

STATEMENT OF REVISION OF ACCOUNTS OF A NON-HONG KONG COMPANY

Required by Companies Ordinance (Cap. 32)

Section 336A(3)

Notes for Completion of Form N15

Introduction

1. If the directors of a non-Hong Kong company decide to cause any accounts of the company to be revised under section 336A(1) of the Companies Ordinance, the company shall, as soon as practicable after the decision, deliver to the Registrar of Companies for registration a warning statement that the accounts will be so revised. This form should be used for the purpose of giving this warning statement.
2. Please fill in all particulars and complete all items consistently in either English ***OR*** Chinese. In the case of Chinese, traditional Chinese characters should be used. Please note that handwritten forms will be rejected by the Companies Registry.
3. Please complete the Presentor's Reference. Unless the presentor needs to raise a specific issue for the attention of the Companies Registry, no covering letter is required.

Signature

4. This form must be signed by a director, secretary, manager or an authorized representative. A form which is not properly signed will be rejected by the Companies Registry.

Company Name (Section 1)

5. The company name should be identical to the name which appears in the Certificate of Registration issued by the Companies Registry. If another name has been adopted under section 337B of the Companies Ordinance, please state the approved name in Section 1.

《公司條例》(香港法例第 32 章)
第 336A(3)條規定提交的
非香港公司修訂帳目的陳述書

填表須知 — 表格 N15

附註

引言

1. 如非香港公司的董事決定根據《公司條例》第 336A(1)條安排對公司的任何帳目作出修訂，則該公司須在作出決定後，在切實可行範圍內，盡快向公司註冊處處長交付警告性陳述以作登記，該項陳述須述明該等帳目將會被如此修訂。本表格是用以作出該項警告性陳述。
2. 請劃一以英文 **或** 中文申報各項所需資料。如以中文申報，請用繁體字。公司註冊處不接納手寫的表格。
3. 請提供提交人的資料。除非有特別事項需要公司註冊處注意，否則無需另加附函。

簽署

4. 本表格必須由一名董事、秘書、經理或授權代表簽署，公司註冊處不接納未簽妥的表格，並會退回提交人。

公司名稱(第 1 項)

5. 在本表格填報的公司名稱必須與公司註冊處發出的公司註冊證明書上的公司名稱相同。如公司根據《公司條例》第 337B 條採用另一名稱，請在第 1 項填報該獲批准的名稱。