

本申報表的結算日期

Date to which this Return is Made Up

| | | |
|------|------|--------|
| 16 | 12 | 2016 |
| 日 DD | 月 MM | 年 YYYY |

公司編號 Company Number

| |
|---------|
| 2320007 |
|---------|

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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

| |
|-------|
| 10000 |
|-------|

| 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 |
| Matthew Adrian Bradley | [REDACTED] Belize | | 10000 | 16/12/2015 | -transferred to Andrei Spinu |
| Andrei Spinu | [REDACTED] Republic of Moldova | 10000 | | | |

* 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.