

繳款後，請沿虛線剪下並將有效的商業/分行登記證展示在營業地點。

Please cut along the dotted line after making payment and display the valid business/branch registration certificate at business address.

正本
 ORIGINAL
 表格 2 FORM 2
 (商業登記條例) (第 310 章)
 BUSINESS REGISTRATION ORDINANCE (Chapter 310)
 (商業登記規例)
 BUSINESS REGISTRATION REGULATIONS
 商業 XXXX 登記證 Business XXXX Registration Certificate
 [第 5 條]
 [regulation 5]



業務 / 法團所用名稱
 Name of Business/
 Corporation
 銘馨酒吧用品有限公司
 MINGXIN BARWARE CO., LIMITED

業務 / 分行名稱
 Business/
 Branch Name

地址
 Address
 UNIT D 16/F ONE CAPITAL PLACE
 18 LUARD ROAD WAN CHAI
 HK

業務性質
 Nature of Business
 CORP

法律地位
 Status
 BODY CORPORATE

生效日期 Date of Commencement	屆滿日期 Date of Expiry	登記證號碼 Certificate No.	登記費及徵費 Fee and Levy
23/11/2022	22/11/2023	65494159-000-11-22-0	\$150 (登記費 FEE = \$ 0) (徵費 LEVY = \$150)

請注意下列《商業登記條例》的規定：
 Please note the following requirements of the Business Registration Ordinance:

- 第 6(6) 條規定任何業務獲發商業登記證或分行登記證，並不表示該業務或經營該業務的人或受僱於該業務的僱員已遵從有關的任何法律規定。
- 第 12 條規定各業務須將其有效的商業登記證或有效的分行登記證於每一營業地點展示。

繳款時請將此商業 XXXX 登記證及繳款通知書完整交出。在付款後，本繳款通知書方成為有效的商業 / XXXX 登記證。(請參閱背頁繳款辦法所載內容。)

Please produce this certificate and demand note intact at time of payment. This demand note will only become a valid business XXXX registration certificate upon payment. (Please see payment instructions overleaf.)

機印所示登記費及徵費收訖。 RECEIVED FEE AND LEVY HERE STATED IN PRINTED FIGURES.

20201 23/11/22 56838154 174219 CHD \$150.00 H

超



公司註冊處
Companies Registry

周年申報表
Annual Return

10

表格
Form **NAR1**

公司編號 Company Number

2310670

註 Note

1 公司名稱 Company Name

MingXin Barware Co., Limited
銘馨酒吧用品有限公司

2 商業名稱(如有的話) Business Name (If any)

N/A

3 公司類別 Type of Company

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

私人公司 Private company
 公眾公司 Public company
 擔保有限公司 Company limited by guarantee

4 本申報表的結算日期
Date to which this Return is Made Up

23	11	2022
日 DD	月 MM	年 YYYY

(如屬私人公司，本申報表應列載截至公司成立為法團的周年日期的資料。
如屬公眾公司，申報表的結算日期應為該公司的會計參照期結束後的 6 個月屆滿之日。
如屬擔保有限公司，申報表的結算日期應為該公司的會計參照期結束後的 9 個月屆滿之日。

For a private company, the information in this return should be made up to the anniversary of the date of its incorporation.
For a public company, the return should be made up to the date that is 6 months after the end of its accounting reference period.
For a company limited by guarantee, the return should be made up to the date that is 9 months after the end of its accounting reference period.)

5 隨本表格交付的財務報表所涵蓋的會計期
Period Covered by Financial Statements Delivered with this Form

(私人公司無需填報此項 A private company need not complete this section)

N/A	N/A	N/A	至	N/A	N/A	N/A
日 DD	月 MM	年 YYYY	To	日 DD	月 MM	年 YYYY

6 註冊辦事處地址 Address of Registered Office

Unit D, 16/F, One Capital Place, 18
Wan Chai, Hong Kong

3 提交人資料 Presentor's Reference

姓名 Name: Tin On International Commercial Secretary Limited

地址 Address: Unit D, 16/F, One Capital Place, 18 Luard Road, Wan Chai, Hong Kong.

電話 Tel: 2815 0191 傳真 Fax: 852-2777 9733

電郵 Email: info@hktinon.com

檔號 Reference:

請

23/11/2022 11:33:44
Submission No.: 232666473/44
CR NO.: 2310670
Sh. Form.: NAR1L

Revenue Code Amount(HKD)

07 \$105.00

Receipt No. Method Amount(HKD)

322321170479 Chq \$105.00

Total Paid \$105.00

Wan Chai, Hong Kong
Your Receipt
Companies Registry
H.K.

11

7 電郵地址 Email Address

N/A

8 按揭及押記 Mortgages and Charges

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

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

N/A

9 無股本公司的成員人數 Number of Member(s) of a Company Not Having a Share Capital

(有股本的公司無需填報此項 Company having a share capital need not complete this section)

截至本申報表的結算日期的成員人數

Number of Member(s) as at the Date to which this Return is Made Up

N/A

12

10 股本 Share Capital

(無股本的公司無需填報此項 Company not having a share capital need not complete this section)

截至本申報表的結算日期 As at the Date to which this Return is Made Up				
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
Ordinary	HKD	10,000	HKD 10,000.00	HKD 10,000.00
N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A
總數 Total	HKD	10,000	HKD 10,000.00	HKD 10,000.00

11 公司秘書 Company Secretary

A. 公司秘書 (自然人) Company Secretary (Natural Person)

(如超過一名公司秘書屬自然人，請用續頁 A 填報 Use Continuation Sheet A if more than 1 company secretary is a natural person)

13	中文姓名 Name in Chinese		N/A
	英文姓名 Name in English	姓氏 Surname	N/A
		名字 Other Names	N/A
	前用姓名 Previous Names	中文 Chinese	N/A
		英文 English	N/A
	別名 Alias	中文 Chinese	N/A
		英文 English	N/A
14	香港通訊地址 Hong Kong Correspondence Address		N/A
		地區 Region	N/A
15	電郵地址 Email Address		N/A

16	身分識別 Identification		
	(a) 香港身分證部分號碼 Partial Number of Hong Kong Identity Card	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> * * * (*)	
	(b) 護照 Passport	簽發國家 / 地區 Issuing Country / Region	N/A
		部分號碼 Partial Number	N/A

B. 公司秘書 (法人團體) Company Secretary (Body Corporate)

(如超過一名公司秘書屬法人團體，請用續頁 A 填報 Use Continuation Sheet A if more than 1 company secretary is a body corporate)

17	中文名稱 Name in Chinese	天安國際商務秘書有限公司
	英文名稱 Name in English	Tin On International Commercial Secretary Limited
18	香港地址 Hong Kong Address	Unit D, 16/F, One Capital Place, 18 Luard Road, Wan Chai, Hong Kong.
		地區 Region
15	電郵地址 Email Address	info@hktinon.com

公司編號 Company Number

2687183

12 董事 Directors

A. 董事 (自然人) Director (Natural Person)

(如超過一名董事屬自然人，請用續頁 B 填報 Use Continuation Sheet B if more than 1 director is a natural person)

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

19 身分 Capacity	<input checked="" type="checkbox"/> 董事 Director	<input type="checkbox"/> 候補董事 Alternate Director	代替 Alternate to
	N/A		

20 中文姓名 Name in Chinese	潘珂		
	英文姓名 Name in English	姓氏 Surname	PAN
		名字 Other Names	KE
前用姓名 Previous Names	中文 Chinese	N/A	
	英文 English	N/A	
別名 Alias	中文 Chinese	N/A	
	英文 English	N/A	

21 通訊地址 Correspondence Address	Unit D, 16/F, One Capital Place, 18 Luard Road, Wan Chai, Hong Kong.		
	國家 / 地區 Country / Region	HONG KONG	

22 電郵地址 Email Address	N/A
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23 身分識別 Identification	CHINA ID NO.: 44200019890812838X		
	(a) 香港身分證部分號碼 Partial Number of Hong Kong Identity Card	<input type="text"/>	<input type="text"/>
	(b) 護照 Passport	簽發國家 / 地區 Issuing Country / Region	N/A
	部分號碼 Partial Number	N/A	

12 董事 Directors (續上頁 cont'd)

B. 董事 (法人團體) Director (Body Corporate)

(如超過兩名董事屬法人團體，請用續頁 C 填報 Use Continuation Sheet C if more than 2 directors are body corporate)

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

19

1 身分 Capacity 董事 Director 候補董事 Alternate Director

代替 Alternate to

N/A

中文名稱
Name in Chinese

N/A

英文名稱
Name in English

N/A

24

地址
Address

N/A

國家 / 地區
Country / Region

N/A

22

電郵地址
Email Address

N/A

公司編號 Company Number

(只適用於在香港註冊的法人團體)

(Only applicable to body corporate registered in Hong Kong)

N/A

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

19

2 身分 Capacity 董事 Director 候補董事 Alternate Director

代替 Alternate to

N/A

中文名稱
Name in Chinese

N/A

英文名稱
Name in English

N/A

24

地址
Address

N/A

國家 / 地區
Country / Region

N/A

22

電郵地址
Email Address

N/A

公司編號 Company Number

(只適用於在香港註冊的法人團體)

(Only applicable to body corporate registered in Hong Kong)

N/A

12 董事 Directors (續上頁 cont'd)

C. 備任董事 Reserve Director

(只適用於只有一名成員而該成員同時亦是唯一董事的私人公司)

(Only applicable to a private company with only one member who is also the sole director of the company)

20

中文姓名 Name in Chinese		N/A
英文姓名 Name in English	姓氏 Surname	N/A
	名字 Other Names	N/A
前用姓名 Previous Names	中文 Chinese	N/A
	英文 English	N/A
別名 Alias	中文 Chinese	N/A
	英文 English	N/A

21

通訊地址 Correspondence Address		N/A
	國家 / 地區 Country / Region	N/A

22

電郵地址 Email Address		N/A
-----------------------	--	-----

23

身分識別 Identification

(a) 香港身分證部分號碼 <u>Partial Number</u> of Hong Kong Identity Card						*	*	*	(*)
(b) 護照 Passport	簽發國家 / 地區 Issuing Country / Region	N/A							
	<u>部分號碼</u> <u>Partial Number</u>	N/A							

13 有股本公司的成員詳情 Particulars of Member(s) of a Company Having a Share Capital
(有股本的公司必須填報此項 *Company having a share capital must complete this section*)

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

14 公司紀錄 Company Records

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

公司備存下列紀錄的地址(如並非備存於第 6 項所述的註冊辦事處內)
Address where the following company records are kept (if not kept at the registered office stated in Section 6)

公司紀錄 Company Records	地址 Address
N/A	N/A

15 陳述書 Statement

(如屬私人公司，請在空格內加上 ✓ 號以作出此項陳述 *For a private company, please tick the box to make the Statement*)

- 現述明公司自最近一份周年申報表的結算日期起(如屬首份周年申報表，則自公司成立為法團的日期起)，並沒有發出邀請，以邀請公眾人士認購公司的任何股份或債權證；同時如成員人數於本申報表的結算日期當日超過五十名，則超出五十名之數的成員，全屬根據《公司條例》第 11(2)條於計算公司成員人數時不包括在內的人。
The company has not, since the date of the last annual return (or since the date of incorporation in the case of the first annual return), issued any invitation to the public to subscribe for any shares or debentures of the company and that if the number of members of the company exceeds 50 as at the date of this return, the excess consists wholly of persons who, under section 11(2) of the Companies Ordinance, are excluded in the calculation of the number of members of the company.

提示 Advisory Note

所有公司董事均應閱讀公司註冊處編製的《董事責任指引》，並熟悉該指引所概述的董事一般責任。
All directors of the company are advised to read 'A Guide on Directors' Duties' published by the Companies Registry and acquaint themselves with the general duties of directors outlined in the Guide.

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	C	D
頁數 Number of pages	0	0	0	0

簽署 Signed :




姓名 Name : Tin On International Commercial Secretary Limited 日期 Date : 23/11/2022

秘書 Secretary

日 DD / 月 MM / 年 YYYY

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

本申報表的結算日期

Date to which this Return is Made Up

23	11	2022
日 DD	月 MM	年 YYYY

公司編號 **Company Number**

2310670

非上市公司的成員詳情 (第 13 項)

Particulars of Member(s) of a Non-listed Company (Section 13)

(有股本的非上市公司必須填報此頁。如空位不足，或超過一類股份，可另加附表一。)

(Non-listed company having a share capital must complete this page. If the space provided is insufficient, or if there is more than one class of shares, please use additional Schedule 1.)

截至本申報表的結算日期的成員詳情 **Particulars of Member(s) as at the Date to which this Return is Made Up**

股份類別 **Class of Shares**

Ordinary

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

10,000

姓名 / 名稱 Name	地址 Address	股份 Shares		備註 Remarks	
		現時持有量 Current Holding	轉讓* Transferred *		
			數目 Number		日期 Date
PAN KE 潘珂	ROOM 1409, FLOOR 14, CAO YANG BUSINESS BUILDING, NO.889, ZHONGJIANG ROAD, PUTUO DISTRICT, SHANGHAI CHINA	10,000			

* 如公司的股份自上一份周年申報表日期以來(如屬首份周年申報表，則自公司成立為法團以來)有任何轉讓，有關詳情亦請一併申報；股份受讓人的姓名/名稱請在「備註」一欄註明。

* If there have been any transfers of the company's shares since the date of the last annual return (or since incorporation if this is the first annual return), please also provide details of the transfers; the name of the transferee should be stated in the 'Remarks' column.



公司註冊處
Companies Registry

更改公司秘書及董事通知書(委任/停任)
Notice of Change of Company Secretary and
Director (Appointment/Cessation)

表格
Form **ND2A**

公司編號 Company Number

2310670

註 Note

1 公司名稱 Company Name

MingXin Barware Co., Limited
銘馨酒吧用品有限公司

2 公司秘書/董事的停任 Cessation to Act as Company Secretary/Director

(如超過一名公司秘書/董事停任, 請用續頁A填報 Use Continuation Sheet A if more than 1 company secretary/director ceased to act)

A. 現時在公司註冊處登記的詳情 Particulars Currently Registered with the Companies Registry

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

身分 Capacity	<input type="checkbox"/> 公司秘書 Company Secretary	<input type="checkbox"/> 董事 Director	<input type="checkbox"/> 候補董事 Alternate Director	代替 Alternate to
				N/A

公司秘書/董事的詳情 (自然人) Particulars of Company Secretary/Director (Natural Person)

中文姓名 Name in Chinese	N/A			
英文姓名 Name in English	姓氏 Surname	N/A		
	名字 Other Names	N/A		
身分識別 Identification			* * * (*)	N/A
	香港身分證部分號碼 Partial Number of Hong Kong Identity Card			護照部分號碼 Partial Number of Passport

或 OR

公司秘書/董事的詳情 (法人團體) Particulars of Company Secretary/Director (Body Corporate)

中文及英文名稱 Chinese and English Names

N/A

B. 停任詳情 Details of Cessation

停任原因 Reason for Cessation	<input type="checkbox"/> 辭職/其他 Resignation/Others	<input type="checkbox"/> 去世 Deceased	
停任日期 Date of Cessation	N/A 日 DD	N/A 月 MM	N/A 年 YYYY

上述董事或候補董事在停任日期後, 是否仍然擔任這公司的候補董事或董事職位?
Will this director or alternate director continue to hold office as alternate director or director in this company after the date of cessation? 是 Yes 否 No

提交人資料 Presentor's Reference

姓名 Name: Tin On International Commercial Secretary Limited
地址 Address: Unit D, 16/F, One Capital Place, 18 Luard Road, Wan Chai, Hong Kong.
電話 Tel: 2815 0191 傳真 Fax: 852-2777 9733
電郵 Email: info@hktinon.com
檔號 Reference:

請勿填寫本欄 For Official Use



3 委任公司秘書／董事 (自然人) Appointment of Company Secretary／Director (Natural Person)
 (如委任超過一名自然人為公司秘書／董事，請用續頁 B 填報 Use Continuation Sheet B if more than 1 natural person is appointed as company secretary／director)

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

- 13 身分 Capacity 公司秘書 Company Secretary 董事 Director 候補董事 Alternate Director

代替 Alternate to
N/A

14 中文姓名 Name in Chinese N/A

英文姓名 Name in English 姓氏 Surname N/A

名字 Other Names N/A

前用姓名 Previous Names 中文 Chinese N/A

英文 English N/A

別名 Alias 中文 Chinese N/A

英文 English N/A

15 通訊地址 Correspondence Address (須在 PI-ND2A 頁填報董事通常住址 Provide director's usual residential address in PI-ND2A sheet) N/A

國家／地區 Country／Region N/A

16 電郵地址 Email Address N/A

17 身分識別 Identification (須在 PI-ND2A 頁填報完整身分識別號碼 Provide full identification number in PI-ND2A sheet)
 (a) 香港身分證部分號碼 Partial Number of Hong Kong Identity Card

						*	*	*	(*)
--	--	--	--	--	--	---	---	---	-----

(b) 護照 Passport 簽發國家／地區 Issuing Country／Region N/A

部分號碼 Partial Number N/A

委任日期 Date of Appointment

N/A	N/A	N/A
日 DD	月 MM	年 YYYY

18 上述董事或候補董事在獲得這次委任時，是否已經是這公司的現任候補董事或董事？
 Is this director or alternate director already an existing alternate director or director in this company at the time of this appointment? 是 Yes 否 No

19 提示 Advisory Note 所有公司董事均應閱讀公司註冊處編製的《董事責任指引》，並熟悉該指引所概述的董事一般責任。 All directors of the company are advised to read 'A Guide on Directors' Duties' published by the Companies Registry and acquaint themselves with the general duties of directors outlined in the Guide.

19 出任董事職位同意書 Consent to Act as Director *請刪去不適用者 Delete whichever does not apply

本人同意擔任公司的董事／候補董事*，並確認本人已年滿 18 歲。
 I consent to act as director／alternate director* of this company and confirm that I have attained the age of 18 years.

簽署 Signed : _____

4 委任公司秘書／董事 (法人團體) Appointment of Company Secretary／Director (Body Corporate)

(如委任超過一個法人團體為公司秘書／董事，請用續頁 C 填報 Use Continuation Sheet C if more than 1 body corporate is appointed as company secretary／director)

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

20 身分 Capacity 公司秘書 Company Secretary 董事 Director 候補董事 Alternate Director

代替 Alternate to: N/A

21 中文名稱 Name in Chinese: 天安國際商務秘書有限公司

21 英文名稱 Name in English: Tin On International Commercial Secretary Limited

22 地址 Address: Unit D, 16/F, One Capital Place, 18 Luard Road, Wan Chai, Hong Kong.

國家／地區 Country／Region: HONGKONG

23 電郵地址 Email Address: info@hktinon.com

公司編號 Company Number (只適用於在香港註冊的法人團體) 2687183

委任日期 Date of Appointment: 23 日 DD, 11 月 MM, 2022 年 YYYY

24 上述董事或候補董事在獲得這次委任時，是否已經是這公司的現任候補董事或董事？
Is this director or alternate director already an existing alternate director or director in this company at the time of this appointment? 是 Yes 否 No

25 提示 Advisory Note: 所有公司董事均應閱讀公司註冊處編製的《董事責任指引》，並熟悉該指引所概述的董事一般責任。 All directors of the company are advised to read 'A Guide on Directors' Duties' published by the Companies Registry and acquaint themselves with the general duties of directors outlined in the Guide.

25 出任董事職位同意書 Consent to Act as Director
本人謹代表上述公司確認，上述公司同意擔任公司的董事／候補董事*。
I, acting on behalf of the above named company, confirm that the above company consents to act as director／alternate director* of this company.
簽署 Signed: _____
Director／Company Secretary／Authorized Person of the Director (Body Corporate)*

本通知書包括下列續頁／PI-ND2A 頁 This Notice includes the following Continuation Sheet(s)／PI-ND2A Sheet(s)

續頁 Continuation Sheet(s)	A	B	C	PI-ND2A (不會供公眾查閱 NOT for Public Inspection)
頁數 Number of pages	0	0	0	頁數 Number of pages 0

26 5 確認(適用的話) Confirmation (If applicable)
名列本通知書內的每一名獲委任為公司秘書的自然人通常居於香港。
Each natural person appointed as company secretary and named in this Notice ordinarily resides in Hong Kong.

6 簽署 Signed: _____
姓名 Name: Tin On International Commercial Secretary Limited 日期 Date: 23/11/2022
秘書 Secretary 日 DD / 月 MM / 年 YYYY

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