

受付番号

9999999999

号

株式会社帝国データバンク

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東京都港区南青山2-5-20

Tel 03 (5775) 3000 (大代)



海外企業信用調査報告書

ご依頼の海外企業信用調査報告書ができあがりましたのでご査収ください。

香港サンプルレポート

Sample

調査先商号

海外信用区分	A	B	◎ C	D	E	N R
	厚い ← 信用程度 → 薄い					評価不可

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TOTAL Credit & Diligence Reports

TOTAL Corporate Diligence Risk Score Report (P)

Requested Name:	Total Fictitious Sample Limited ~ 迪陶虛構樣本有限公司
Speed Mode:	Normal
Total Credit's Ref.:	COXXXXXX
Client's Reference:	N/A
Order Date:	11 Nov 2024
Delivery Date:	20 Nov 2024
Given Address:	Room XXX, X/F, Sample Centre, XX Mody Road, Kowloon, Hong Kong

ALL FIGURES QUOTED IN LOCAL CURRENCY UNLESS OTHERWISE STATED

OVERVIEW 概覽

Date of Report:	20 Nov 2024
Subject's Registered Name (in English ~ Chinese):	Total Fictitious Sample Limited ~ 迪陶虛構樣本有限公司
Registration No.:	88450XXX
Subject's Business Name (in English ~ Chinese):	N/A
Registered Address:	Room XXX, X/F, Sample Centre, XX Mody Road, Kowloon, Hong Kong, China
Operating/Business Address:	Rooms D & E, 3/F, Sample Centre, 12 Sample Road, Kowloon, Hong Kong, China
Telephone:	23XXXXXX
Fax:	27978XXX
Email:	inquiry@28506682.com
Website:	www.28506682.com
NACE - Code & Industry:	C26.1 - Manufacture of electronic components and boards
Certification:	ISO9002 (Cert. No. FMXX828)
Business/Industry Trend:	Ordinary
Public Filings Compliance:	Compliant

NACE stands for "Nomenclature Generale des Activites Economiques dans l'Union Europeenne" (General Name for Economic Activities in the European Union). NACE code system is the European standard for industry classifications and was introduced in 1970. In 1990 a revised version became

applicable. The latest 2008 version is based on "International Standard Industrial Classification of all economic activities" (ISIC) of the United Nations. The codes start with numeric (e.g. 1. Agriculture, forestry and fishing) are from the 1990 version and those ones start with alphabet (e.g. A - Agriculture, forestry and fishing) are from the latest 2008 version.

Public Filings Compliance - Public Filings Compliance - looks into a number of compliance requirements such as whether Subject is promptly filing its annual return (i.e.: within 42 days after the anniversary of the date of incorporation (for private companies having a share capital); whether its director/secretary appointment/resignation notice is filed within 15 days from the change; and/or is reporting its status of "Total amount of the indebtedness" under the Mortgage and Charges section, etc.

TOTAL CREDIT RISK SCORE (TCRS) 信用風險度總分

Total Credit Risk Score (without financial data):	29.50
Total Credit Appraisal (TCA):	3+
RISK:	Medium Low

TCRS TABLE 信用風險度評分表

Non-Financial		
	*Maximum Weight	*Weight Score
Legal/Capital Structure/Equity	12.00	6.00
Registered Charges/Mortgages	3.00	1.00
Years in Business	12.00	3.00
Principal's Business Experience	8.00	2.00
Total Writ Scanner	6.00	3.00
Trade References	8.00	5.00
Total Debt Scanner	3.00	0.00
Number of Employees	7.00	5.00
Total Property Ownership Search	4.00	1.50
Certification	1.00	0.00
Business/Industry Trends	5.00	3.00
Public Filings Compliance	1.00	0.00
Total Credit Risk Score (without financial data)	70.00	29.50

INTRODUCTION TO TCRS

TCRS is based on a risk score model developed by a group of professional business and credit analysts with extensive knowledge and expertise. **In summary, a higher-risk company attains a higher score, and vice versa.** The TCRS is calculated according to indicators including financial data (if available), legal status and capital, registered charges/mortgages, years in business, principal's experience, paying habit, negative and positive records, number of employees, property ownership, certification awarded, business & industry trend and public filings compliance.

It appraises your risks and chances by a rating "**Total Credit Appraisal (TCA)**" defined to the company in question with ratings between TCA1 and TCA6. To ensure a balanced and fair rating

system, TCRS is subdivided into two models namely **TCRSF (company with financial data)** and **TCRSNF (company without financial data)**:-

- **TCRSF** (with financial data) is used for companies (or entities) where financial data is available as required by local law (e.g. Hong Kong Companies Ordinance), such as public companies, and overseas companies with registration in Hong Kong. **The maximum score for TCRSF is 100*.**
- **TCRSNF** (without financial data) is used for companies (or entities) where financial data is not available and/or not required by local law (e.g. Hong Kong Companies Ordinance) to be filed or disclosed such as private companies (including private limited companies, sole proprietorship business and partnership business) and others. **The maximum score for TCRSNF is 70***

TCRS (including both TCRSF and TCRSNF) is classified into eight levels represented by **Total Credit Appraisal (TCA)** ranges from TCA1, indicating a minimal risk to **TCA5** the highest risk. A rating of **TCA6** is used for companies which are in bankruptcy, liquidation, striking-off, dissolved, deregistration, business cessation or receivership, or are no longer trading. A NR rating indicates an unclassified risk (risk unknown), used on brand new companies as an example.

***Notes for Additional Points in TCRS**

When judged that the maximum weight for key risk factors are not sufficient to reflect the actual status of a company, some additional points may be given under the weight score column. Therefore it is possible that the Weight Score would be higher than the Maximum Weight such as in the following scenarios.

1. Companies or its principals (ie: directors, sole proprietor, partners or ultimate/hidden owners) whose property has a charging order being filed by its creditor or repossessed by its creditor (such as banker).
2. Companies possessing short and unclear history with scanty information.
3. Companies have been filed with a winding up petition by its creditor or its principals (ie: directors, sole proprietor, partners or ultimate/hidden owners) being filed for bankruptcy petition.
4. Companies possessing over 15 claims as defendants (trade and monetary related claims) in the last three years.
5. Companies in bankruptcy, liquidation, striking-off, dissolved, deregistration, business cessation or receivership. A minimum score of 71 for TCRSNF and 101 for TCRSF will be given under the "Legal Structure" factor. The other factors may not be scored. **The given appraisal will be TCA6.**

Corresponding Table for TCA, TCRSF and TCRSNF:-

Total Credit Appraisal (TCA)	TCRSF (with financial data)	TCRSNF (without financial data)	RISK	Recommendations
1	0 - 19.99	0 - 13.99	Minimal	Credit or business dealings strongly recommended.
2	20 - 39.99	14 - 27.99	Low	Credit or business dealings recommended.
3+	40 - 49.99	28 - 34.99	Medium Low	Credit or business dealings recommended, supported with regular monitoring.
3	50 - 64.99	35 - 45.49	Medium	Credit or business dealings appear acceptable, supported with regular monitoring.
3-	65 - 74.99	45.5 - 52.49	Medium High	Credit or business dealings should be upon a close-watch and regular monitoring basis.

4	75 - 84.99	52.5 - 59.49	High	Credit or business dealings preferably upon secured basis.
5	85 - 100	59.5 - 70	Very High	Credit dealings not advised whereas business dealings, if necessary, should only be upon secured basis.
6	Over 100	Over 70	Extremely High	Credit or business dealings absolutely not advised due to bankruptcy, liquidation, striking-off, dissolution, deregistration, business cessation or receivership.
NR	No Rating	No Rating	Unknown	Insufficient or inappropriate information to facilitate rating or recommendation.

Notes for non-scored/non-appraised companies:

Zero ("0") score and/or no appraisal may be given to the companies:

- In business operation for less than one year. The given rating will be NR.
- Incorporated or registered overseas and NOT possessing registration locally. The given rating will be NR.
- With acquired and/or offered information being insufficient or inappropriate to facilitate rating (e.g. companies that are dormant, applying or planning to cease business or not having a place of business operation locally). The given rating will be NR.
- Trade survey's result is mostly unavailable for the captioned companies.

TOTAL CREDIT APPRAISAL (TCA) GUIDE:

- The TCA is an opinion of the company's capability and ability based on prevailing conditions and information made available to Total Credit at the time of appraising.
- The TCA is not a recommendation to buy or sell nor is it an endorsement or non-endorsement of an issue.
- The information received has been obtained from sources believed to be reliable, but its accuracy or completeness is not guaranteed.
- Total Credit does not assume any part of the requestor's risk in the use or non-use of this TCA.
- No part of this report may be reproduced, stored in retrieval system or transmitted, in any form or by any means.
- TCA is subject to change due to any unforeseen and/or foreseen circumstances.

CORPORATE STRUCTURE 公司結構

The following statutory information is based on the examination of Subject's file at the Companies' Registry (CR), Hong Kong.

(Listed company in Hong Kong is not required to file details of its shareholders, which are normally available from its interim/annual report)

Registration No.	88450XXX
Business Registration No. (BR No.)	123XXXXXX

Archived Registration No.	HKL88450XXX				
Legal Status	Private company limited by shares				
Active Status	Live				
Date of Incorporation / Registration	5 Oct 1993				
TOTAL Sanction & Trade Restriction Search 迪陶制裁及貿易限制搜查 (TSTRS):	N/A				
<p>TSTRS reveals if Subject has been listed as an entity in TOTAL's Sanction & Trade Restriction database, which is subject to the latest available information issued by the United Nations Security Council Consolidated List, the U.S. Treasury Department, Office of Foreign Asset Control ("OFAC")'s Specially Designated Nationals and Blocked Persons list ("SDN List") and all other sanctions lists administered by OFAC including the Foreign Sanctions Evaders list, the Non-SDN Iran Sanctions Act List, the Sectoral Sanctions Identifications List, the List of Foreign Financial Institutions Subject to Correspondent Account or Payable-Through Account Sanctions, the Non-SDN Palestinian Legislative Council List; and the U.S. Department of Commerce, Bureau of Industry and Security ("DOC-BIS")'s Entity List, Unverified List, and 'Military End-User' (MEU) List under The Export Administration Regulations ("EAR").</p> <p>Records are based on name-match and unverified, except otherwise revealed or arranged. Users/viewers should compare their own information with the revealed information to process appropriate verification.</p>					
Name Changed From	Date of Change(s)				
Total Fictitious Limited ~ 迪陶虛構有限公司	10 Nov 1993				
Authorized/Registered Share Capital	N/A				
Issued/Subscribed Share Capital	HKD1,000,000				
Paid up Capital	HKD1,000,000				
Issued/Subscribed Shares	1,000,000				
Class of Shares/ Subscribed/Paid-Up Amount	Ordinary				
Last Annual Return Date	5 Oct 2019				
Year of Annual Return of no change or Annual Return Inspection Date (for China reports)	N/A				
Branches/Trading As	N/A				
Company Secretary	Name	ID/Passport/ Registration No.	Issuing Country/Region	Phone/Fax /Email	Address
	Total Fictitious Sample	N/A	N/A	N/A	Room XXX, X/F,

	Secretarial Limited				Sample Centre, XX Mody Road, Kowloon, Hong Kong, China
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Shareholders/ Subscribers (as at 5 Oct 2019)

Shareholders/ Subscribers	Issuing Country/Region	Address	No. of Shares	Class of Shares/ Subscribed/Paid-Up Amount	% Of Share Capital
QXXX Limited	N/A	Sample House, Sample Highway, Road Town, Tortola, British Virgin Islands	999,999	Ordinary	99.99
WONG XXX ~ 王XX	N/A	D.D. XXX, Lot XXX, Sample's Cove, House XX, New Territories, Hong Kong, China	1	Ordinary	0.00
Total:			1,000,000		

Directors ~ 董事 (as at 5 Oct 2019)

Directors ~ 董事	ID/Passport/ Registration No.	Issuing Country/Region	Address
TSE XXX ~ 謝XX	N/A	N/A	Flat X, X/F., Block X, XXX Towers, XXX, Sample Road, Ma On Shan, New Territories, Hong Kong, China
WONG XXX ~ 王XX	N/A	N/A	D.D. XXX, Lot XXX, Sample's Cove, House XX, New Territories, Hong Kong, China

HISTORY SUMMARY 歷史撮要

Subject's history and share, capital or ownership change:	<p>No significant changes in business have been reported since 10 Nov 1993 when its name was changed to present style.</p> <p>WONG XXX transferred 350,000 shares to QXXX Limited on 28 Dec 2000.</p> <p>TSE XXX transferred 350,000 shares to QXXX Limited on 28 Dec 2000.</p> <p>FXXXX Limited transferred 299,999 shares to QXXX Limited and 1 share to WONG XXX on 2 Aug 2001.</p>
Appointment or resignation of related parties or other changes	As of 11 Jan 2002, XXX Secretarial Limited resigned as Company Secretary and Total Fictitious Sample Secretarial Limited was appointed as Company Secretary concurrently.
Admission or retirement of Sole Proprietor, Partner and parties of unlimited companies or other changes	N/A
Information on Subject's Parent,	QXXX Limited, parent, is believed principally representing the interests of WONG XXX and TSE XXX.

Group or Related Companies	<p>Subject was spun off from Sample P.C. Board Company Limited ("SPCB"), which was established in Hong Kong since 1984. In 1991, SPCB expanded its operation and production to China and employed 100 workers. In 1993, Subject was formed.</p> <p>Upon gradual development and continuous expansion, the factory has increased its workforce to currently over 800.</p> <p>Further expansion has been planned and a new factory is currently under construction, which will increase the workforce to over 1,500.</p>
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RELATED NEWS/FINDINGS 相關新聞/訪查結果

Subject uses UL Standard materials and process. Its products are listed under UL File No. EXX995. In 1999, it acquired the certification of ISO9002 (Cert No. FM XX828).

MANAGEMENT BACKGROUND 管理層背景

Name	CHAN Peter
Position (Title)	Accounting Manager
Nationality	N/A
Gender	Male
Experience	N/A
Incoming Date	N/A
Profile / Responsibility	He is in charge of its accounts and administration.
Business Capacity	N/A
Court Action	As Defendant
	None found in our database

Name	TSE XXX ~ 謝XX			
Position (Title)	Operations Director			
Nationality	N/A			
Gender	Male			
Experience	21 years +			
Incoming Date	N/A			
Profile / Responsibility	One of the founders of Subject and is in charge of its operation and production. He mainly stations at China factory.			
Business Capacity	Company Name	CR/BR No.	Capacity	As at:
	Total Fictitious Sample Limited ~ 迪陶虛構樣本有限公司	88450XXX	Director ~ 董事	5 Oct 2019
Court Action	As Defendant			
	None found in our database			

Name	WONG XXX ~ 王XX
Position (Title)	Managing Director
Nationality	N/A

Age	59			
Gender	Male			
Experience	21 years +			
Incoming Date	N/A			
Profile / Responsibility	Managing and Marketing Director, has over 26 years of experience in the present field. The principal founder of Subject and is in charge of its business development, marketing, management, production and policymaking. He mainly stations at China factory.			
Business Capacity	Company Name	CR/BR No.	Capacity	As at:
	Total Fictitious Sample Marketing (Hong Kong) Limited ~ 樣本推廣(香港)有限公司	80753XXX	Company Secretary	6 Apr 2019
	Total Fictitious Sample Marketing (Hong Kong) Limited ~ 樣本推廣(香港)有限公司	80753XXX	Director ~ 董事	6 Apr 2019
	Total Fictitious Sample Limited ~ 迪陶虛構樣本有限公司	88450XXX	Director ~ 董事	5 Oct 2019
Court Action	Total Fictitious Sample Limited ~ 迪陶虛構樣本有限公司	88450XXX	Shareholder / Investor ~ 股東/投資人	5 Oct 2019
	As Defendant			
	None found in our database			

Profile/Responsibility and Business Capacity indicated are based on records-on-file, sources, and enquiries and investigations recently conducted but do not necessarily represent the full or most updated records. For example, the status indicated under Business Capacity is based on the date shown (if available) as recorded, which might have been changed at the time the report is compiled.

FINANCIAL, INTERVIEWS & INVESTIGATIONS 財務、訪談及調查

Interviewed Peter CHAN, Accounting Manager, confirmed the details within this report and submitted the following figures for the years ended 30 Jun 2016 to 2019:

2016

Turnover: 150 million

Net Profit: 8 million

2017

Turnover: 200 million

Net Profit: 15 million

2018

Turnover: 210 million

Net Profit: 11.5 million

2019

Turnover: 225 million

Net Profit: 12 million

He further submitted the following figures of Subject's wholly owned processing factory in China, Dongguan Chang An Sample PCB Factory Ltd., for the year ended/as of 31 Dec 2018 (in CNY):

Processing Fee: :28,964,262.73

Total Profit: : 1,374,122.65

Total Assets: :32,187,105.84

Total Investors' Equity :12,346,369.18

Private companies in Hong Kong (include private limited, sole proprietorship and partnership) are not required to file or disclose their financial information for public inspection.

GROUP PROFILE & FINANCIALS 集團簡介及財務/TSTRS 迪陶制裁及貿易限制搜查:

Group Profile/Financials (if available) are merely for reference, which may not be up-to-date, accurate or complete. Please refer to their annual/interim reports from the related websites/stock exchanges (for listed companies/groups) to confirm the up-to-date, accurate or complete figures when required. For listed companies in Hong Kong or some other countries/regions, they are only required to file half-yearly figures (=6 months ended/as of) for the related interim ended date, which are the sum-up of the last two quarters' figures such as for Total Revenue and Net Income (=division of the interim figures by two, which explain the same figures for latest interim and the prior quarter). As for the interim balance sheet figures (e.g.: Total Assets, Total Equity..), please refer to the latest interim ended figures if the prior quarter figures are repeating the latest interim ended figures.

N/A

BANKING 銀行

Maintaining bank accounts with Bank of Sample Limited. One source reported that account relationship started in 1990s. No negative implication has been reported.

TRADE RECORD 交易記錄

A trade survey currently conducted reveals the following:

Supplier	First	Second
Type of Supplies	Services	Components
Time Known (Year)	12 Years	15 Years
Highest Credit	150,000	2,000,000
Outstanding Balance	100,000	1,500,000
Terms	COD to credit of 30 days	COD to credit of 30 days
Pay Record	As Agreed	As Agreed
Overall Trade Reputation	Average	

PUBLIC FILINGS 公共檔案

Mortgages and Charges (M&C)

M&C (if any), might have been released/discharged, are extracted from the Index of Register of Charges of the Companies Registry, Hong Kong. Brief particulars may not be available for charge registered before 28-Feb-2005.

Register of Charges:	N/A
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Total amount of the indebtedness as at the date to which this return is made up in respect of all mortgages and charges which are required to be registered with the Registrar of Companies pursuant to the Companies Ordinance or would have been required to be so registered if created after 1 January 1912

截至本申報表的結算日期，所有根據《公司條例》須向公司註冊處處長登記的，或若於1912年1月1日後設定便須如此登記的按揭及押記的負債總額: Nil

TOTAL RISK SCANNER (TRS) 迪陶風險搜查

TRS reveals if Subject has been listed as Defendant, Debtor, Respondent, Appellee or Parties (collectively as "DDRAP"), in liquidation or bankruptcy or in certain reports as Plaintiff, Creditor, Applicant, Appellant or Parties (collectively as "PCAAP") within our database in the last 7 years. In some reports, TRS also reveals if Subject's related parties have been listed as DDRAP, in liquidation or bankruptcy or as PCAAP, which is according to the **Code of Practice on Consumer Credit Data** issued by Office of the Privacy Commissioner for Personal Data, Hong Kong. It should be noted that the court record contained in a report is in its as-is/original language to remain its originality (e.g.: English, Chinese or other languages), as subject to the location of the court (summary translation service may be provided at a nominal cost if so required). The record might have also been discharged, paid, terminated, vacated, settled, or released prior to the date of report. Claims/cases are filed as the result of disputes of a commercial or other natures. The DDRAP is not liable nor is the PCAAP eligible to the claim/case until judgment is obtained or handed down from the relevant court, which is not open for public inspection. Only the latest 50 records, based on name-match and unverified (except otherwise revealed or arranged), will be shown when total records exceed 50.

TRS also reveals if Subject has been listed as debtor in our debt database in the last **7 years**, and that is subject to the **"Code of Practice on Consumer Credit Data"** issued by Office of the Privacy Commissioner for Personal Data, Hong Kong. Accounts are sometimes placed for collection even though the existence or amount of the debt is disputed. It should be noted that the collection record contained in the report might have been paid, terminated, vacated, settled, or released prior to the date of report.

Users/viewers should compare their own information with the revealed information to process appropriate verification.

Search Result:

Subject

As Defendant

None found in our database

As Plaintiff

None found in our database

Comments

N/A

Related Members

As Defendant

None found in our database

Comments

N/A

Related Companies

As Defendant

None found in our database

Comments

N/A

As Debtor

None found in our database

OPERATION & ACTIVITIES 運作及業務範圍

Business Lines

Principal Business Line	Design, manufacture and sale of printed circuit boards (PCBs)
Second Business Line	Property holding and investment

Product/Production

Subject's factory	Wholly owned
Size of factory (sq. ft.)	300,000
Number of factory workers	800+
Subject/Group's products, production line, traded brands and factory remarks	<p>Subject mainly engages in the manufacture and sale of high density single and double-sided printed circuit boards and multi-layer boards. It has concentrated in developing conductive carbon printing, high-frequency circuits, and a series of computer product PCBs. All manufacturing operations have been moved to its wholly-owned factory Dongguan Chang An Sample PCB Factory Ltd. located at Dongguan City, Guangdong Province, China (Tel: (769) XXXX 368 and Fax: (769) XXXX 425), employing a workforce of over 800, which include 30 engineers and 30 production management staff, both hired from Hong Kong and within mainland China.</p> <p>Its selling products include:</p> <p>Prototype Fabrication:</p> <p>Subject is providing PCB prototyping service in China, Hong Kong and overseas. It provides PCB Prototypes for:</p> <ul style="list-style-type: none">-Single Sided Circuit Board-Double Sided Circuit Board-Multi-layer (up to 6 layers)-Silver through Hole PCB <p>Products Category:</p> <ul style="list-style-type: none">-H.A.L-Nickel and Gold plating-Copper-Carbon print-Carbon and silver through hole-Preflux and Entek treatment <p>Delivery:</p> <ul style="list-style-type: none">-Single and Double Sided Plated through hole delivery time (Ex-factory):

	-Standard 5 working days-Priority 3 working days -Superfast 36 hours, almost the Fastest prototyping service in Hong Kong and China -Multi-layer delivery time: Standard 2 weeks Engineering Data-Gerber Files-Aperture File (D-code) -CNC Drill File-Finishing Hole Size Table-Mechanical Out Line Drawing-Readme text file (ASCII text format)
Supplies and Purchases	
Hong Kong and China	
Types of Supplies	Services, components and materials
Buying Terms	COD to credit of 90 days
Overseas	
Import Countries	Taiwan, Korea and Japan
Types of Supplies	Materials and components
Buying Terms	COD to credit of 90 days
Remarks	N/A
Markets	
Major Market	China, Hong Kong, USA, Europe and Japan
Minor Market	Korea and Taiwan
Selling Terms	COD to credit of 90 days, TT and L/C
Remarks	N/A
Subject's Own Brands	
Own Brands	N/A
OEM (Clients) Brands	N/A
Remarks	N/A
Premises and Staff	
Hong Kong Office	
Gross (Saleable) Area in sq.ft.	2,000
Type	Commercial
Staff range (HK only)	10 to 19
China/Overseas Office	
Total staff range (Subject and Group)	N/A
Premises Remarks	Renting two units as its office and showroom at the captioned address, which is at a commercial building. Employing 15.
Total No. of Staff in Hong Kong	15 (800)

TOTAL PROPERTY OWNERSHIP SEARCH (TPOS) 迪陶業權搜查

TPOS reveals if Subject has been involved in property transaction record in our database since 1996. **TPOS** does not represent the full record or history of all transactions relating to the registered charges, mortgages or ownerships. Some of the charges, mortgages or ownerships might have been released and/or changed. There could be latest charges, mortgages, ownerships or transactions not reflected. **TPOS** also checks on Subject's shareholder, director, sole proprietor, partner (collectively listed under "Related Members") and/or related companies for certain reports when appropriate. Only the latest 20 records, based on name-match and unverified (except otherwise revealed/arranged), will be shown when total records exceed 20.

Users/viewers should compare their own information with the revealed information to process appropriate verification.

Search Result:

Subject

No Trace

Related Members

Property 1	Unit A, 3338/F Total Bella Villa, 1178 Caine Road, Mid-levels West, Hong Kong
Memorial Number	XXXXXXXX
Date of Instrument	17 Aug 2019
Nature of Transaction	Assignment
Gross (Saleable) Area in sq.ft.	888 (688)
Consideration (Local Currency)	15,000,000
Assignor/Seller	N/A
Assignee/Purchaser	WONG XXX ~ 王XX
Mortgaged/Charged To	Total Bank
Date of Mortgage/Charge	17 Aug 2019
Mortgage/Charge Amount (Local Currency)	N/A

Related Companies

No Trace

Abbreviations:

S&P = Sales and Purchase

GBF = General Banking Facilities

N/A = Not Available/Applicable

RELATED COMPANIES 有關公司

Related companies mean Parent Company, Subsidiary Company, Director's Other Business/Capacity, etc.

Name	ID/Passport/ Registration No.	Relation To Subject	Business Nature
Dongguan Chang'An Sample XXX PCB Factory Ltd.	N/A	[Subsidiary Company]	N/A
Sample Trading Limited	8078XXXX	[Related Company]	N/A
Total Fictitious Sample Marketing (Hong Kong) Limited ~ 樣本推廣(香 港)有限公司	80753XXX	[Related Company]	N/A

RELATED COMPANIES' ARCHIVED CORPORATE STRUCTURE (Records are as-is basis & merely for reference. No translation is provided.)

Name	Total Fictitious Sample Marketing (Hong Kong) Limited ~ 樣本推廣(香港)有限公司
Registered Address	2/F, Sample Centre, Des Voeux Road Central, Hong Kong Island, Hong Kong, China
Date of Search	23 Aug 2006
TOTAL Sanction & Trade Restriction Search (TSTRS):	N/A
Registration No.	80753XXX
Archived Registration No.	HKL80753XXX
Legal Status	Private company limited by shares
Active Status	Live
Date of Incorporation / Registration	6 Apr 2001
Authorized/Registered Share Capital	HKD1,000,000
Issued/Subscribed Shares	10,000
Issued/Subscribed Share Capital	HKD1,000,000
Paid up Capital	HKD1,000,000
Class of Shares/ Subscribed/Paid-Up Amount	Ordinary
Last Annual Return Date	6 Apr 2019
Year of Annual Return of no change or Annual Return Inspection Date (for China reports)	N/A
Chief Executive	N/A

Company Secretary	Name	ID/BR No.	Issuing Country/Region	Address
	WONG XXX ~ 王XX	N/A	N/A	D.D. XXX, Lot XXX, Sample's Cove, House XX, New Territories, Hong Kong, China.

Shareholders/ Subscribers (as at 6 Apr 2019)			
Shareholders/ Subscribers	Address	No. of Shares	% Of Share Capital
Sample Co., Limited ~ 樣本有限公司	Hong Kong, China	9,999	99.99
Test Co. Ltd.	Hong Kong, China	1	0.01
	Total:	10,000	

Directors ~ 董事 (as at 6 Apr 2019)	
Directors ~ 董事	Address
WONG XXX ~ 王XX	D.D. XXX, Lot XXX, Sample's Cove, House XX, New Territories, Hong Kong, China

SUMMARY 摘要

Subject is a rather old established PCBs designer, manufacturer and seller believed possessing sufficient operational experience, reasonable backings and acceptable market base to meet its normal commitment whilst some attention should be given to its claims' involvement although they had reportedly been settled and cleared.

-END OF REPORT-