

存案 Filed
公司編號 CR No.
3333630



公司註冊處
Companies Registry

法團成立表格
(股份有限公司)
Incorporation Form
(Company Limited by Shares)

表格
Form
NNC1

建議採用的公司名稱 Proposed Company Name

建議採用的公司英文名稱 Proposed English Company Name

Gilmore & Clay Limited

建議採用的公司中文名稱 Proposed Chinese 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

私人 Private

公眾 Public

3. 公司在香港的註冊辦事處的建議地址

Proposed Address of the Company's Registered Office in Hong Kong

Flat A, 15/F Hillier Comm. Bldg

65-67 Bonham Strand East, Sheung Wan

Hong Kong

(本處不接納「轉交」地址或郵政信箱號碼。Care of addresses or post office box numbers are not acceptable)

4. 電郵地址 Email Address

本處專用 For Official Use

Document Ref No. 7003407122

Submission Date: 01/11/2023



Resubmission Date

指明編號 1/2022 (2022年10月) Specification No. 1/2022 (October 2022)

Page 1/1 頁

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APOSTILLE (Convention de La Haye du 5 octobre 1961) Hong Kong, China 中國香港	
1. Country: 國家/地區	This public document 此公共文件
2. has been signed by 簽署人為	TANG Helen 鄧婉雯
3. acting in the capacity of 其行事的身分為	Registrar of Companies 公司註冊處處長
4. bears the seal / stamp of 蓋有的蓋章/蓋印	Registrar of Companies Hong Kong 香港公司註冊處處長
5. at 在	High Court 高等法院
6. the 於	01 MAR 2024 2024年03月01日
7. by 由	Simon KWANG Registar, High Court 鄭卓宏 高等法院司法常務官
8. NO 編號	22487 / 2024
9. Seal / stamp: 蓋章/蓋印	
10. Signature: 簽署	

Reference Code 參考編號: 71607EFS

本人謹此核證 此為公司註冊處所登記及備存文件的真實副本(參考編號: 70003407122, 第1頁, 共7頁)

I certify that this is a true copy of the document (Ref. No.: 70003407122, Page 1 of 7) kept and registered at the Companies Registry

香港特別行政區公司註冊處處長鄧婉雯
 Miss Helen TANG
 Registrar of Companies
 Hong Kong Special Administrative Region

二〇二四年二月一日
 22-FEB-2024





公司註冊處
Companies Registry

股份配發申報書 Return of Allotment

存案 Filed

表格
Form NSC1

商業登記號碼
Business Registration Number

75866530

1 公司名稱 Company Name

Gilmore & Clay Limited

2 配發股份的日期 Date of Allotment

由 From

31/01/2024

至 To

日 DD/月 MM/年 YYYY

3 是次股份配發的總款額 Totals of this Allotment

上述公司的已發行股本因是次配發股份而增加的款額如下:
As a result of this allotment, the company's issued share capital is increased by the following amount:

貨幣單位 Currency	款額 Amount
USD	1,300,000,000

上述公司的已發行股本並未因是次配發股份而增加(在此情況不用申報第 4 項)
The company's issued share capital is not increased as a result of this allotment. (No need to complete Section 4 in this situation)

4 配發股份的詳情 Details of Shares Allotted

A. 以金錢代價配發的股份 Shares Allotted for Cash Consideration

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	所配發的 股份數目 Number of Shares Allotted	已為或視作已為 每一股份繳付的款額 Amount Paid or Regarded as Paid on Each Share	尚未為或視作尚未為 每一股份繳付的款額 Amount Unpaid or Regarded as Unpaid on Each Share
Ordinary	USD	1,300,000,000	1	0

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Document Ref. No.: 70003555504

Submission Date: 02/02/2024

Resubmission Date:

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<p>APOSTILLE (Convention de La Haye du 5 octobre 1961)</p>	
1. Country: 國家地區	Hong Kong, China 中國香港
2. This public document 此公共文件	TANG Helen 鄧婉雯
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4. acting in the capacity of 其行事的身分為	Registrar of Companies Hong Kong 香港公司註冊處處長
5. bears the seal / stamp of 蓋有的蓋章/蓋印	01 MAR 2024 2024年03月01日
6. Certified 加簽證明	6. the 於
7. at 在	High Court 高等法院
8. by 由	Simon KWANG 鄺卓宏
9. NO 編號	22489 / 2024
10. Seal / stamp: 蓋章蓋印	10. Signature: 簽署

Reference Code 參考編號: 9655A7AD



本人謹此核證，此為公司註冊處所登記及備存文件的真實副本(參考編號：70003555504，第1頁，共5頁)。
I certify that this is a true copy of the document (Ref. No.: 70003555504, Page 1 of 5) kept and registered at the Companies Registry.



香港特別行政區公司註冊處處長鄧婉雯
Miss Helen TANG
Registrar of Companies
Hong Kong Special Administrative Region

二〇二四年二月二十一日
22-FEB-2024



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7. by 由	Simon KWANG 鄭卓宏 Registrar, High Court 高等法院司法常務官
8. No 編號	22485 / 2024
9. Seal / stamp: 蓋章印	
10. Signature: 簽署	

Reference Code 參考編號: 998138AC

本人謹此核證，此為公司註冊處所登記及備存文件的真實副本(參考編號: SH001850316; 第1頁, 共1頁)
I certify that this is a true copy of the document (Ref. No.: SH001850316, Page 1 of 1) kept and registered at the Companies Registry.



香港特別行政區公司註冊處處長鄧婉雯
Miss Helen TANG
Registrar of Companies
Hong Kong Special Administrative Region



二〇二四年二月一日
22-FEB-2024