

# TOTAL Credit & Risk Reports

## Total Macao Company Search (TMCS)

<b>Requested Name:</b>	Sample Electronics Industrial (Macao) Limited
<b>Speed Mode:</b>	Normal
<b>Total Credit's Ref.:</b>	CRXXXXXX
<b>Client's Reference:</b>	N/A
<b>Order Date:</b>	15 May 2020
<b>Delivery Date:</b>	27 May 2020
<b>Given Address:</b>	Macao.

### OVERVIEW 概覽

<b>Subject's Registered Name (in Portuguese ~ English ~ Chinese):</b>	Comercial e Industria Electronica Sample (Macao) Limitada-Comercial Offshore de Macau
<b>Companies Registry No. (CR No.):</b>	SO017***
<b>Subject's Business Name (in Portuguese, English ~ Chinese):</b>	N/A
<b>Registered Address:</b>	Alameda Dr Sample D'Assumpcao, ns ***** , Edificio Jardim Brilhantismo, 12 andar P, Macao.
<b>Operating/Business Address:</b>	12 andar P, Edificio Jardim Sample, ***** Alameda Dr Carlos D'Assumpcao, Macao.

ALL FIGURES QUOTED IN LOCAL CURRENCY UNLESS OTHERWISE STATED

### CORPORATE STRUCTURE 公司結構

The following statutory information is based on current search conducted on Subject at the Conservatória do Registo Comercial e Bens Móveis (a registration bureau for business and movable assets).

<b>Co. File Examined</b>	15 May 2020
<b>Companies Registry No. (CR No.)</b>	SO017***
<b>Legal Status</b>	Limited Company ~ 有限公司
<b>Active Status</b>	Live
<b>Date of Incorporation / Registration</b>	16 Dec 2003
<b>Name Changed</b>	N/A
<b>Authorized/Registered Share Capital</b>	MOP100,000

Issued/Subscribed Shares	N/A
Issued/Subscribed Share Capital	MOP100,000
Paid up Capital	MOP100,000
Class of Shares/Subscribed/Paid-Up Amount	Paid-Up Amount
Last Annual Return Date	N/A
Year of Annual Return of no change or Annual Return Inspection Date (for China reports)	N/A
Branches/Trading As	N/A
Company Secretary	N/A

**Shareholders/ Subscribers (as at 6 Oct 2019)**

Shareholders/ Subscribers	ID/CR No.	Passport (PP)/Certificate(CE) (former#):	ID/PP/CE Issuing Country:	Address	No. of Shares	Class of Share	% Of Share Capital
Sample International Limited	N/A	N/A	N/A	P.O. Box 9999, Sample House, Road Town, Tortola, British Virgin Islands.	100,000	Paid-Up Amount	100.00
				<b>Total:</b>	100,000		

**Directors ~ 董事 (as at 6 Oct 2019)**

Directors ~ 董事	ID/CR No.	Passport (PP)/Certificate(CE) (former#):	ID/PP/CE Issuing Country:	Address
LAU Sample ~ 劉** Alias Name (Previous Name): Andy	D999***-9	N/A	N/A	Unit B, 8/F, **** Tower 2, 14 Sample Path, The Peak, Hong Kong Island, 香港***里 14 號樣本閣 2 座 8 樓 B 室 Hong Kong.
LEUNG Sam Ple ~ 梁***	A99*****	N/A	N/A	Flat C, 13/F, *** Mansion, Taikooshing, Quarry Bay, Hong Kong.
LEUNG Sample ~ 梁***	A99****8	N/A	N/A	Flat C, 10/F, *** Mansion, Taikooshing, Quarry Bay, Hong Kong.
WONG Sam Ple ~ 黃*** Alias Name (Previous Name): Lawrence	D9****95	N/A	N/A	Apartment E, 20/F, Tower 2, **** Towers, 1 Sample Road, Hong Kong Island, Hong Kong.
YIU Sample ~ 姚***	D****96	N/A	N/A	Flat C, 8/F, Tower 3, **** Garden, 18 Sample Street, Tai Wai, New Territories, Hong Kong.

**Administrator 成員 (as at 6 Oct 2019)**

Name	ID/CR No.	Passport (PP)/Certificate(CE) (former#):	ID/PP/CE Issuing Country:	Address
LAU Sample ~ 劉樣本 Alias Name (Previous Name): Andy	D999***-9	N/A	N/A	Unit B, 8/F, **** Tower 2, 14 Sample Path, The Peak, Hong Kong Island, 香港***里 14 號樣本閣 2 座 8 樓 B 室 Hong Kong.
LEUNG Sam Ple ~ 梁***	A99*****	N/A	N/A	Flat C, 13/F, *** Mansion, Taikooshing,

				Quarry Bay, Hong Kong.
LEUNG Sample ~ 梁***	A99****8	N/A	N/A	Flat C, 10/F, *** Mansion, Taikooshing, Quarry Bay, Hong Kong.
WONG Sam Ple ~ 黃*** <b>Alias Name (Previous Name):</b> Lawrence	D9****95	N/A	N/A	Apartment E, 20/F, Tower 2, **** Towers, 1 Sample Road, Hong Kong Island, Hong Kong.
YIU Sample ~ 姚***	D****96	N/A	N/A	Flat C, 8/F, Tower 3, **** Garden, 18 Sample Street, Tai Wai, New Territories, Hong Kong.

**Structure Remarks/Registry/Business License Validity:**

Subject (in English): Sample Electronics Industrial (Macao) Limited-Macao Commercial Offshore.

Subject (in Chinese): 樣本電子實業(澳門)有限公司-澳門離岸商業服務.

簽名方式: 任何兩位董事簽署.

Joint signature of two directors.

**NATURE OF BUSINESS**

**Business Lines**

**Principal Business Line** Trading of electronic products and toys like car radio and videocassette recorders upon OEM basis

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**End Of Search**



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