## 周年申報表 Annual Return

存案 Filed

表格 NAR1

公司編號 Company Number

Companies Registry

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	BEST PROFIT GROUP 大利門飲食集團有限			
2	商業名稱(如有的話) Business Name (If any)		· ************************************	
	和氣			
3	公司類別 Type of Company			
	請在適用的空格內加上 🗸 號 Please tick the relevant box			
		k有限公司 npany limited by gua	rantee	
4	本申報表的結算日期 Date to which this Return is Made Up	15	02	2021
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info@jlasgroup.com

電話 Tel: 3705 8348

電郵 Email:

檔號 Reference:

傳真 Fax: 3705 3509



公	司	編	號	Company	Number

1560968

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 月後設定便須如此登記的按揭及押記的負債總額 I amount of the indebtedness as at the date to which this return is made up in respect of all mortgages charges which are required to be registered with the Registrar of Companies pursuant to the Companies							
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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)							
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本申報表的結算日期的成員人數							
nber of Member(s) as at the Date to which this Return is Made Up							

(無股本的公司無需填報此項 Company not having a share capital need not complete this section)

股份的類別		已發行股份 Issued Shares							
(如普通股/ 優先股等) Class of Shares (e.g. Ordinary/ Preference etc.)	貨幣單位 Currency	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					
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總數 Total	HKD	20,000	HKD20,000	HKD20,000					



# 11 公司秘書 Company Secretary

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英文名稱 Name in English						_	<b></b>	W. A. C. E. C.				
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公司編號 Company Number 1560968

### 12 董事 Directors

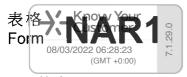
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Issuing Country

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12 董事 Directors (續上頁 cont'd)

R	蕃車	7注 人	面體)	Director	(Body	/ Corporate)
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公司編號	Company Number
1	560968

# 12 董事 Directors (領上頁 cont'd) Proprietary interest and copyright of all data and documentation belongs C to th佛企重事。Reserve Objector

(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)

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	Particulars of members of a		y are listed in Sche	edule 1	
	上市公司的成員詳情列於	粉 表 二			
	Particulars of members of a		e listed in Schedule	2	
14	公司紀錄 Company Record	ls			
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# 附表一 Schedule 1 (非上市公司適用 FOR NON-LISTED COMPANY)

## 本申報表的結算日期 Propretation which this Return is Made Up

the Hong Kong Companies Registry 15 02 2021 日DD 月MM 年YYYY

_	公司編號	Company	Number
	1	560968	
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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 20,000

姓名/名稱 Name	地址 Address	股份 Shares			
		現時持有量 Current Holding	轉讓* Transferred *		備註 Remarks
			數目 Number	日期 Date	
LIN Yu On	Shop 35, Level 1, Garden Rivera, 20-30 Tai Chung Kiu Road, Shatin, N.T.	16,000			
LEUNG Siu Ping	G/F., No. 125 Kwong Fuk Road, Tai Po, N.T.	4,000			

- \*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.





#### Date to which this Return is Made Up

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公司編號 Company Number 1560968

## 董事詳情 (自然人) (第 12A 項) Details of Director (Natural Person) (Section 12A)

請在適用的空格內加上 ✓ 號 Please tick the relevant box(es) 代替 Alternate to 董事 候補董事 18 身分 Capacity Director Alternate Director 中文姓名 梁兆平 Name in Chinese 英文姓名 姓氏 Surname **LEUNG** Name in English 名字 Other Names Siu Ping 前用姓名 中文 **Previous Names** Chinese 英文 English 別名 中文 Chinese Alias 英文 English 住址 G/F., Residential Address No. 125 Kwong Fuk Road, Tai Po, N.T. 國家/地區 Country/Region Hong Kong 電郵地址 **Email Address** 身分證明 Identification (a) 香港身分證號碼 2 ( 9 K 0 3 8 Hong Kong Identity Card Number (b) 護照 簽發國家 Passport **Issuing Country** 號碼

Number