

TOTAL Credit & Risk Reports

TOTAL Limited Company Search (TLCS)

Requested Name:	Total Fictitious Sample Limited ~ 迪陶虛構樣本有限公司
Speed Mode:	Normal
Total Credit's Ref.:	CRXXXXXX
Client's Reference:	N/A
Order Date:	4 Dec 2019
Delivery Date:	6 Dec 2019
Given Address:	Room XXX, X/F, Sample Centre, XX Mody Road, Kowloon, Hong Kong

OVERVIEW 概覽

Subject's Registered Name (in English ~ Chinese):	Total Fictitious Sample Limited ~ 迪陶虛構樣本有限公司
Subject's Business Name (in English ~ Chinese):	N/A
Registered Address:	Room XXX, X/F, Sample Centre, XX Mody Road, Kowloon, Hong Kong.

ALL FIGURES QUOTED IN LOCAL CURRENCY UNLESS OTHERWISE STATED

CORPORATE STRUCTURE 公司結構

The following statutory information is based on the examination of Subject's file at Companies' Registry (CR), Hong Kong.

(For Listed Company, only Substantial Shareholders ("SS") are listed, as based on the latest available annual or interim reports. It is noted that some of the shares held (including long, short and other positions) might have been duplicated due to capacities of "Beneficial owner", "Interest of controlled corporation", "Interest of spouse", "Family interest", etc., which mean the total number of shares held by SS may not tally with (or may exceed) the authorized and/or issued shares. Therefore, both the No. and % of issued shares may be irrelevant due to system calculation. Duplicate holding (if any) will be elaborated under the "Notes to Substantial Shareholders" on the Structure Remark section.)

Co. File Examined	4 Dec 2019
Companies Registry No. (CR No.)	88450XXX
Legal Status	Private company limited by shares
Active Status	Live
Date of Incorporation / Registration	5 Oct 1993
Name Changed From	Date of Change(s)
Total Fictitious Limited ~ 迪陶虛構有限公司	10 Nov 1993
Authorized/Registered Share Capital	N/A
Issued/Subscribed Shares	1,000,000

Issued/Subscribed Share Capital	HKD1,000,000				
Paid up Capital	HKD1,000,000				
Class of Shares/Subscribed/Paid-Up Amount	Ordinary				
Last Annual Return Date	5 Oct 2019				
Year of Annual Return of no change or Annual Return Inspection Date (for China reports)	N/A				
Branches/Trading As	N/A				
Company Secretary	Name	ID/CR No.	Passport (PP)/ Certificate(CE) (former#):	ID/PP/CE Issuing Country:	Address
	Total Fictitious Sample Secretarial Limited	N/A	N/A	N/A	Room XXX, X/F, Sample Centre, XX Mody Road, Kowloon, Hong Kong .

Shareholders/ Subscribers (as at 5 Oct 2019)

Shareholders/ Subscribers	ID/CR No.	Passport (PP)/ Certificate(CE) (former#):	ID/PP/CE Issuing Country:	Address	No. of Shares	Class of Shares/ Subscribed/ Paid-Up Amount	% Of Share Capital
QXXX Limited	N/A	N/A	N/A	Sample House, Sample Highway, Road Town, Tortola, British Virgin Islands.	999,999	Ordinary	99.99
WONG XXX ~ 王XX	C4XXXXX-X	N/A	N/A	D.D. XXX, Lot XXX, Sample's Cove, House XX, New Territories, Hong Kong.	1	Ordinary	0.00
Total:					1,000,000		

Directors ~ 董事 (as at 5 Oct 2019)

Directors ~ 董事	ID/CR No.	Passport (PP)/ Certificate(CE) (former#):	ID/PP/CE Issuing Country:	Address
TSE XXX ~ 謝XX	A8XXXXXX	N/A	N/A	Flat X, X/F., Block X, XXX Towers, XXX, Sample Road, Ma On Shan, New Territories, Hong Kong.
WONG XXX ~ 王XX	C4XXXXX-X	N/A	N/A	D.D. XXX, Lot XXX, Sample's Cove, House XX, New Territories, Hong Kong.

TOTAL DEBT SCANNER (TDS) 迪陶債案搜查

TDS reveals if Subject has been listed as debtor in our debt database in the last **5 years** and that is subject to the "**Code of Practice on Consumer Credit Data**" issued by Office of the Privacy Commissioner for Personal Data, Hong Kong. Accounts are sometimes placed for collection even though the existence or amount of the debt is disputed. It should be noted that the collection record contained in the report might have been paid, terminated, vacated, settled or released prior to the date of report.

Search Result:

None found in our database

PUBLIC FILINGS 公共檔案

Mortgages and Charges (M&C)

M&C records, if any, are extracted from the Companies Registry, Hong Kong ("CRHK"). Details of "Creating Instrument" and "Description of Property Mortgaged or Charged" are available subject to the prevailing fees as per document charged by CRHK. Please indicate/select "Full Mortgage/Charge" when ordering our services/reports (e.g.: Total Limited Company Search or Total Company Credit Report). Request for Full mortgage/Charge made 7 days after the report delivery will be treated as a new order and is subject to our "Official Document Retrieval (ODR)" service charge + related government fees. M&C brief particulars may not be available from CRHK for mortgage/charge registered before 28 Feb 2005.

Records filed in:	N/A
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Total Amount outstanding as of the date of this Return on all mortgages and charges which are required to be registered with the Registrar of Companies pursuant to sections 80 and 82 of the Companies Ordinance
截至本申報表日期, 所有須根據《公司條例》第80及第82條規定向公司註冊處處長登記的按揭及押記的未償還總額: Nil

TOTAL WRIT SCANNER (TWS) 迪陶訴訟搜查

TWS reveals if Subject has been listed as Defendant, Debtor, Respondent, Appellee or Parties (collectively as "DDRAP"), in liquidation or bankruptcy or in certain reports as Plaintiff, Creditor, Applicant, Appellant or Parties (collectively as "PCAAP") within our database in the last 7 years. In some reports, TWS also reveals if Subject has been listed as DDRAP, in liquidation or bankruptcy or as PCAAP within our database for 7 years ago, which is according to the **Code of Practice on Consumer Credit Data** issued by Office of the Privacy Commissioner for Personal Data, Hong Kong. It should be noted that the court record contained in a report is in its as-is/original language to remain its originality (e.g.: English, Chinese or other languages), as subject to the location of the court (summary translation service may be provided at a nominal cost if so required). The record might have also been discharged, paid, terminated, vacated, settled or released prior to the date of report. Claims are filed as the result of disputes of a commercial or other natures. The DDRAP is not liable nor is the PCAAP eligible to the claim until judgment is obtained or handed down from the relevant court, which is not open for public inspection. Only the latest 50 records, based on name-match and unverified (except otherwise revealed or arranged), will be shown when total records exceed 50.

Users/viewers should compare their own information with the revealed information to process appropriate verification or request a **Total Verification Report (TVR)** or **Total Background/Verification Report (TBVR)**.

Search Result:

As Defendant

	Action/Case Number	Date	Defendant/Debtor/ Parties Respondent/ Appellee	Defendant's Address	Plaintiff/ Creditor/ Parties/ Applicant/ Appellant	Cause/Offences/ Nature	Claim Amount
1	STS88888888/2018	12 Nov 2018	Total Fictitious Sample Limited 迪陶虛構樣本有限公司	N/A	N/A	未有提交利得稅報稅表 Failing to furnish Profits Tax Return	N/A
2	DCDT88888888/2014	14 Aug 2014	Total Fictitious Sample Limited	Room XXX, X/F, Sample Centre, XX Mody Road, Kowloon, Hong Kong.	Total Fictitious Plaintiff Limited	N/A	HKD73,588

Comments

Action No.: STS88888888/2018 - **Action Date:** 12 Nov 2018
Investigation reveals that the Defendant had furnished back the Profits Tax Return on 11 Jan 2019.

Action No.: DCDT88888888/2014 - **Action Date:** 14 Aug 2014
Investigation reveals that the case had been settled in full repayment by the Defendant on 23 Oct 2014.

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End Of Search

INSTANT Credit, Risk & Compliance Decision? SAVE Time & Cost?

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TOTAL's 24/7 Real-Time + Unlimited Search, View & Download Plans:

- **TOTAL Unlimited Access System (TUAS)**
- **TOTAL Unit Subscription System (TUSS)**
- **TOTAL Court Debt Search (TCDS)**
- **TOTAL Auto Alarm (TAA)**

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