

公司註冊處 **Companies Registry**

註

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法團成立表格 (股份有限公司) **Incorporation Form** (Company Limited by Shares)

存案 Filed

公司編號 CR No. 3032343

表格 **Form**

NNC1

1	建議採	用的公司名稱 Proposed Company	Name							
2 3 提姓	建議採	用的公司英文名稱 Proposed English	Company Name							
		Season Ya	achting Limited							
·	建議採用的公司中文名稱 Proposed Chinese Company Name									
2		別 Type of Company								
	請在適用的	空格內加上 ✓ 號 Please tick the relevant box								
		M 人 Filvate	ZA Fublic							
		香港的註冊辦事處的建議地址	stared Office in Hong Kong							
	Propos	ed Address of the Company's Regis	tered Office in Hong Kong							
	4/F M	andarin Commercial House								
	38 Mc	orrison Hill Road								
	Wan (Chai								
	香港	/HONG KONG								
•		(本處不接納「轉交」地址或郵政信箱號碼 'Care o	f' addresses or post office box numbers are not acceptable)							
4	電郵地	址 Email Address	Season Yachting Limited P中文名稱 Proposed Chinese Company Name of Company が と Please tick the relevant box 私人 Private は 冊 辦事處的建議地址 Pass of the Company's Registered Office in Hong Kong Commercial House Hill Road NG KONG (新 「 神文」、地址要認為信籍競響 *Care of addresses or post office box numbers are not acceptable) Address 「 Reference Professional Company Secretarial mited mited in Hong Kong a post office box numbers are not acceptable) Address							
			Season Yachting Limited Season Yachting Limited T中文名稱 Proposed Chinese Company Name of Company							
			1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1							
提交	人資料F	Presentor's Reference	讀勿填寫本欄 For Official Use							
姓名	Name:	Hong Kong Professional Company Secretarial Services Limited								
地址	Address:	4/F Mandarin Commercial House 38 Morrison Hill Road								
		Wan Chai, Hong Kong) Bring (1914 1914 1914) Bring (1914 1914) Bring (1914 1914) Bring (1914 1914) Bring (1914 1914)							
			NNC1							
銀钎	T	.004.2254	22(03)2021							

dennis@proservice.hk

電郵 Email:

檔號 Reference:



● 5 公司組成時的股本及最初的股份持有情況 Share Capital and Initial Shareholdings on the Company's Formation

The state of the s										
Proprietary interest and copy of all data and documentation to the Hong Kong Companies F 股份的類別 (如普通股/優先股等) Class of Shares (e.g. Ordinary/ Preference etc.)	elongs	貨幣 Currency	創辦成員認購的 股本總額 Total Amount of Share Capital to be Subscribed by Founder Members	建議發行的股份的 將要繳付或視為 已繳付的總款額 Total Amount to be Paid Up or to be Regarded as Paid Up on the Shares Proposed to be Issued (b)	建議發行的股份的 尚未繳付或視為 尚未繳付的總款額 Total Amount to Remain Unpaid or to be Regarded as Unpaid on the Shares Proposed to be Issued (a) – (b)					
Ordinary	1000	HKD	1000	1000	0					
總值 Total	1000	HKD	1000	1000	0					
	1000	**************************************								

● 5A 股份所附帶的權利的詳情 Particulars of Rights Attached to Shares

(只適用於發行超過一類股份的公司 Only applicable to company issuing more than 1 class of shares)

-	1977 Allia, A.E. 1989 and J. P.L. Add July
股份的類別	附帶的權利的詳情
(如普通股/	(包括表決權;在分派股息時參與該項分派的權利;
優先股等)	在分派股本時參與該項分派的權利;該類別股份是否屬可贖回股份等)
Class of Shares	Particulars of Rights Attached
(e.g. Ordinary/	(Including voting rights; rights to participate in a distribution as respects dividends;
Preference etc.)	rights to participate in a distribution as respects capital; whether the shares are redeemable etc.)
"	
1	
	0007
	9967



6 <u>創辦成員 Founder Members</u>

(如超過兩名創辦成員)	請用練育 A 填	齖 Use Continuation	Sheet A if more than	2 founder members)
C XLUXTU ZIYYYYY "T TIFI'I XUTUX 550	カタノル アス・・つべ	mx Oco Continuation		_ , , , , , , , , , , , , , , , , , , ,

1 中文姓名/名稱	
Proprietary interest and copyright of all data and documentation belong	
of all data and documentation belong	S
to the Hong Kong Companies Regist	y

黃英鵬

英文姓名/名稱
Name in English

WONG, Ying Pang Ryan

地址 Address

Flat A, 14/F

Shing Cheong Hse, 17 Main Street East

Shau Kei Wan

國家/地區 Country/Region Hong Kong

認購的股本 Share Capital to be Subscribed

股份的類別 (如普通股/優先股等)		建議向該成員發行的股份數目 Shares Proposed to be Issued to the Member					
Class of Shares (e.g. Ordinary / Preference etc.)	總數 Total Number	貨幣 Currency	總款額 Total Amount				
Ordinary	1000	HKD	1000				
總值 Total	1000	HKD	1000				

2	中文姓名/名稱 Name in Chinese				
	英文姓名/名稱 Name in English			-	
	地址		· · · · · · · · · · · · · · · · · · ·		
	Address				
		P 12-48-1-11			
	國家/地區				
	Country / Region	1			

認購的股本 Share Capital to be Subscribed

股份的類別 (如普通股/優先股等)	建議向該成員發行的股份數目 Shares Proposed to be Issued to the Member						
Class of Shares (e.g. Ordinary / Preference etc.)	總數 Total Number	貨幣 Currency	總款額 Total Amount				
	and the state of t		**************************************				
總值 Total	La Alliannian manas .		<u> </u>				



1 7 首任公司秘書 First Company Secretary

(如超過一名公司秘書屬自然人或法人團體,請用續頁 B 填報 Use Continuation Sheet B if more than 1 company secretary is a natural person or a body corporate)

			rai Person)							
	Name in Chinese									
	英文姓名 Namei	n English			шинре					
	姓氏 Surname									
	前用姓名 Previous Names									
	英文姓名 Name in English									
0	Hong Kong Correspondence	中文 Chinese		英文 English						
	Address		·							
			☆蛯珥 Post office hov num	here are not accentable)						
•	質郵地址	(平)%(个)女神)型地区后和	guille Fost office box fidite	Ders are not acceptable;						
U •	Email Address									
0	(a) 香港身分證	號碼	inese 英文 English KONG 本處不接納顯政信箱號碼 Post office box numbers are not acceptable) Bo國家/地區 Issuing Country/Region 號碼 Nur Secretary (Body Corporate) 香港專業公司秘書服務有限公司 Kong Professional Company Secretarial Services Lire Commercial House I Road	()						
		安静园 克 / 他 [] cc	suing Country / Region	B# ZEF Numb	20r					
				新霉 Numi	Dei					
2 B.		人團體) Company Secretary (Bo ————————————————————————————————————	dy Corporate)							
		Hong Kong Professional Company Secretarial Services Limited								
0		4/F Mandarin Commercial Hou	ıse		THE PARTY OF THE P					
	Address	38 Morrison Hill Road								
		Wan Chai								
				A service and the service and						
		(本處不接納「轉交」地址或郵政信箱號	碼 'Care of' addresses or p	post office box numbers are	not acceptable)					
0	電郵地址 Email Address			WALKER THE STREET						
	公司編號 Compa	any Number		2871						



Α.	董事(白刻	1人包	Director	(Natural	Person)
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Name in Chinese	黄 <i>英鵬</i>											
英文姓名 Name i	姓名 Name in English											
姓氏 Surname			W-1804	W	ONG							
WONG AF Cother Names Previous Names 中文 Chinese 中文 Chinese 中文 Chinese 中文 Chinese 中文 Chinese 東文 English H文 Chinese 東文 English Flat A, 14/F Shing Cheong Hse, 17 Main Street East Shau Kei Wan Country / Region (本流不溶的 様文 光粒変素法情辨様 Care of addresses or post office box numbers are not accepted は お親多分態製膏 Hong Kong Identification (a) 者親多分態製膏 Hong Kong Identify Card Number W 0 2 8 3 7 6 (b) 護服 Passport ※表表 Advisory Note 所有公司董事均應閱讀会 T能用處稿製的(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' Dutles' published by the Companies Registry and acquaint themselves with the general dutles of directors outlined in the Guide 出任董事職位同意書 Consent to Act as Director 海流源研究部分形址 髮 Please lock the relevant box 本人同意在公司成立為法團時擔任其董事,並確認本人已年滿 18 歲。 I consent to be a director of the company on its incorporation and confirm that I have att the age of 18 years. ※客 Signed 出任董事職位同意書合於公司成立為法團的日期後 15 日內交付登記。												
則么	語語の documentation Biology				英文	English						
	神経音学 (
<i>t</i> ± ₩-		Chinese				英文	English					
Residential	Flat A, 14/F			·······			···					
Addiess	Shing Cheong Hse, 17 Main Street East											
	Shau Kei Wa	n			10					_		
國家/地區 Country/Region	Hong Kong (本處不接納「	轉交」地址或	郵政信箱號碼	'Care of' a	nddresses d	or post offi	ce box nu	mbers are	not acce	pt		
(a) 香港身分證	號碼		v	0	2	8	3	7	6			
Passport	L	簽發國家/	/地區 Issuin	g Country,	/ Region	1	勤	閱 Num	ber			
			提示 A	dvisory l	Note							
All directors	of the compa	ny are adv	vised to rea	ad 'A Gu	ide on D	Directors	' Duties	' publis	hed by	tl		
				r								
I consent	to be a direct	數字 黃英鵬 wong Ying Pang Ryan 中文 Chinese										
签竪 Sign	選手 を表す の											
東名 Olyii							•					



8 首任董事 First Directors (續上頁 cont'd)

中文名 Name i					
	n Chinese				
英文名	稱				
N ame i	n English				
地址 Addres	<u> </u>	Aury at			
Addies					
	國家/地區 ntry/Region				
	(本處不	接納「轉交」地址或	郵政信箱號碼 'Care of' add	dresses or post office	box numbers are not acceptat
電郵地 Email A	址 ddress				A Resident Annual Control of the Con
	號 Company Number 於在香港註冊的法人團體	† Only applicable to	body corporate registered i	n Hong Kong)	
			<u>提示 Advisory Not</u>	<u>te</u>	
		喜 公司註冊度編集			所概述的董事一般責任。
All	directors of the c	ompany are adv			ors outlined in the Guide.
AII Co 出任i	directors of the c	ompany are adv nd acquaint them Consent to Act	selves with the genera as Director		
All Co 出任i	directors of the companies Registry and 事職位同意書 用的空格内加上 / 號 / 本人獲上述法人 I, being authorize	ompany are advected acquaint them Consent to Act Please tick the relevance 團體授權確認 d by the above	selves with the genera as Director int box 上述法人團體同意	I duties of directors 在公司成立為	rs outlined in the Guide. 法團時擔任其董事。
All Co 出任i	directors of the companies Registry and 事職位同意書 用的空格内加上 / 號 / 本人獲上述法人 I, being authorize	ompany are advected acquaint them Consent to Act Please tick the relevance 團體授權確認 d by the above	selves with the genera as Director ant box 上述法人團體同意 body corporate, co	I duties of directors 在公司成立為	rs outlined in the Guide. 法團時擔任其董事。
All Co 出任i	directors of the companies Registry and 事職位同意書 用的空格内加上 / 號 / 本人獲上述法人 I, being authorize	ompany are advected acquaint them Consent to Act Please tick the releval 國體授權確認 d by the above is company on	selves with the genera as Director int box 上述法人團體同意 body corporate, co its incorporation.	I duties of directo 在公司成立為 nfirm that the b	法團時擔任其董事。 body corporate consen
All Co 出任i	directors of the companies Registry and 事職位同意書(用的空格内加上 / 號)本人獲上述法人I, being authorize be a director of the	ompany are advected acquaint them consent to Act Clease tick the releval 團體授權確認 d by the above is company on	selves with the genera as Director ant box 上述法人團體同意 body corporate, co	在公司成立為 nfirm that the b	法團時擔任其董事。 body corporate consen

第六頁 Page 6

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



Proprietary interest and copyrighty that :

to the Hong Kong Companies Registry

(a) 本人為公司的創辦成員或獲其授權人士(如創辦成員為法人團體)並獲其他創辦成員(如有的話)授權簽署本表格。

I am a founder member of this company or an authorized person of a founder member, which is a body corporate (if applicable) and am authorized by the other founder members (if any) to sign this incorporation form.

- (b) 名列本表格内的每一名屬自然人的公司秘書通常居於香港。
 Each of the company secretaries named in this form who is a natural person ordinarily resides in Hong Kong.
- (c) 名列本表格內但未簽署「出任董事職位同意書」的每一名董事已同意在公司成立為法團時擔任其董事,每一名屬自然人的董事並且已年滿 18 歲。
 Each of the directors named in this form who has not signed the 'Consent to Act as Director' has consented to be a director of this company on its incorporation and each director who is a natural person has attained the age of 18 years.
- (d) 所有創辦成員已為《公司條例》第 67(1)(a) 條的目的而簽署公司的章程細則,並確認連同本表格交付的公司章程細則的文本的內容,與由所有創辦成員簽署的該等章程細則的內容相同。

The company's articles have been signed by all founder members for the purposes of section 67(1)(a) of the Companies Ordinance. The contents of the copy of the company's articles delivered together with this form are the same as those of the articles signed by all founder members.

(e) 本表格所載的資料、陳述及詳情均屬準確,並與公司的章程細則內的資料、陳述及詳情 相符。

The information, statements and particulars contained in this form are accurate and consistent with those contained in the company's articles.

(f) 公司已遵守 (公司條例) 中就有關公司註冊的所有規定。

All the requirements of the Companies Ordinance in respect of the registration of the company have been complied with.

本表格包括下列續頁 This Form includes the following Continuation Sheet(s)

續頁 Continuation Sheet(s)	Α	В	С	D
頁數 Number of pages	0	0	0	0

7 簽署 Signed:

姓名 Name: WONG,

WONG, Ying Pang Ryan 創辦成員 Founder Member 日期 Date:

22 /03 /2021

FDD / 月MM / 年YYYY

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