



公司註冊處
Companies Registry

股本減少申報表
(經原訟法庭確認)
Return of Reduction of Share Capital
(Confirmed by Court)

表格
Form **NSC20**

公司編號 Company Number

--

註 Note

1 公司名稱 Company Name

--

2 特別決議及向原訟法庭提出要求確認股本減少的申請

Special Resolution and Application to Court for Confirmation of Reduction of Share Capital

- A. 上述公司已通過一項特別決議減少其股本，並藉呈請書向原訟法庭提出申請，要求發出一項確認股本減少的命令。

This company gives notice that a special resolution for reduction of the company's share capital was passed. The company has also applied by petition to the Court for an order confirming the reduction.

確認股本減少的命令的日期
Date of Court Order Confirming the Reduction

日 DD	月 MM	年 YYYY

- B. 隨本表格一併交付下述確認股本減少的文件—

The following documents confirming the reduction of share capital are delivered with this form —

- (i) 確認股本減少的命令的正式文本一份；及
An office copy of the order confirming the reduction of share capital; and
- (ii) 經原訟法庭批准的紀錄一份。
A minute that is approved by the Court.

3 提交人資料 **Presenter's Reference**

姓名 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**

--

--

3 股本減少的詳情 Particulars of the Reduction of Share Capital

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	已發行股本的減少 Reduction of Issued Share Capital			
		總數 Total Number	總款額 Total Amount (a)	已繳的款額 Amount Paid up (b)	未繳的款額 Amount Unpaid (a) - (b)

4 股本說明 (以緊接股本減少後的時間的狀況為準)

Statement of Capital (As at the Time Immediately After the Reduction of Share Capital)

A. 股本 Share Capital (如空位不足, 請用續頁 A 填報 Use Continuation Sheet A 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)

6 B. 股份所附帶的權利的詳情 Particulars of Rights Attached to Shares

只適用於發行超過一類股份的公司 Only applicable to company issuing more than 1 class of shares

(如空位不足, 請用續頁 B 填報 Use Continuation Sheet B 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.)	附帶的權利的詳情 (包括表決權; 在分派股息時參與該項分派的權利; 在分派股本時參與該項分派的權利; 該類別股份是否屬可贖回股份) Particulars of Rights Attached (Including voting rights; rights to participate in a distribution as respects dividends; rights to participate in a distribution as respects capital; whether the shares are redeemable)

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

續頁 Continuation Sheet(s)	A	B
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

--

股本說明 (以緊接股本減少後的時間的狀況為準)

Statement of Capital (As at the Time Immediately After the Reduction of Share Capital)

6

股份所附帶的權利的詳情 (第 4B 項)

Particulars of Rights Attached to Shares (Section 4B)

股份的類別 (如普通股/ 優先股等) Class of Shares (e.g. Ordinary/ Preference etc.)	附帶的權利的詳情 (包括表決權；在分派股息時參與該項分派的權利； 在分派股本時參與該項分派的權利；該類別股份是否屬可贖回股份) Particulars of Rights Attached (Including voting rights; rights to participate in a distribution as respects dividends; rights to participate in a distribution as respects capital; whether the shares are redeemable)

《公司條例》(香港法例第 622 章)
第 230 條規定交付的

股本減少申報表
(經原訟法庭確認)

填表須知 — 表格 NSC20

附註

引言

1. 如公司根據《公司條例》第 5 部第 3 分部第 3 次分部，通過一項議決減少股本的特別決議，並藉呈請書向原訟法庭提出申請，要求發出一項確認股本減少的命令，原訟法庭可根據《公司條例》第 229 條作出一項確認股本減少的命令。公司必須在原訟法庭作出該命令後的 15 日內，或在原訟法庭命令的任何較長限期內，將下述文件交付公司註冊處處長(「處長」)登記—

- (a) 本申報表；
- (b) 該命令的正式文本一份；及
- (c) 經原訟法庭批准的紀錄一份，就經有關命令更改的公司股本而述明—
 - 股本額；
 - 公司所發行的股份的總數；
 - 每股股份的股款款額；及
 - 每股股份已繳付的股款款額及(如有的話)尚未繳付的股款款額。

獲有關命令確認的有關特別決議，在處長登記該項命令、紀錄及本申報表時，即告生效。

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。

股份所附帶的權利的詳情 (第 4B 項)

6. 如公司的股本分為不同類別的股份，請就每一類別的股份述明該類別股份—
 - (a) 所附帶的表決權的詳情，包括只在某些情況下產生的權利；
 - (b) 所附帶的、在分派股息時參與該項分派的權利的詳情；
 - (c) 所附帶的、在分派股本時(包括在進行清盤時)參與該項分派的權利的詳情；及
 - (d) 是否屬可贖回股份。

**RETURN OF REDUCTION OF SHARE CAPITAL
(CONFIRMED BY COURT)**

For the purposes of section 230 of Companies Ordinance (Cap. 622)

Notes for Completion of Form NSC20

Introduction

1. Where a company passes a special resolution for reduction of share capital under Subdivision 3 of Division 3 in Part 5 of the Companies Ordinance and applies by petition to the Court for an order confirming the reduction, the Court may make an order confirming the reduction of share capital under section 229 of the Companies Ordinance. The company should, within 15 days after the making of the order, or within any longer period ordered by the Court, deliver to the Registrar of Companies (the Registrar) for registration —
 - (a) a return in this form;
 - (b) an office copy of the order; and
 - (c) a minute that is approved by the Court, stating with respect to the company's share capital as altered by the order —
 - the amount of the share capital;
 - the total number of issued shares;
 - the amount of each share; and
 - the amount paid up and the amount (if any) remaining unpaid on each share.

The special resolution for reduction of share capital, as confirmed by the order, takes effect on registration of the order, minute and this return.

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.

Particulars of Rights Attached to Shares (Section 4B)

6. If the share capital of the company is divided into different classes of shares, please state for each class of shares —
 - (a) the particulars of any voting rights attached to shares in that class, including rights that arise only in certain circumstances;
 - (b) the particulars of any rights attached to shares in that class, as respects dividends, to participate in a distribution;
 - (c) the particulars of any rights attached to shares in that class, as respects capital, to participate in a distribution (including on a winding up); and
 - (d) whether or not shares in that class are redeemable shares.