CNToolBox.com

Company Information Report

Hong Kong Plus History

Company name (English):

Sample Company Name

Company Registration Number:

12345678

2026-05-01

1. Company Basic Information

Company Name (English)	Sample Company Name
Company Registration Number	12345678
Company Type	Private company limited by shares
Date of Incorporation	2012-06-15
Company Status	Live
Nature of Business	Technology consulting and software development
Date of Latest Annual Return	2025-06-15

Previously Registered Names

Effective Date	**Name Used**
2015-04-02	Sample Trading Limited 様本貿易有限公司
2012-06-15	Sample Import Export Limited 様本進出口有限公司

* The table presents the company's previously registered names together with their respective effective dates

Email	info@sample.hk
Phone	+852 5555 1234

2. Registered Office in Hong Kong

Flat / Floor / Block	21/F
Building	Pacific House
Street / Estate / Village	Queen's Road Central
District	Central and Western
Region	Hong Kong Island

Previously Registered Addresses

Effective Date	Address
2023-06-15	18/F, Harbour Centre, 25 Harbour Road, Wan Chai, Hong Kong
2022-06-15	Unit 1202, Metro Plaza, 223 Hing Fong Road, Kwai Chung, Hong Kong

* The table presents the company's previously registered addresses together with their respective effective dates

3. Share Capital

Authorized Share Capital	HKD 10,000
Number of Shares	10,000

Class of Shares	Number of Shares	Total Amount	Amount Paid Up
Ordinary	10,000	HKD 10,000	HKD 10,000

Previously Reported Share Capital

Date of Annual Return	Class of Shares	Number of Shares	Total Amount	Amount Paid Up
2024-06-15	Ordinary	8,000	HKD 8,000	HKD 8,000
2023-06-15	Ordinary	6,000	HKD 6,000	HKD 6,000

* The table presents the company's previously reported shares distribution.

4. Directors

Capacity	Name	Address	ID/Business №	Email
Director (Individual)	Qiang Wang 王強	Room 502, Fortune Building, 88 Des Voeux Road, Central, Hong Kong	P9988776 (USA, Passport)	dir@sample.hk
Alternate Director (Individual)	Siyu Lin 林思雨	Unit 2103, Harbour View Centre, 56 Gloucester Road, Wan Chai, Hong Kong	P1122334 (USA, Passport)	alt@sample.hk

Previously Assigned Directors

Active Period	Capacity	Name	Address	ID/Business №	Email
2021-05-01 — 2024-04-30	Director (Individual)	Ming Zhao 趙明	Room 1108, Central Plaza, 18 Harbour Road, Wan Chai, Hong Kong	P5566778 (USA, Passport)	old@sample.hk

* The table presents the company's previously assigned directors together with their respective effective dates

5. Shareholders

Class of Shares	Shares Held	Percentage	Name	Address
Ordinary	6,000	60%	Wei Li 李偉	99/F, Tower B, Sunrise Plaza, 007 Queen's Road Central, Hong Kong
Ordinary	4,000	40%	Fang Chen 陳芳	Flat 9A, Blossom Court, 99 Garden Road, Kowloon, Hong Kong

Previously Reported Shareholders

Date of Annual Return	Class of Shares	Shares Held	Percentage	Name	Address
2024-06-15	Ordinary	3,200	40%	Fang Chen 陳芳	Flat 9A, Blossom Court, 99 Garden Road, Kowloon, Hong Kong
2023-06-15	Ordinary	2,400	40%	Ming Zhao 趙明	Room 1108, Central Plaza, 18 Harbour Road, Wan Chai, Hong Kong

* The table presents the company's previously reported shareholders with their respective annual return dates.

6. Company Secretary

Name	HK Secretarial Services Ltd. 香港秘書服務有限公司
Registered Office Address	Room 2101, Pacific House, 20 Queen's Road Central, Hong Kong
Company Registration Number	3221123
Licence Number	SEC2025123
Email	sec@sample.hk
Phone	+852 5555 9876

Previously Appointed Secretaries

Active Period	Name	Address	Registration Number	Licence	Contacts
2021-05-01 — 2024-04-30	Central Corporate Services Ltd. 中環企業服務有限公司	Suite 1501, Central Tower, 28 Queen's Road Central, Hong Kong	2881001	SEC2024108	cs@sample.hk

* The table presents the company’s previously appointed secretaries with their respective effective dates

7. Branches in Mainland China

Name	Status	Established	Shares	Share Capital	Place of Registration	Business Nature
深圳采购分公司 (Shenzhen Procurement Branch)	Active	2018-05-14	100%	500000 CNY	Shenzhen, Guangdong, China	Supplier sourcing and quality control
广州销售分公司 (Guangzhou Sales Branch)	Active	2020-09-01	100%	300000 CNY	Guangzhou, Guangdong, China	Domestic sales support

8. Subsidiaries in Mainland China

Name	Status	Established	Shares	Share Capital	Place of Registration	Business Nature
东莞工具制造有限公司 (Dongguan Manufacturing Co., Ltd.)	Active	2019-03-22	75%	20000 CNY	Dongguan, Guangdong, China	Electronics manufacturing

9. Controlled Companies in Mainland China

Name	Status	Established	Shares	Place of Registration	Business Nature
厦门联合包装有限公司 (Xiamen Allied Packaging Co., Ltd.)	Active	2017-07-18	51%	Xiamen, Fujian, China	Packaging materials

* Branches are held directly by the company, while controlled companies are held or controlled indirectly through another entity or person.

10. Director and Shareholder Roles in Mainland China

Company	Name	Role	Status	Established	Place of Registration	Business Nature
深圳科技有限公司 (Shenzhen Technology Co., Ltd.)	王强 (Qiang Wang)	Director	Active	2016-04-12	Shenzhen, Guangdong, China	Trading and sourcing

11. Trademarks in Mainland China

Name	Type	Application Status	Application Number	Application Date	Registration Announcement
Trademark Device	Office Application	Registered	67891234	2023-02-15	2023-11-20