

Print Record(s) : 10


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Matched Record(s) : 27

DC - Civil Action

Filing Date	Petition No.	Plaintiff Name & Addr	Defendant Name & Addr	Plain. Solicitor	Def. Solicitor	Claim Amt/Nature	Remarks
2017-11-02	4877/2017	VEREKER COMPANY LIMITED 32ND FLOOR, CITIC TOWER, NO.1 TIM MEI AVENUE, CENTRAL, HONG KONG	UNION GROUP INTERNATIONAL COMPANY LIMITED ROOM 15, 9TH FLOOR, BLOCK B, WAH LUEN INDUSTRIAL CENTRE, 19-21 WONG CHUK YEUNG STREET, FO TAN, NEW TERRITORIES	EDMUND CHEUNG & CO.	IN PERSON	HKD 52028.85LANDLORD AND TENANT 業主與租客	
2016-11-10	5415/2016	UNION GROUP INTERNATIONAL COMPANY LIMITED (聯邦集團國際有限公司) ROOM 15, 9TH FLOOR, WAH LUEN INDUSTRIAL CENTRE, NOS. 19-21 WONG CHUK YEUNG STREET, FO TAN, NEW TERRITORIES	CHIU PEI MING (丘沛民) FLAT A, L27TH FLOOR, BLOCK 2, CITY POINT, TW7 DEVELOPMENT, NO.48 WING SHUN STREET, TSUEN WAN, NEW TERRITORIES	BENNETT CHAN & CO.	IN PERSON	HKD 83740.00DEBT 債項	
2014-01-23	297/2014	UNION GROUP INTERNATIONAL COMPANY LIMITED ROOM 15, 9TH FLOOR, BLOCK B, WAH LUEN INDUSTRIAL CENTRE, 19-21 WONG CHUK YEUNG STREET, FO TAN, NEW TERRITORIES	LEUNG KWUN HUNG FLAT C, 6TH FLOOR, TOWER 6, LAKE SILVER, NO.599 SAI SHA ROAD, MA ON SHAN, SHATIN, NEW TERRITORIES	BENNETT CHAN & CO.	IN PERSON	HKD 177508.00DEBT 債項	

HC - High Court Action

Date of Writ	Action No.	Plaintiff	Defendant	Particulars of Claim	Claim Amount	Solicitor	Remarks
2021-05-24	790/2021 	UNION GROUP INTERNATIONAL COMPANY LIMITED (P1)	BELLAGIO LIMITED (D1)	GOODS SOLD AND DELIVERED	HKD 7756537.00	WONG & LAWYERS	




HC - Companies Winding-Up

Filing Date	Petition No.	Company Name	Company Address	Creditor Name	Creditor Address	Solicitor	Remarks
2021-08-23	310/2021	UNION GROUP INTERNATIONAL COMPANY LIMITED 聯邦集團國際有限公司	ROOM 15, 9/F., BLOCK B, WAH LUEN INDUSTRIAL CENTRE, 19-21 WONG CHUK YEUNG STREET, FO TAN, NT, HK	KO YIN FUN 高燕芬	BOULEVARD DU LAC HSE 135, THE BEVERLY HILLS (PHAS I), TAI PO, NT, HK	PATRICK MAK & TSE	

HC - Miscellaneous

Filing Date	Petition No.	Plaintiff Name	Plaintiff Address	Defendant Name	Clam Desc.	Solicitor	Remarks
2021-12-16	2135/2021	CHINA CITIC BANK INTERNATIONAL LIMITED		UNION GROUP INTERNATIONAL COMPANY LIMITED 聯邦集團國際有限公司, KO CHI HUNG 高志雄, KO YIN FUN 高燕芬	MORTGAGE ACTION	JOSEPH S.C. CHAN & CO.	
2021-10-26	1656/2021 	HANG SENG BANK LIMITED		UNION GROUP INTERNATIONAL COMPANY LIMITED , FULL FAITH (HONG KONG) LIMITED, KO CHI HUNG, KO YIN LING, KO YIN FUN	MORTGAGE ACTION	MAYER BROWN	

SC - Small Claim Tribunal

Hearing Date	Claim No.	Plaintiff	Defendant	Claim Nature	Remarks
2022-01-31	505/2022 	偉邦物業管理有限公司	UNION GROUP INTERNATIONAL COMPANY LIMITED 聯邦集團國際有限公司	MANAGEMENT FEES/DEFICIT 管理費	CALL-OVER 簡短提訊
2021-11-01	36076/2021 	偉邦物業管理有限公司	UNION GROUP INTERNATIONAL COMPANY LIMITED 聯邦集團國際有限公司	MANAGEMENT FEES/DEFICIT 管理費	CALL-OVER 簡短提訊
2018-04-18	11410/2018 	MAK HING MAN IVY,WONG BEN	UNION GROUP INTERNATIONAL COMPANY LIMITED	REFUND 退款	MENTION 提訊

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