



公司註冊處
Companies Registry

遵從公司註冊規定陳述書
Statement of Compliance on
Incorporation of a Company

存案 Filed

(公司條例第 18(2)條)
(Companies Ordinance s.18(2))

表格
Form **NC1A**

重要事項 Important Notes

- 填表前請參閱〈填表須知〉。
請用黑色墨水列印。
- Please read the accompanying notes before completing this form.
Please print in black ink.

1 擬用的公司英文名稱 Intended English Company Name

FINEX LIMITED

擬用的公司中文名稱 Intended Chinese Company Name

N/A

2 遵從規定陳述書 Statement of Compliance

本人／我們 I/we*，

姓名／名稱 Full Name (如屬法人團體，請填寫公司名稱 For a body corporate, please state the company name)

Zetland Nominees Limited

地址 Address

13/F Silver Fortune Plaza, 1 Wellington Street, Central, Hong Kong

電郵地址 E-mail Address

/

為公司組織章程大綱內簽署的股份認購人／公司組織章程細則中指名的董事／公司組織章程細則中指名的秘書*，現核證公司已遵從〈公司條例〉中與註冊有關的所有規定及與註冊的先決及附帶事宜有關的所有規定。

being a Subscriber to the memorandum of association of the company / a Director named in the articles of association of the company / the Secretary named in the articles of association of the company*, hereby certify that the company has complied with all or any of the requirements of the Companies Ordinance in respect of registration and of matters precedent and incidental thereto.

For and on behalf of
ZETLAND NOMINEES LIMITED

簽署 Signed :


.....
Authorized Signature(s)

姓名 Name :

Zetland Nominees Limited

日期 Date :

10 / 08 / 2005

股份認購人／董事／秘書*

日 DD / 月 MM / 年 YYYY

Subscriber / Director / Secretary *

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

(註 Note 3)

提交人的資料 Presentor's Reference

姓名 Name: Zetland Secretaries Limited

地址 Address: 13/F Silver Fortune Plaza
1 Wellington Street, Central, Hong Kong

電話 Tel: 2525 7718 傳真 Fax: 2140 6833

電郵地址 E-mail Address:

檔號 Reference:

指明編號 1/2004 (2004 年 2 月)
Specification No. 1/2004 (Feb. 2004)

請勿填寫本欄 For Official Use



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