



公司註冊處
Companies Registry

登記冊及公司紀錄備存地點通知書

Notice of Location of Registers and Company Records

表格
Form **NR2**

公司編號 Company Number
1234569

註 Note

1 公司名稱 Company Name

Sea Dragon (HK) Shipping Limited
海龍(香港)船運有限公司

2 登記冊及公司紀錄的備存地點 Location of Registers and Company Records

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

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登記冊／公司紀錄
Registers／Company Records

備存地點(註冊辦事處以外) Location (Other than the Registered Office) [#]	轉為備存於 註冊辦事處 Changed to be Kept at Registered Office [#]	生效日期 Effective Date (日 / 月 / 年 DD / MM / YYYY)
<input checked="" type="checkbox"/> 成員登記冊 Register of Members	<input checked="" type="checkbox"/>	01/08/2018
<input checked="" type="checkbox"/> 重要控制人登記冊 Significant Controllers Register	<input checked="" type="checkbox"/>	01/08/2018
<input checked="" type="checkbox"/> 董事登記冊 Register of Directors	<input checked="" type="checkbox"/>	01/08/2018
<input checked="" type="checkbox"/> 公司秘書登記冊 Register of Company Secretaries	<input checked="" type="checkbox"/>	01/08/2018
<input type="checkbox"/> 債權證持有人登記冊 Register of Debenture Holders	<input type="checkbox"/>	

[#] 就註冊非香港公司的登記冊及公司紀錄的備存地點而言，在提述有關「註冊辦事處」時，即提述註冊非香港公司在香港的「主要營業地點」。
A reference to the "Registered Office" in relation to the location where registers and company records are kept by a registered non-Hong Kong company is a reference to its "Principal Place of Business" in Hong Kong.

6 提交人資料 Presentor's Reference

姓名 Name: CC Company Secretarial Services Limited
地址 Address: Suite 2507, Kwong Fun Commercial Centre, 221 Hennessy Road, Wanchai, Hong Kong

電話 Tel: (852) 2323 2001 傳真 Fax: (852) 2323 2002
電郵 Email: cc@cc.com.hk
檔號 Reference:

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2 登記冊及公司紀錄的備存地點 Location of Registers and Company Records (續上頁 cont'd)

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

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登記冊／公司紀錄
Registers／Company Records

- 押記登記冊
Register of Charges
(本地公司及註冊非香港公司均適用 Applicable to both local companies and registered non-Hong Kong companies)
- 設立押記的文書的副本
Copies of Instruments Creating Charges
(本地公司及註冊非香港公司均適用 Applicable to both local companies and registered non-Hong Kong companies)
- 獲准許的彌償條文的文本或一份列明該條文的條款的書面備忘錄
Copy of Permitted Indemnity Provision or a Written Memorandum Setting out the Terms of the Provision
- 管理合約的文本或列出該合約的條款的書面備忘錄
Copy of Management Contract or a Written Memorandum Setting out the Terms of the Contract
- 成員決議的文本／成員大會的議事程序紀錄／唯一成員的決定的書面紀錄
Copies of Resolutions of Members, Minutes of Proceedings of General Meetings and Written Records of Decisions of Sole Member
- 第 384 條所述的載有相關詳情的登記冊
Register of Particulars Referred to in section 384

備存地點(註冊辦事處以外) Location (Other than the Registered Office) #	轉為備存於註冊辦事處 Changed to be Kept at Registered Office#	生效日期 Effective Date (日 / 月 / 年 DD / MM / YYYY)
	<input checked="" type="checkbox"/>	01/08/2018
	<input type="checkbox"/>	
	<input type="checkbox"/>	
	<input type="checkbox"/>	
	<input type="checkbox"/>	
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本通知書所包括的續頁數目
Number of Continuation Sheet(s) included in this Notice

1

8 簽署 Signed :

姓名 Name : Lam, Wing Shun 日期 Date : 8 July 2018
 董事／公司秘書／經理／獲授權代表*
 Director / Company Secretary / Manager /
 Authorized Representative*

日 DD / 月 MM / 年 YYYY

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

登記冊及公司紀錄的備存地點(第 2 項)

Location of Registers and Company Records (Section 2)

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

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登記冊／公司紀錄 Registers／Company Records	備存地點(註冊辦事處以外) Location (Other than the Registered Office) #	轉為備存於 註冊辦事處 Changed to be Kept at Registered Office #	生效日期 Effective Date (日 / 月 / 年) DD / MM / YYYY
會議紀錄簿 Minute Books		<input checked="" type="checkbox"/>	01/08/2018
		<input type="checkbox"/>	
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