



公司註冊處
Companies Registry

經遷冊公司
在遷冊日的成員詳情申報表
Return of Particulars of Members
of Re-domiciled Company
as at Re-domiciliation Date

表格
Form **NSC21**

商業登記號碼
Business Registration Number

註 Note

1 公司名稱 Company Name

2 公司類別 Type of Company

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

☐

公眾股份
有限公司

Public company
limited by shares

☐

私人股份
有限公司

Private company
limited by shares

☐

有股本的
公眾無限公司

Public unlimited company
with a share capital

☐

有股本的
私人無限公司

Private unlimited company
with a share capital

7

3 公司的成員詳情 Particulars of Member(s) of the Company

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

☐

非上市公司的成員詳情列於附表一

Particulars of members of a non-listed company are listed in Schedule 1

☐

上市公司的成員詳情列於附表二

Particulars of members of a listed company are listed in Schedule 2

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公司的成員詳情列於隨本表格附上的唯讀光碟或唯讀型數碼多功能光碟

Particulars of members of the company are listed in the CD-ROM or DVD-ROM attached to this form
(載於唯讀光碟或唯讀型數碼多功能光碟內的成員的詳情，會以 PDF 格式供公眾以電子方式查閱。

Particulars of members recorded in the CD-ROM or DVD-ROM will be available for public search electronically in PDF format.)

提交人資料 Presentor's Reference

姓名／名稱 Name:

地址 Address:

電話 Tel:

傳真 Fax:

電郵 Email:

檔號 Reference:

請勿填寫本欄 For Official Use

8 4 股本說明 (以遷冊日的狀況為準)

Statement of Capital (As at the Re-domiciliation Date)

(如空位不足，請用續頁填報 Use Continuation Sheet if the space is insufficient)

股份的類別 (如普通股／ 優先股等) Class of Shares (e.g. Ordinary／ Preference etc.)	貨幣單位 Currency	已發行股份 Issued Shares			
		總數 Total Number	總款額 Total Amount (a)	已繳或視作 已繳的總款額 Total Amount Paid up or Regarded as Paid up (b)	未繳或視作 未繳的總款額 Total Amount Unpaid or Regarded as Unpaid (a) - (b)

本申報表包括下列續頁／附表 This Return includes the following Continuation Sheet(s)／Schedule(s)

	續頁 Continuation Sheet(s)	附表一 Schedule 1	附表二 Schedule 2
頁數 Number of pages			

5 簽署 Signed :

姓名 Name : _____ 日期 Date : _____
董事 Director／公司秘書 Company Secretary * 日 DD / 月 MM / 年 YYYY

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

商業登記號碼
Business Registration Number

7 非上市公司的成員詳情(第 3 項) Particulars of Member(s) of a Non-listed Company (Section 3)
9 成員詳情(以遷冊日的狀況為準) Particulars of Member(s) (As at the Re-domiciliation Date)

如超過兩名成員，或超過一類股份，可另加附表一。另外，公司可選擇以唯讀光碟或唯讀型數碼多功能光碟提供成員詳情。
If there are more than 2 members, or if there is more than one class of shares, please use additional Schedule 1. Alternatively, the company can choose to provide particulars of members in the form of CD-ROM or DVD-ROM.

股份類別
Class of Shares

此類別股份的已發行總數
Total Number of Issued Shares in this Class

1 中文姓名／名稱
Name in Chinese

英文姓名
Name in English

或 OR

英文名稱
Name in English

姓氏 Surname

名字 Other Names

持有股份數目
No. of Shares Held

☐ 股份是聯名持有
Shares are Jointly Held

(如適用，請加 ✓ 號
Please tick if applicable.)

地址
Address

室／樓／座等
Flat/Floor/Block etc.

大廈
Building

街道／屋苑／地段／村等
Street/Estate/Lot/Village etc.

區／市／省／州／郵遞區號等
District/City/Province/
State/Postal Code etc.

國家／地區
Country/Region

9 備註*
Remarks*

*例如聯名持有股份的詳情。 For example, details of jointly held shares.

2 中文姓名／名稱
Name in Chinese

英文姓名
Name in English

或 OR

英文名稱
Name in English

姓氏 Surname

名字 Other Names

持有股份數目
No. of Shares Held

☐ 股份是聯名持有
Shares are Jointly Held

(如適用，請加 ✓ 號
Please tick if applicable.)

地址
Address

室／樓／座等
Flat/Floor/Block etc.

大廈
Building

街道／屋苑／地段／村等
Street/Estate/Lot/Village etc.

區／市／省／州／郵遞區號等
District/City/Province/
State/Postal Code etc.

國家／地區
Country/Region

9 備註*
Remarks*

*例如聯名持有股份的詳情。 For example, details of jointly held shares.

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7 上市公司的成員詳情 (第 3 項) Particulars of Member(s) of a Listed Company (Section 3)

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持有公司任何類別已發行股份中不少於 5% 的成員詳情(以遷冊日的狀況為準)

Particulars of Member(s) who Held not less than 5% of the Issued Shares in any Class of the Company's Shares (As at the Re-domiciliation Date)

如需要申報超過兩名成員，或超過一類股份，可另加附表二。另外，公司可選擇以唯讀光碟或唯讀型數碼多功能光碟提供成員詳情。

If there are more than 2 members that are required to be reported, or if there is more than one class of shares, please use additional Schedule 2. Alternatively, the company can choose to provide particulars of members in the form of CD-ROM or DVD-ROM.

股份類別 Class of Shares		此類別股份的已發行總數 Total Number of Issued Shares in this Class	
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1 中文姓名／名稱 Name in Chinese			持有股份數目 No. of Shares Held
英文姓名 Name in English			
或 OR	姓氏 Surname	名字 Other Names	佔此類別已發行股份的百分比 Percentage of Issued Shares Held in this Class
英文名稱 Name in English			
地址 Address	室／樓／座等 Flat/Floor/Block etc.		<input type="checkbox"/> 股份是聯名持有 Shares are Jointly Held
	大廈 Building		(如適用，請加 ✓ 號 Please tick if applicable.)
	街道／屋苑／地段／村等 Street/Estate/Lot/Village etc.		
	區／市／省／州／郵遞區號等 District/City/Province/State/Postal Code etc.		
	國家／地區 Country/Region		

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備註* Remarks*	
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*例如聯名持有股份的詳情。For example, details of jointly held shares.

2 中文姓名／名稱 Name in Chinese			持有股份數目 No. of Shares Held
英文姓名 Name in English			
或 OR	姓氏 Surname	名字 Other Names	佔此類別已發行股份的百分比 Percentage of Issued Shares Held in this Class
英文名稱 Name in English			
地址 Address	室／樓／座等 Flat/Floor/Block etc.		<input type="checkbox"/> 股份是聯名持有 Shares are Jointly Held
	大廈 Building		(如適用，請加 ✓ 號 Please tick if applicable.)
	街道／屋苑／地段／村等 Street/Estate/Lot/Village etc.		
	區／市／省／州／郵遞區號等 District/City/Province/State/Postal Code etc.		
	國家／地區 Country/Region		

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備註* Remarks*	
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*例如聯名持有股份的詳情。For example, details of jointly held shares.

商業登記號碼
Business Registration Number

8

股本說明 (以遷冊日的狀況為準) (第 4 項)
Statement of Capital (As at the Re-domiciliation Date) (Section 4)

股份的類別 (如普通股／ 優先股等) Class of Shares (e.g. Ordinary／ Preference etc.)	貨幣單位 Currency	已發行股份 Issued Shares			
		總數 Total Number	總款額 Total Amount (a)	已繳或視作 已繳的總款額 Total Amount Paid up or Regarded as Paid up (b)	未繳或視作 未繳的總款額 Total Amount Unpaid or Regarded as Unpaid (a) - (b)

**《公司條例》(第 622 章)
第 820H 條規定交付的**

經遷冊公司在遷冊日的成員詳情申報表

填表須知 — 表格 NSC21

附註

引言

1. 在根據《公司條例》(「該條例」)第 820C 條註冊後，經遷冊公司必須根據該條例第 820H 條，在遷冊日之後的 15 日內，向公司註冊處處長(「處長」)交付有關經遷冊公司的成員的申報表登記。
2. 請劃一以中文或英文申報各項所需資料。如以中文申報，請用繁體字。以手寫方式填寫的表格或不會被公司註冊處接納。
3. 請提供提交人資料。除非有特別事項需要公司註冊處注意，否則無須另加附函。
4. 你可郵寄本表格到「香港金鐘道 66 號金鐘道政府合署 14 樓公司註冊處」，或親身到上址交付。如以郵寄方式交付表格而處長並沒有收到該表格的話，則該表格不會視作曾為遵從《公司條例》中有關條文的規定而交付處長。

簽署

5. 本表格必須由一名董事或公司秘書簽署。公司註冊處不接納未簽妥的表格。

商業登記號碼

6. 請填報由公司註冊處所發出的「遷冊證明書」上載列的編號。

公司的成員詳情 (第 3 項)

7. 公司申報成員的詳情，可使用：
 - (a) 附表一(適用於非上市公司)或附表二(適用於上市公司)；或
 - (b) 唯讀光碟或唯讀型數碼多功能光碟。如使用唯讀光碟或唯讀型數碼多功能光碟，請以公司註冊處指定格式的 **Excel** 檔案申報公司成員的詳情，該 **Excel** 檔案可在公司註冊處網站 (www.cr.gov.hk)下載。如已交付相關的光碟，則附表一或附表二無須夾附於本表格。

股本說明 (以遷冊日的狀況為準)(第 4 項)

8. 請申報公司已發行股本及已繳股款的詳細資料。以下例子只供參考。

例子： 甲乙丙有限公司在遷冊日已發行 5,000 股普通股，該等普通股已繳足股款。

股份的類別 (如普通股／ 優先股等) Class of Shares (e.g. Ordinary/ Preference etc.)	貨幣單位 Currency	已發行股份 Issued Shares			
		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	未繳或視作 未繳的總款額 Total Amount Unpaid or Regarded as Unpaid
普通股	港元	5000	5000	5000	0

非上市公司的成員詳情 (附表一)

9. (a) 每類別股份的已發行總數必須與申報表第 4 項中所申報該類別股份的已發行股份總數相同。
- (b) 請填報每名成員的姓名／名稱及地址及持有股份的數目。

如果股份是由 2 名或多於 2 名人士聯名持有，請：

- (i) 先填報載於成員登記冊上就該些股份排名最先的聯名持有人士的姓名／名稱及地址，並填上與其他人士聯名持有的股份的數目；
- (ii) 在相關空格內加上 ✓ 號，以顯示該些股份為聯名持有；
- (iii) 在「備註」一欄內填寫所有其他聯名持有該些股份人士的姓名／名稱；及
- (iv) 在接著於用以填報成員詳情的相關空格內，填報所有其他聯名持有人士的姓名／名稱及地址及在「持有股份數目」空格內填上「不適用」。相關的空格內亦應加上 ✓ 號，以顯示該些股份是聯名持有，並在「備註」一欄內填寫所有其他聯名持有該些股份人士的姓名／名稱。

如有需要，請就申報有關詳情尋求獨立的法律意見。

上市公司的成員詳情 (附表二)

10. (a) 上市公司須於附表二提供的成員詳情，僅限於遷冊日持有該公司任何類別已發行股份中不少於 5% 的成員詳情。
- (b) 請提供需要填報成員的姓名／名稱及地址、持有的已發行股份的數目及其佔該類別已發行股份的百分比。

如果股份是由 2 名或多於 2 名人士聯名持有，請：

- (i) 先填報載於成員登記冊上就該些股份排名最先的聯名持有人士的姓名／名稱及地址，並填上與其他人士聯名持有的股份的數目及其佔該類別已發行股份的百分比；
- (ii) 在相關空格內加上 ✓ 號，以顯示該些股份為聯名持有；
- (iii) 在「備註」一欄內填寫所有其他聯名持有該些股份人士的姓名／名稱；及
- (iv) 在接著於用以填報成員詳情的相關空格內，填報所有其他聯名持有人士的姓名／名稱及地址及在「持有股份數目」及「佔該類別已發行股份的百分比」的空格內填上「不適用」。相關的空格內亦應加上 ✓ 號，以顯示該些股份是聯名持有，並在「備註」一欄內填寫所有其他聯名持有該些股份人士的姓名／名稱。

如有需要，請就申報有關詳情尋求獨立的法律意見。

**RETURN OF PARTICULARS OF MEMBERS OF RE-DOMICILED COMPANY
AS AT RE-DOMICILIATION DATE**

For the purposes of section 820H of Companies Ordinance (Cap. 622)

Notes for Completion of Form NSC21

Introduction

1. A re-domiciled company registered under section 820C of the Companies Ordinance (the Ordinance) must deliver a return relating to members of the company to the Registrar of Companies (the Registrar) for registration pursuant to section 820H of the Ordinance within 15 days after the re-domiciliation date.
2. Please fill in all particulars and complete all items consistently in either Chinese or English. Traditional Chinese characters should be used if the form is completed in Chinese. Please note that handwritten forms may 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.
4. This form can be delivered by post or in person to "The Companies Registry, 14th floor, Queensway Government Offices, 66 Queensway, Hong Kong". If the form is delivered by post but the Registrar has not received it, the form will not be regarded as having been delivered to the Registrar in satisfaction of the relevant provision of the Companies Ordinance.

Signature

5. This form must be signed by a director or the company secretary. A form which is not properly signed will be rejected by the Companies Registry.

Business Registration Number

6. Please provide the "No." as stated on the "Certificate of Re-domiciliation" issued by the Companies Registry.

Particulars of Member(s) of the Company (Section 3)

7. The company can provide particulars of member(s) either :
 - (a) in Schedule 1 (applicable to a non-listed company) or Schedule 2 (applicable to a listed company), or
 - (b) in the form of CD-ROM or DVD-ROM. If CD-ROM or DVD-ROM is used, particulars of member(s) must be provided in Excel file format and in the form specified by the Companies Registry which can be downloaded from the Companies Registry's website (www.cr.gov.hk). If a CD-ROM or DVD-ROM is delivered, Schedule 1 or Schedule 2 is not required to be attached to this form.

Statement of Capital (As at the Re-domiciliation Date) (Section 4)

8. Please report the details of the company's issued and paid up share capital. An example is provided below for reference only.

e.g. ABC Company Limited has issued 5,000 ordinary shares as at the re-domiciliation date which are fully paid.

股份的類別 (如普通股/ 優先股等) Class of Shares (e.g. Ordinary/ Preference etc.)	貨幣單位 Currency	已發行股份 Issued Shares			
		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	未繳或視作 未繳的總款額 Total Amount Unpaid or Regarded as Unpaid
Ordinary	HKD	5000	5000	5000	0

Particulars of Member(s) of a Non-listed Company (Schedule 1)

9. (a) For each class of shares, the total number of issued shares for the class must agree with the total number of issued shares for that class as reported in Section 4 of the return.
- (b) Please provide the full name and address of each member and the number of shares held.

In case a share is / shares are jointly held by 2 or more persons, please :

- (i) report the full name and address of the joint shareholder whose name appears first in order in respect of such shares in the register of members and fill in the number of shares held with other joint shareholders;
- (ii) tick the relevant box to indicate that the shares are jointly held;
- (iii) report all the other joint shareholders' names in the "Remarks" box; and
- (iv) report the names and addresses of all the other joint shareholders in the subsequent boxes for reporting particulars of members and state "N/A" in the "No. of Shares Held" box. The box to indicate that the shares are jointly held should be ticked if it is so and the names of all the other joint shareholders should be stated in the "Remarks" box.

Please seek independent legal advice on the reporting of the relevant particulars, if necessary.

Particulars of Member(s) of a Listed Company (Schedule 2)

10. (a) The particulars of members of a listed company to be provided in Schedule 2 are limited to those relating to members who held not less than 5% of the issued shares in any class of the company's shares as at the re-domiciliation date.
- (b) Please provide the full names and addresses of the members that are required to be reported, the number of issued shares held and the percentage of issued shares held in the class concerned.

In case a share is / shares are jointly held by 2 or more persons, please :

- (i) report the full name and address of the joint shareholder whose name appears first in order in respect of such shares in the register of members and fill in the number of shares held with other joint shareholders and the percentage of issued shares held in the class concerned;
- (ii) tick the relevant box to indicate that the shares are jointly held;
- (iii) report all the other joint shareholders' names in the "Remarks" box; and
- (iv) report the names and addresses of all the other joint shareholders in the subsequent boxes for reporting particulars of members and state "N/A" in the "No. of Shares Held" box and the "Percentage of Issued Shares Held in this Class" box. The box to indicate that the shares are jointly held should be ticked if it is so and the names of all the other joint shareholders should be stated in the "Remarks" box.

Please seek independent legal advice on the reporting of the relevant particulars, if necessary.