

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
 家和發展有限公司
 HAPPY HOME WARM COMPANY LIMITED
 業務 / 分行名稱
 Business/
 Branch Name

 地址
 Address
 UNIT H 18/F LEGEND TOWER
 7 SHING YIP STREET
 KWUN TONG
 KL
 業務性質
 Nature of Business
 TRADING
 法律地位
 Status
 BODY CORPORATE
 生效日期
 Date of Commencement
 26/03/2024
 屆滿日期
 Date of Expiry
 25/03/2025
 登記證號碼
 Certificate No.
 50497007-000-03-24-7
 登記費及徵費
 Fee and Levy
 \$2,150
 (登記費 FEE = \$2,000)
 (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:
 1. 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。
 1. Section 6(6) provides that the issue of a business registration certificate or a branch registration certificate shall not be deemed to imply that the requirements of any law in relation to such business or to the persons carrying on the same or employed therein have been complied with.
 2. 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。
 2. Section 12 provides that valid business registration certificate or valid branch registration certificate shall be displayed at every address where business is carried on.
 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.

附上貴公司新年度之商業
 登記証副本請將支票在指
 定日期前寄回本公司
 支票抬頭：
 香港特別行政區政府

(繳款前請勿將存根撕下 DO NOT DETACH THIS STUB BEFORE MAKING PAYMENT)

繳款通知書 DEMAND NOTE

CRC20201

請你在指定繳費日期或該日期之前，繳交上述登記證所示屆滿日期的期間之登記費及徵費。如你不依期清繳，稅務局局長可加徵罰款，並連同登記費及徵費一併向你追討。如你的業務於上述所示生效日期前已結束營業，則無須繳付有關登記費及徵費（在這情況下，如尚未就結束業務一事通知稅務局局長，請立即發出通知）。不過，請注意：就商業登記條例而言，法人團體的業務不被視作已結束，直至該法人團體被解散或已被公司註冊處處長撤銷註冊為止。繳款辦法請參閱背頁。

You are hereby required to pay the fee and levy shown below, for the period ending as per above Certificate, on or before the Specified Date, failing which the Commissioner may order that a penalty be added to the fee and levy and recovered therewith. If your business has ceased on a date which is prior to the date of commencement as shown, payment of the fee and levy is not required (in which case, please inform the Commissioner of the cessation if not already done). However, please note that for the purpose of the Business Registration Ordinance, the business of a body corporate is not regarded as having ceased until such body corporate is dissolved or deregistered by the Registrar of Companies. For payment instructions, please see overleaf.

指定繳費日期 (Specified Date)	登記證號碼 (Certificate No.)	應繳金額 (Amount Due)
25/04/2024	50497007-000-03-24-7	\$2,150.00

850612020000215000010504970070000032407



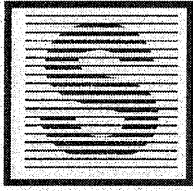
「轉數快」繳費

稅務局局長 譚大鵬

TAM TAI-PANG

Commissioner of Inland Revenue

14/02/2024



SITKO LIMITED Company Secretarial Services
C/O PANG CHAN & CO.

Unit H, 18/F., Legend Tower, 7 Shing Yip Street, Kwun Tong, Kowloon, Hong Kong.
九龍觀塘成業街7號,寧晉中心18樓H室
Tel: 2854 4122

No: S/130C/24

Ref. H026/S

13th March, 2024

Term of Payment: **On Presentation**

The Directors
Happy Home Warm Co. Limited
Present

INVOICE
公司秘書年費

Annual secretarial retainer fee for the twelve months from 6th February, 2024 and generally attending to the secretarial matters as required under the Hong Kong Companies Ordinance including preparation and filing of the necessary documents with the Companies Registry and updating the statutory records of your company.

Fee	HK\$3,500.00
Less : Discount										750.00
										<hr/> 2,750.00

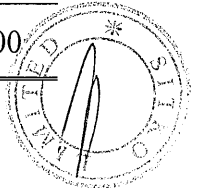
Disbursements:- (代支什費):-

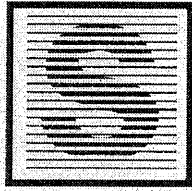
Annual return filing fee	\$105.00	
Co. search fee, traveling, photocopies & sundries	250.00	355.00
		<hr/> HK\$3,105.00

Cheque should be made payable to **SITKO LIMITED** and crossed)

思覺有限公司

註冊地址：九龍觀塘成業街7號,寧晉中心18樓H室





SITKO LIMITED

Company Secretarial Services

C/O PANG CHAN & CO.

Unit H, 18/F., Legend Tower, 7 Shing Yip Street, Kwun Tong, Kowloon, Hong Kong.

九龍觀塘成業街7號,寧晉中心18樓H室

Tel: 2854 4122

No: S/131C/24

Ref. : H026/RO

13th March, 2024

Term of Payment: **On Presentation**

The Directors,
Happy Home Warm Co. Limited

Present

INVOICE

註冊地址年費

Provision of registered office accommodation for the twelve months from 6th February, 2024.

Fee

HK\$2,400.00

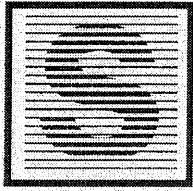


Cheque should be made payable to **SITKO LIMITED** and crossed)

/hc

思覺有限公司

註冊地址：九龍觀塘成業街7號,寧晉中心18樓H室



SITKO LIMITED Company Secretarial Services
 C/O PANG CHAN & CO.
 Unit H, 18/F., Legend Tower, 7 Shing Yip Street, Kwun Tong., Kowloon, Hong Kong.
 九龍觀塘成業街7號, 寧晉中心18樓H室
 Tel: 2854 4122

No: S/132C/24

Ref. H026/S

13th March, 2024

Term of Payment: **On Presentation**

The Directors,
 Happy Home Warm Co. Limited
Present

INVOICE

**DESIGNATION OF REPRESENTATIVE FOR
 SIGNIFICANT CONTROLLER REGISTERS**
重要控制人登記冊的指定代表年費

Acting as your designated representative for the period ended 28th February, 2025 to provide assistance to the law enforcement officers on matters relating to the significant controllers register of your company in accordance with the Companies (Amendment) Ordinance 2018.

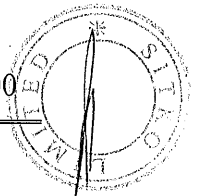
Identifying the possible significant controller(s) of your company from time to time.

Maintaining and updating the significant controllers register, when necessary for inspection by the law enforcement officers.

Miscellaneous attendance incidental to the above.

Fee

HK\$1,200.00



Cheque should be made payable to **SITKO LIMITED** and crossed)

思 覺 有 限 公 司

註 冊 地 址 : 九龍觀塘成業街7號,寧晉中心18樓H室



公司註冊處
Companies Registry

周年申報表
Annual Return

表格
Form **NAR1**

公司編號 Company Number

1325802

註 Note

1 公司名稱 Company Name

HAPPY HOME WARM COMPANY LIMITED
家和發展有限公司

7 2 商業名稱(如有的話) Business Name (If any)

(Nil)

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

8 4 本申報表的結算日期
Date to which this Return is Made Up

26

日 DD

03

月 MM

2024

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.)

9 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

日 DD

月 MM

年 YYYY

至
To

日 DD

月 MM

年 YYYY

10 6 註冊辦事處地址 Address of Registered Office

Unit H, 18/F., Legend Tower, 7 Shing Yip Street,
Kwun Tong, Kowloon, Hong Kong

3 提交人資料 Presentor's Reference

姓名 Name: Sitko Limited
地址 Address: Unit H, 18/F., Legend Tower, 7 Shing Yip Street,
Kwun Tong, Kowloon, , Hong Kong
電話 Tel: 28544122 傳真 Fax: N/A
電郵 Email: sitkold@yahoo.com.hk
檔號 Reference: AR2024 / H026
Due Date: 07/05/2024

請勿填寫本欄 For Official Use

⑪ 7 電郵地址 Email Address

(Nil)

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

Nil

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	10,000.00	10,000.00
總數 Total	HKD	10,000	10,000.00	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

(Blank Section)

14 英文姓名
Name in English

姓氏 Surname

名字 Other Names

15 前用姓名
Previous Names

中文 Chinese

英文 English

16 別名
Alias

中文 Chinese

英文 English

17 香港通訊地址
Hong Kong Correspondence Address

地區 Region

香港 / HONG KONG

18 電郵地址
Email Address

19 身分識別 Identification

(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

部分號碼
Partial Number

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)

20 中文名稱
Name in Chinese

思覺有限公司

21 英文名稱
Name in English

Sitko Limited

22 香港地址
Hong Kong Address

Unit H, 18/F., Legend Tower,
7 Shing Yip Street, Kwun Tong, Kowloon,

地區 Region

香港 / HONG KONG

23 電郵地址
Email Address

(Nil)

公司編號 Company Number

189117

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

中文名稱 Name in Chinese (Blank Section)

英文名稱 Name in English

24 地址 Address

國家／地區 Country/Region

22 電郵地址 Email Address

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)

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

中文名稱 Name in Chinese (Blank Section)

英文名稱 Name in English

24 地址 Address

國家／地區 Country/Region

22 電郵地址 Email Address

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)

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	(Blank Section)				
	英文姓名 Name in English	姓氏 Surname				
		名字 Other Names				
	前用姓名 Previous Names	中文 Chinese				
		英文 English				
	別名 Alias	中文 Chinese				
		英文 English				
21	通訊地址 Correspondence Address					
		國家／地區 Country／Region				
22	電郵地址 Email Address					
23	身分識別 Identification					
	(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			
		部分號碼 Partial Number				

本申報表的結算日期

Date to which this Return is Made Up

26	03	2024
日 DD	月 MM	年 YYYY

公司編號 **Company Number**

1325802

28

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
張國標 ZHANG Guobiao	Unit H, 18/F., Legend Tower, 7 Shing Yip Street, Kwun Tong, Kowloon, , Hong Kong	5,000			
林冬青 LIN Dongqing	Unit H, 18/F., Legend Tower, 7 Shing Yip Street, Kwun Tong, Kowloon, , Hong Kong	5,000			

* 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.

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

26	03	2024
日 DD	月 MM	年 YYYY

公司編號 Company Number

1325802

董事詳情 (自然人) (第 12A 項) Details of Director (Natural Person) (Section 12A)

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

19 身分 Capacity

董事 Director 候補董事 Alternate Director

代替 Alternate to

(Nil)

20 中文姓名 Name in Chinese 張國標

英文姓名 Name in English 姓氏 Surname ZHANG

名字 Other Names Guobiao

前用姓名 Previous Names 中文 Chinese (Nil)

英文 English (Nil)

別名 Alias 中文 Chinese (Nil)

英文 English (Nil)

21 通訊地址 Correspondence Address

Unit H, 18/F., Legend Tower,
7 Shing Yip Street, Kwun Tong, Kowloon,

國家/地區 Country/Region Hong Kong

22 電郵地址 Email Address (Nil)

23 身分識別 Identification China I.D. No. 441424197809222036

(a) 香港身分證部分號碼 Partial Number of Hong Kong Identity Card

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

部分號碼 Partial Number N/A