



BVI Financial Services Commission, Registry of Corporate Affairs
Register of Companies Search Report

Date of Search : 08/03/2017
 This search is accurate as at the Search Date above.

Company Name : PRIME ALLY LIMITED
Company Number : 1742047
Company Type : BC New Incorporation **Date of Incorporation / Registration :** 02/11/2012

Current Status :
 Status Description: Active
 Status Date: 02/11/2012
 Current Registered Agent: Vistra (BVI) Limited
 Vistra Corporate Services Centre
 Wickhams Cay II
 Road Town
 Tortola
 VG1110
 VIRGIN ISLANDS, BRITISH
 Current Registered Agent Address:
 Current Registered Agent Phone Number: 284-494-8184
 Current Registered Agent Fax Number: 284-494-5132
 Current Registered Office :
 Vistra Corporate Services Centre
 Wickhams Cay II
 Road Town
 Tortola
 VG1110
 VIRGIN ISLANDS, BRITISH
 Telephone:
 Agent Fax:
 Director Register Type : Private

Share/Capital Information:
 Maximum Number of Shares the company is authorized to issue: 50,000
 Ability to Issue Bearer Shares: No

Previous Names History

S.No	Previous Name	Foreign Character Name	Date Range or Cease Date	
			From	To
1	PRIME ALLY LIMITED		02/11/2012	

Transaction History

S.No	Date	Transaction Number	Description	Status	Eforms/Attachments
1	26/10/2012	T120708170	Name Reservation (10 days)	Approved	Name Reservation (10 days)
2	02/11/2012	T120731542	Application for Incorporation (BC)	Approved	Application for Incorporation (BC) Memorandum and Articles of the Company



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Company Name : STAR WEALTH GLOBAL LIMITED

Company Number : 1741312

Foreign Character Name : 星裕環球有限公司

Company Type : BC New Incorporation Date of Incorporation / Registration : 30/10/2012

Current Status :
Status Description: Active
Status Date: 30/10/2012
Current Registered Agent: Vistra (BVI) Limited
Vistra Corporate Services Centre
Wickhams Cay II
Road Town
Tortola
VG1110
VIRGIN ISLANDS, BRITISH

Current Registered Agent Address:
Current Registered Agent Phone Number: 284-494-8184
Current Registered Agent Fax Number: 284-494-5132

Current Registered Office :
Vistra Corporate Services Centre
Wickhams Cay II
Road Town
Tortola
VG1110
VIRGIN ISLANDS, BRITISH

Telephone:
Agent Fax:
Director Register Type : Private

Share/Capital Information:
Maximum Number of Shares the company is authorized to issue: 50,000
Ability to Issue Bearer Shares: No

Previous Names History

S.No	Previous Name	Foreign Character Name	Date Range or Cease Date	
			From	To
1	STAR WEALTH GLOBAL LIMITED	星裕環球有限公司	30/10/2012	

Transaction History

S.No	Date	Transaction Number	Description	Status	Eforms/Attachments
1	28/10/2012	T120714699	Name Reservation (10 days)	Approved	Name Reservation (10 days) Attach affidavit confirming accurate translation of foreign character



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Date of Search : 08/03/2017
 This search is accurate as at the Search Date above.

Company Name : ACE DEAL INVESTMENTS LIMITED
Company Number : 1741713
Company Type : BC New Incorporation **Date of Incorporation / Registration :** 01/11/2012

Current Status :

Status Description: Active
Status Date: 01/11/2012
Current Registered Agent: Vistra (BVI) Limited
 Vistra Corporate Services Centre
 Wickhams Cay II
 Road Town
 Tortola
 VG1110
 VIRGIN ISLANDS, BRITISH
Current Registered Agent Address:
 Tortola
 VG1110
 VIRGIN ISLANDS, BRITISH
Current Registered Agent Phone Number: 284-494-8184
Current Registered Agent Fax Number: 284-494-5132

Current Registered Office :
 Vistra Corporate Services Centre
 Wickhams Cay II
 Road Town
 Tortola
 VG1110
 VIRGIN ISLANDS, BRITISH

Telephone:**Agent Fax:****Director Register Type :** Private**Share/Capital Information:**

Maximum Number of Shares the company is authorized to issue: 50,000
Ability to Issue Bearer Shares: No

Previous Names History

S.No	Previous Name	Foreign Character Name	Date Range or Cease Date	
			From	To
1	ACE DEAL INVESTMENTS LIMITED		01/11/2012	

Transaction History

S.No	Date	Transaction Number	Description	Status	Eforms/Attachments
1	01/11/2012	T120728605	Application for Incorporation (BC)	Approved	Application for Incorporation (BC) Memorandum and Articles of the Company
2	01/11/2012	T120727266	Name Reservation (10 days)	Approved	Name Reservation (10 days)



公司註冊處
Companies Registry

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

(《公司條例》第 14A 條)
(Companies Ordinance s. 14A)

表格
Form

NC1

存案 Filed

公司編號 CR No.
1836858

填表前請參閱《填表須知》。
Please read the Notes for Completion before completing this form.

(註 Note 8) **1 擬採用的公司名稱 Intended Company Name**

擬採用的公司英文名稱 Intended English Company Name

HUNGARY STATE SPECIAL DEBT MANAGEMENT LIMITED

擬採用的公司中文名稱 Intended Chinese Company Name

N/A

(註 Note 9) **2 公司類別 Type of Company**

請在適用的表格內加上 號。 Please tick the relevant box

私人 Private

非私人 Non-private

(註 Note 10) **3 公司在香港的註冊辦事處擬採用的地址**

The Intended Address of the Company's Registered Office in Hong Kong

Suite 2609, Nine Queen's Road Central, Hong Kong.

(「轉文」地址及郵政信箱號碼恕不接受) "Care of" addresses and post office box numbers are not acceptable.

(註 Note 11) **4 電郵地址 E-mail Address**

N/A

(註 Note 4) **提交人的資料 Presentor's Reference**

姓名 Name: C&B Wise Consultants Company Limited

地址 Address: Room 1702, 17/F.,
Tung Hip Commercial Building,
248 Des Voeux Road Central,
Hong Kong

電話 Tel: 2815 7015 傳真 Fax: 2815 5546

電郵地址 E-mail Address: N/A

檔號 Reference:

規格編號 1/2011 (修訂) (2011 年 2 月)
Specification No. 1/2011 (Revision) (Feb. 2011)

請勿填寫本欄 For Official Use



23600625970
NC1
04/12/2012

表格 Form **NC1**

(註 Note 12) **5 股本 Share Capital**

擬註冊股本 Share Capital to be Registered				創辦成員共承購 各類股份的總面值 Total Nominal Value of Each Class of Shares to be Taken up by Founder Member(s) †*
股份類別 Class of Shares	股份數目 Number of Shares (a)	每股的面值 Nominal Value of Each Share † (b)	各類股份的總面值 Total Nominal Value of Each Class † (a) x (b)	
Ordinary	10,000	HK\$1.00	HK\$10,000.00	HK\$10,000.00
總值 Total			HK\$10,000.00	HK\$10,000.00

† 請註明貨幣單位(例如:港幣、美元)

Please specify the currency (e.g. HKD, USD)

* 請申報所有創辦成員共承購每類股份的總面值。

Please state the total nominal value of each class of shares to be taken up by all the founder members of the company.

(註 Note 13) **6 創辦成員 Founder Members**

(如有超過兩名創辦成員, 請用續頁 A 填報 Use Continuation Sheet A if more than 2 founder members)

1 中文姓名/名稱 Name in Chinese	N/A	
英文姓名/名稱 Name in English	Prime Ally Limited	
地址 Address	P.O. Box 957, Offshore Incorporations Centre, Road Town, Tortola, British Virgin Islands.	
承購的股份 Shares to be taken	Ordinary	3,500
	股份類別 Class of shares	股份數目 Number of shares
2 中文姓名/名稱 Name in Chinese	N/A	
英文姓名/名稱 Name in English	Ace Deal Investments Limited	
地址 Address	P.O. Box 957, Offshore Incorporations Centre, Road Town, Tortola, British Virgin Islands.	
承購的股份 Shares to be taken	Ordinary	4,500
	股份類別 Class of shares	股份數目 Number of shares

表格 Form **NC1**

(註 Note 14) **7 首任秘書 First Secretary**

(如有超過一名個人或法人團體秘書，請用續頁 B 填報 Use Continuation Sheet B if more than 1 individual or corporate secretary)

A. 個人秘書 Individual Secretary

中文姓名 Name in Chinese

英文姓名 Name in English

姓氏 Surname 名字 Other Names

前用姓名 Previous Names 別名 Alias

(註 Note 15) 香港住址 Hong Kong Residential Address

(“轉交”地址及郵政信箱號碼恕不接受 “Care of” addresses and post office box numbers are not acceptable)

(註 Note 16) 電郵地址 E-mail Address

(註 Note 17) 身份證明 Identification
a 香港身份證號碼 Hong Kong Identity Card Number

b 護照 Passport

簽發國家 Issuing Country 號碼 Number

B. 法人團體秘書 Corporate Secretary

(註 Note 18) 中文名稱 Name in Chinese

(註 Note 18) 英文名稱 Name in English

(註 Note 19) 香港地址 Hong Kong Address

(“轉交”地址及郵政信箱號碼恕不接受 “Care of” addresses and post office box numbers are not acceptable)

(註 Note 16) 電郵地址 E-mail Address

公司編號 Company Number
(只適用於在香港註冊的法人團體)
(Only applicable to body corporate registered in Hong Kong)

表格 Form NC1

(註 Note 14) **8 首任董事 First Directors**

A. 個人董事 Individual Director

(如有超過一名個人董事，請用續頁 C 填報 Use Continuation Sheet C if more than 1 individual director)

中文姓名
Name in Chinese 王煉

英文姓名
Name in English Wang Lian

姓氏 Surname 名字 Other Names

前用姓名
Previous Names N/A

別名
Alias N/A

(註 Note 20) 住址
Residential Address Suite 2609, Nine Queen's Road Central, China Hong Kong. 國家 Country

(「轉交」地址及郵政信箱號碼恕不接受 "Care of" addresses and post office box numbers are not acceptable)

(註 Note 21) 電郵地址
E-mail Address N/A

(註 Note 22) 身份證明 Identification

a 香港身份證號碼
Hong Kong Identity Card Number P886720(1)

b 護照
Passport N/A N/A

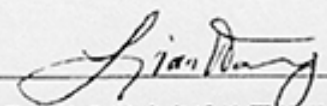
簽發國家 Issuing Country 號碼 Number

(註 Note 24) **提示 Advisory Note**

所有公司董事均應閱讀公司註冊處編製的《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' Duties' published by the Companies Registry and acquaint themselves with the general duties of directors outlined in the Guide.

(註 Note 25) 出任董事職位同意書 **Consent to Act as Director**
請在適用的空格內加上「✓」號 Please tick the relevant box

本人同意在公司成立為法團時出任其董事，並確認本人已年滿 18 歲。
I consent to act as a director of the company on its incorporation and confirm that I have attained the age of 18 years.

簽署 Signed: 

出任董事職位同意書會於公司成立為法團的日期後 14 天內提交。
The Consent to Act as Director will be submitted not later than 14 days after the date of incorporation of the company.

表格
Form **NC1**

8 首任董事 First Directors (續上頁 cont'd)

B. 法人團體董事 Corporate Director

(如有超過一名法人團體董事，請用續頁 D 填報 Use Continuation Sheet D if more than 1 corporate director)

中文名稱
Name in Chinese

英文名稱
Name in English

(註 Note 23)

地址
Address

<input type="text"/>	<input type="text"/>
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國家 Country

(「轉交」地址及郵政信箱號碼恕不接受 "Care of" addresses and post office box numbers are not acceptable)

(註 Note 21)

電郵地址
E-mail Address

公司編號 Company Number

(只適用於在香港註冊的法人團體)

(Only applicable to body corporate registered in Hong Kong)

(註 Note 24)

提示 Advisory Note

所有公司董事均應閱讀公司註冊處編製的《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' Duties' published by the Companies Registry and acquaint themselves with the general duties of directors outlined in the Guide.

(註 Note 25)

出任董事職位同意書 Consent to Act as Director

請在適用的空格內加上 ✓ 號 Please tick the relevant box

- 本人獲上述公司授權確認上述公司同意在公司成立為法團時出任其董事。
I, being authorised by the above named company, confirm that the above company consents to act as a director of this company on its incorporation.

簽署 Signed :

法人團體董事的董事/秘書/獲授權人士*
Director/Secretary/Authorised Person of the Corporate Director*

- 出任董事職位同意書會於公司成立為法團的日期後 14 天內提交。
The Consent to Act as Director will be submitted not later than 14 days after the date of incorporation of the company.

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

表格
Form **NC1**

(註 Note 6) **9 創辦成員陳述書 Statement of Founder Member**

本人現核證 I certify that :

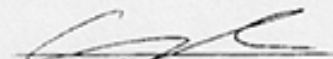
- (a) 本人為公司的創辦成員或獲其授權人士(如創辦成員為法人團體)並獲其他創辦成員(如有的話)授權簽署本表格。
I am a founder member of this company or an authorised person of a corporate founder member (if applicable) and am authorised by the other founder members (if any) to sign this incorporation form.
- (b) 名列本表格內但未簽署「出任董事職位同意書」的每一名董事已同意在公司成立為法團時擔任其董事，每名個人董事並且已年滿 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 individual director has attained the age of 18 years.
- (c) 所有創辦成員已按照(公司條例)第 6 及 12 條簽署公司的組織章程大綱及組織章程細則(如有的話)，並確認連同本表格交付的公司章程大綱及章程細則(如有的話)的副本的內容，與由所有創辦成員簽署的該等章程大綱及章程細則的內容相同。
The company's Memorandum of Association and Articles of Association (if any) have been signed by all founder members in accordance with sections 6 and 12 of the Companies Ordinance. The contents of the copies of the company's Memorandum and Articles (if any) delivered together with this form are the same as those of the Memorandum and Articles signed by all founder members.
- (d) 本表格所載的詳情屬準確，以及與公司組織章程大綱及章程細則所載的詳情相符。
The particulars contained in this form are accurate and consistent with those contained in the Memorandum and Articles of Association of this company.
- (e) 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。
This company has complied with all the requirements of the Companies Ordinance in respect of registration and of matters precedent and incidental thereto.

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

續頁 Continuation Sheet(s)	A	B	C	D
頁數 Number of pages	1	0	0	0

For and on behalf of
STAR WEALTH GLOBAL LIMITED

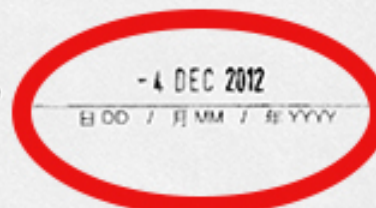
(註 Note 6) 簽署 Signed


Authorised Signature(s)

姓名 Name

Star Wealth Global Limited
創辦成員 Founder Member

日期 Date



(註 Note 13) **創始成員詳情 (第 6 項) Details of Founder Members (Section 6)**

1	中文姓名 / 名稱 Name in Chinese	星裕環球有限公司	
	英文姓名 / 名稱 Name in English	Star Wealth Global Limited	
	地址 Address	P.O. Box 957, Offshore Incorporations Centre, Road Town, Tortola, British Virgin Islands.	
	承購的股份 Shares to be taken	Ordinary	2,000
		股份類別 Class of shares	股份數目 Number of shares
2	中文姓名 / 名稱 Name in Chinese		
	英文姓名 / 名稱 Name in English		
	地址 Address		
	承購的股份 Shares to be taken		
		股份類別 Class of shares	股份數目 Number of shares
3	中文姓名 / 名稱 Name in Chinese		
	英文姓名 / 名稱 Name in English		
	地址 Address		
	承購的股份 Shares to be taken		
		股份類別 Class of shares	股份數目 Number of shares