(A); quien(es) declara(n) que la(s) firma(s) constante(s) en el documento que antecede , es(son) suya(s), la(s) misma(s) que usa(n) en todos sus actos públicos y privados, siendo en consecuencia auténtica(s), para constancia firma(n) conmigo en unidad de acto, de todo lo cual doy fe. La presente diligencia se realiza en ejercicio de la atribución que me confiere el numeral noveno del artículo dieciocho de la Ley Notarial -. El presente reconocimiento no se refiere al contenido del documento que antecede, sobre cuyo texto esta Notaria, no asume responsabilidad alguna. – Se archiva un original. GUAYAQUIL, a 26 DE JUNIO DEL 2019, (15:45).

JUAN JOSE CHEDRAUI VASCONEZ
CÉDULA: 0924173313


NOTARIO(A) SUPLENTE NERY NATHALIE SAENZ PIÑONES
NOTARÍA OCTOGESIMA DEL CANTÓN GUAYAQUIL

AP: 09066-DP09-2019-JS





REPÚBLICA DEL ECUADOR
DIRECCIÓN GENERAL DE REGISTRO CIVIL,
IDENTIFICACIÓN Y CEDULACIÓN



CÉDULA DE **CIUDADANÍA**

No. **092417331-3**

APellidos y Nombres
CHEDRAUI VASCONEZ
JUAN JOSE
Lugar de nacimiento
GUAYAS
GUAYAQUIL
BOLIVAR /SAGRARIO/
Fecha de nacimiento **1988-11-07**
Nacionalidad **ECUATORIANA**
Sexo **HOMBRE**
Estado civil **SOLTERO**



FIRMA DEL CEDULADO

	 República del Paraguay	CERTIFICADO DE VOTACIÓN 24 - MARZO - 2019		 Comisión Nacional Electoral
	0006 M JUNTA N°	0006 - 253 CERTIFICADO N°	0924173313 CEDULA N°	
	CHEURAUI VASCONCZ JUAN JOSE APELLIDOS Y NOMBRES			
	0924173313			

OT: 00000000000000000000


39 11 2010

PROVINCIA: GUAYAS

CANTÓN: SAMBORONDON

CIRCUNSCRIPCIÓN:
PARROQUIA: LA PUNTILLA(SATELITE)

ZONA: 1







CERTIFICADO DIGITAL DE DATOS DE IDENTIDAD

Número único de identificación: 0924173313

Nombres del ciudadano: CHEDRAUI VASCONEZ JUAN JOSE



Condición del cedulado: CIUDADANO

Lugar de nacimiento: ECUADOR/GUAYAS/GUAYAQUIL/BOLIVAR
(SAGRARIO)

Fecha de nacimiento: 7 DE NOVIEMBRE DE 1988

Nacionalidad: ECUATORIANA

Sexo: HOMBRE

Instrucción: SUPERIOR

Profesión: ING.COM.FIN.INT.BILI

Estado Civil: SOLTERO

Cónyuge: No Registra

Fecha de Matrimonio: No Registra

Nombres del padre: CHEDRAUI ODE ANTONIO VICENTE

Nacionalidad: ECUATORIANA

Nombres de la madre: VASCONES VILLAMAR MICAELA

Nacionalidad: ECUATORIANA

Fecha de expedición: 19 DE DICIEMBRE DE 2016

Condición de donante: NO DONANTE

Información certificada a la fecha: 26 DE JUNIO DE 2019

Emisor: SIMON JULIAN AGUAYO ZAPATA - GUAYAS-GUAYAQUIL-NT 80 - GUAYAS - GUAYAQUIL

N° de certificado: 196-237-05945



196-237-05945

Lcdo. Vicente Taiano G.

Director General del Registro Civil, Identificación y Cedulación
Documento firmado electrónicamente





INFORMACIÓN ADICIONAL DEL CIUDADANO

NUI: 0924173313

Nombre: CHEDRAUI VASCONEZ JUAN JOSE

1. Información referencial de discapacidad:

Mensaje: LA PERSONA NO REGISTRA DISCAPACIDAD

1.- La información del carné de discapacidad es consultada de manera directa al Ministerio de Salud Pública - CONADIS en caso de inconsistencias acudir a la fuente de información

Información certificada a la fecha: 26 DE JUNIO DE 2019

Emisor: SIMON JULIAN AGUAYO ZAPATA - GUAYAS-GUAYAQUIL-NT 80 - GUAYAS - GUAYAQUIL



N° de certificado: 196-237-05950



196-237-05950



CERTIFICADO NOTARIAL

A quien interese:

Yo, YU YUK YING VIVIAN, Notario Público de la Región Administrativa Especial de Hong Kong, debidamente autorizado y juramentado, residente y prácticamente de la Región Administrativa Especial de Hong Kong, certifico por este medio que los documentos referentes a SPHEREX (HONG KONG) LIMITADA adjuntos a este certificado y brevemente descritos abajo, son una copia completa, exacta y autentica del documento obtenido del Registro de Compañías: -

1. Formulario de Incorporación SPHEREX (HONG KONG) LIMITADA (Compañía Limitada) No. 2403147
2. Certificado del Registro del negocio SPHEREX (HONG KONG) LIMITADA No. 66424654-000-07-18-1
3. Retorno anual SPHEREX (HONG KONG) LIMITADA con fecha 18 Julio 2018

No asumo ninguna responsabilidad sobre el contenido de los documentos a los que refiere este certificado.

En Testimonio de Buena Fe por medio del cual yo, el mencionado Notario, he suscrito mi nombre y mi apostilla en la Región Especial Administrativa de Hong Kong, a los 2 días de Febrero del dos mil diecisiete

YU YUK YING VIVIAN
NOTARIO PUBLICO
HONG KONG SAR



Esta Apostilla únicamente certificada la autenticidad de la firma y la capacidad de la persona que firma el documento público, y, cuando corresponde, la identidad del sello o estampilla que el documento publico posee. Esta apostilla no certifica el contenido del documento sobre el cual ha sido emitida

Para verificar la emisión de esta Apostilla, vea
 ``http://eservices.juducuary.gov.hk/apoereg/?locale=en``

APOSTILLA			
1.País		Hong Kong, China	
Este documento publico			
2.Ha sido firmado por		Yu Yuk Ying Vivian	
3.Actuado en capacidad de		Notario Publico	
4.Lleva el sello/estampa de		Yu Yuk Ying Vivian	
Certifica			
5.En	Corte Suprema	6.El	18-feb-19
7.Por	Simon Kwang		
	Registrador, Corte Suprema		
9.No 6508/2019			
9.Sello/Estampa		10.Firma	

Código de Referencia 3F0D50A6

JUAN JOSE CHEDRAUI VASCONEZ, de acuerdo a lo dispuesto en el articulo 24 de la Ley de Modernización del Estado, cumplo en traducir los documentos que se me presentan y que consisten en CERTIFICADO NOTARIAL, APOSTILLA Y ANEXOS, lo cual certifico que es fiel traducción al español del texto en ingles

Guayaquil, 10 de Junio de 2019


 JUAN JOSE CHEDRAUI VASCONEZ
 C.C. 0924173313



Formulario de incorporación
(Compañía Limitada por Acciones)

CR N.º
2403147

Por la presente Certifico que:

SPHEREX (HONG KONG) LIMITED

Actualmente se encuentra incorporada en la ordenanza de compañías de Hong Kong (Capítulo 622 de las Leyes de Hong Kong), y que esta es una compañía Limitada.

Emitido el 14 de Julio de 2016.

Ms Ada LL Chung

Registrador de Compañías

Región Especial Administrativa de Hong Kong



Reporte Annual

Archivado

NAR1

2403147

1.Nombre de la Compañía

SPHEREX (HONG KONG) LIMITED

2.Nombre del Negocio

n/a

3.Tipo de Compañía

Privada

4. Fecha que se realiza el reporte

14/07/2018

5. Período Cubierto

n/a

6.Direccion registrada de oficina

20/F, Tower 535, 535 Jaffe Road, Causeway Bay, Hong Kong

Referencia del Responsable

Nombre: Carol Ng Accounting & Taxation Professionals limited

Direccion: Room 815, 8/F, Star House, 3 Salisbury Road, Tsim Sha Tsui, Kowloon, Hong Kong

Telf: +85237499968

Referencia: Our Ref.:SPHER259



7. Correo Electrónico

N/A

8. Multas y Cargos

N/A

9. Miembros de la compañía que no tienen capital

N/A

10. Capital

Tipo de Acciones	Total de Acciones propuestas a emitirse	Moneda	Importe Total a suscribirse por socios fundadores (a)	Importe total a desembolsar o que se considerara desembolsar o sobre las acciones que se propone emitir (b)	Importe total pendiente de pago o que se considere no pagado sobre la acciones que se propone emitir (a)-(b)
Ordinarias	50	HKD	500,000.00	500,000.00	0
Total	50	HKD	500,000.00	500,000.00	0

5A. Particulares de derechos vinculados a acciones

Tipo de Acciones	Particularidades de los derechos
	(Incluidos los derechos de voto, los derechos de participación en una distribución en lo que respecta la capital, si las acciones son canjeables, etc.)
NIL	NIL

11. Secretario de la Compañía (Persona Natural)

(Sección en Blanco)



11B. Secretario de la Compañía (Persona Jurídica)

Nombre: Carol Ng Accounting & Taxation Professionals limited

Dirección: Room 815, 8/F, Star House, 3 Salisbury Road, Tsim Sha Tsui, Kowloon, Hong Kong

Identificación de la Compañía:

1438785

12. Directores

A. Director (Persona Natural)

Nombre	WANG YING
Dirección	216 FLAT 2, ST ALBERT STREET; GZIRA GZR1150
Región	Malta
Correo electrónico	N/A

Identificación

Pasaporte	Republica de Malta	1230448
	Pais Emisor	Numero

12B. Directores

B. Director (Persona Jurídica) No Aplica

Fecha del Reporte

14 Julio 2018

Tipo de Acciones: Ordinarias

Total numero de acciones emitidas en esta clase 50

Nombre del Accionista

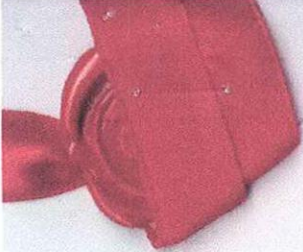
STONEGATE GLOBAL LIMITED

Dirección

Wickhams Cay II, Road Town, Tortola, VG 1110, Islas Virgenes Britanicas

Cantidad Actual: 50





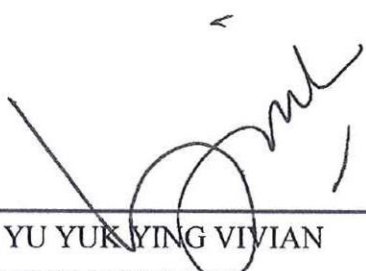
NOTARIAL CERTIFICATE

TO ALL TO WHOM THESE PRESENTS shall come, I, YU YUK YING VIVIAN, Notary Public, duly admitted, authorized and sworn, practicing in the Hong Kong Special Administrative Region of the People's Republic of China DO HEREBY CERTIFY that the annexed following documents are true copies of the original(s)/certified copy(ies) :-

1. Certificate of Incorporation of Spherex (Hong Kong) Limited (Company No.2403147);
2. Business Registration Certificate of Spherex (Hong Kong) Limited (Certificate No.66424654-000-07-18-1);
3. Annual Return of Spherex (Hong Kong) Limited dated 18 July 2018.

For the text of the above documents, I assume no responsibility.

IN TESTIMONY whereof I have hereunto subscribed my name and affixed my Seal of Office this 15th day of February the year Two Thousand and Nineteen.



YU YUK YING VIVIAN
NOTARY PUBLIC
HONG KONG SAR

11th Floor, Nan Fung Tower,
88 Connaught Road Central, Hong Kong



This Apostille only certifies the authenticity of the signature and the capacity of the person who has signed the public document, and, where appropriate, the identity of the seal or stamp which the public document bears. This Apostille does not certify the content of the document for which it was issued. To verify the issuance of this Apostille, see

"https://www.judiciary.hk/en/court_services_facilities/apostille_verification.html"

此項文件加簽僅就公共文件上簽署的真確性、簽署人的身分及，如適用的話，文件上的蓋章蓋印予以證明。此項文件加簽並不就文件的內容作出證明。就發出此文件加簽之查證，見 "https://www.judiciary.hk/zh/court_services_facilities/apostille_verification.html"

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	YU Yuk Ying Vivian		
3. acting in the capacity of 其行事的身分為	Notary Public 公證人		
4. bears the seal / stamp of 蓋有的蓋章/蓋印	YU Yuk Ying Vivian		
Certified 加簽證明			
5. at 在	High Court 高等法院	6. the 於	18 FEB 2019 2019 年 02 月 18 日
7. by 由	Simon KWANG Registrar, High Court 鄭卓宏 高等法院司法常務官		
8. No 編號	6508 / 2019		
9. Seal / stamp: 蓋章/蓋印	10. Signature: 簽署		

Reference Code 參考編號: 3F0D50A6





公司註冊處
COMPANIES REGISTRY

公司註冊證明書
CERTIFICATE OF INCORPORATION

本人謹此證明
I hereby certify that

SPHEREX (HONG KONG) LIMITED

於本日根據香港法例第622章《公司條例》
is this day incorporated in Hong Kong under the Companies Ordinance

在香港成立為法團，此公司是一間
(Chapter 622 of the Laws of Hong Kong), and that this company is
有限公司。
a limited company.

本證明書於二〇一六年七月十四日發出。

Issued on 14 July 2016.

香港特別行政區公司註冊處處長鍾麗玲

Ms Ada L L CHUNG

Registrar of Companies
Hong Kong Special Administrative Region

註 Note:

公司名稱獲公司註冊處註冊，並不表示獲授予該公司名稱或其任何部分的商標權或任何其他知識產權。

Registration of a company name with the Companies Registry does not confer any trade mark rights or any other intellectual property rights in respect of the company name or any part thereof.



將原業/分行登記證顯示在營業地點
 affixed line and display the valid business branch registration certificate at business address.

表格 2 FORM 2 [第 5 條]
 《商業登記條例》(第 310 章) [regulation 5]
 BUSINESS REGISTRATION ORDINANCE (Chapter 310)
 《商業登記規例》
 BUSINESS REGISTRATION REGULATIONS

商業 ~~XXXX~~ 登記證 Business ~~XXXX~~ Registration Certificate



法團所用名稱 SPHEREX (HONG KONG) LIMITED
 Name of Business/ Corporation

業務 / 分行名稱
 Business/
 Branch Name

地址
 Address

20/F
 TOWER 535
 535 JAFFE ROAD
 CAUSEWAY BAY HK

業務性質
 Nature of Business

CORP

法律地位
 Status

BODY CORPORATE

生效日期

Date of Commencement

14/07/2018

屆滿日期

Date of Expiry

13/07/2019

登記證號碼

Certificate No.

66424654-000-07-18-1

登記費及徵費

Fee and Levy

\$2,250

(登記費 FEE = \$2,000)

(徵費 LEVY = \$ 250)

請注意下列《商業登記條例》的規定：

Please note the following requirements of the Business Registration Ordinance:

1. 第 6(6)條規定任何業務須於商業登記證或分行登記證，並不表示該業務或經營該業務的人或受僱於該業務的僱員已遵從有關的任何法律規定。
2. 第 12 條規定各業務須將其有效的商業登記證或有效的分行登記證於每一營業地點展示。

1. Section 6(6) provides that the issue of a business registration certificate or a branch registration certificate shall not be deemed to imply that the requirements of any law in relation to such business or to the persons carrying on the same or employed therein have been complied with.
2. Section 12 provides that valid business registration certificate or valid branch registration certificate shall be displayed at every address where business is carried on.

機印所示登記費及徵費收訖。 RECEIVED FEE AND LEVY HERE STATED IN PRINTED FIGURES.

IRDB101A (12/2010) 23/07/2018 876234258 \$2,250.00

001727F1 001727F1





周年申報表 Annual Return

表格
Form

NAR1

公司編號 Company Number

2403147

1 公司名稱 Company Name

SPHEREX (HONG KONG) LIMITED

2 商業名稱(如有的話) Business Name (If any)

(Nil)

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

14

日 DD

07

月 MM

2018

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

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

N/A

至

To

日 DD

月 MM

年 YYYY

日 DD

月 MM

年 YYYY

6 註冊辦事處地址 Address of Registered Office

20/F, Tower 535, 535 Jaffe Road, Causeway Bay, Hong Kong

提交人資料 Presenter's Reference

姓名 Name: Carol Ng Accounting & Taxation Professionals Limited

地址 Address: Room 815, 8/F., Star House, 3 Salisbury Road, Tsim Sha Tsui, Kowloon, Hong Kong

電話 Tel: +852 3749 9968 傳真 Fax: +852 3749 9970

電郵 Email:

檔號 Reference: Our Ref.: SPHER259

請勿填寫本欄 For Official Use



22501737401
NAR1L
18/07/2018

2403147



NAR1

公司編號 Company Number

2403147

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	HKD	50	500,000.00	500,000.00
總數 Total	HKD	50	500,000.00	500,000.00



NAR1

公司編號 Company Number

2403147

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	伍股倫專業會計稅務有限公司
16 英文名稱 Name in English	Carol Ng Accounting & Taxation Professionals Limited
17 香港地址 Hong Kong Address	Room 815, 8/F., Star House, 3 Salisbury Road, Tsim Sha Tsui, Kowloon,
	地區 Region
	香港 / HONG KONG
14 電郵地址 Email Address	(Nil)

公司編號 Company Number

1438785



NAR1

公司編號 Company Number

2403147

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

(Nil)

英文姓名

Name in English

姓氏

Surname

Wang

名字

Other Names

Ying

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

216 FLAT 2, ST ALBERT STREET

GZIRA GZR1150

國家/地區
Country/Region

MALTA

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

(Nil)

(b) 護照

Passport

簽發國家

Issuing Country

Malta

號碼

Number

1230448



NAR1

公司編號 Company Number

2403147

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

☐

董事

Director

☐

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

☐

董事

Director

☐

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)



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公司編號 Company Number

2403147

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	



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NAR1

公司編號 Company Number

2403147

- 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
Significant Controllers Register	Flat 24 D, Block 1, Illumination Terrace, 5 Tai Hang Road, Hong Kong

- 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	0	0	0

For and on behalf of
Carol Ng Accounting & Taxation Professionals Limited

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簽署 Signed :
姓名 Name : Carol Ng Accounting & Taxation Professionals Limited 日期 Date : 18 JUL 2018
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



NAR1

附表一 Schedule 1

(非上市公司適用) FOR NON-LISTED COMPANY)

申報表的結算日期

Date to which this Return is Made Up

14	07	2018
日 DD	月 MM	年 YYYY

公司編號 Company Number

2403147

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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

50

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	
STONEGATE GLOBAL LIMITED	Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands	50		

* 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.

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