



Company Particulars

Company Particulars Search

System Clock: 25-SEP-2025 02:25:39 GMT +0000

Your Search: BRN = 65247920

BRN	65247920
Company Name	NEW ASIA INVESTMENT LIMITED 運亞投資有限公司
Company Type	Private company limited by shares
Date of Incorporation	15-Sep-2015
Company Active Status	Live
Remarks	-
Winding Up Mode	-
Date of Dissolution / Ceasing to Exist	-
Register of Charges	Available
Important Note	-

Name History

Effective Date	Name Used
15-Sep-2015	NEW ASIA INVESTMENT LIMITED 運亞投資有限公司

Registered Office

Registered Office: 7/F., H.S. CHAN BUILDING 4 HUNG TO ROAD, KWUN TONG KLN HONG KONG

Effective Date: 06-Oct-2015

Share Capital

Issued: HKD 1

Paid-Up: HKD 1

Person(s) Holding Shares

Note:

1. The information of the company provided herein is taken from
(a) its "Incorporation Form" (Form NNC1) or if the company is a re-domiciled company, its "Return of Particulars of Members of Re-domiciled Company as at Re-domiciliation Date" (Form NSC21);
(b) its "Annual Return" (Form NAR1) and its "Return of Allotment" (Form NSCI)
filed with the Companies Registry, as the case may be. Other information relating to shareholding such as share transfer, reduction of share capital, repurchase of shares, share consolidation, listing, delisting, etc. is not included.

Shareholder(s)

Displaying: Record 1 to 1 of 1 records.

No.	English Name	Chinese Name	Address	Class of Share	No. of Shares Held	Position as at (Note 1)
1	CHAN, KIT MAN EDMUND	陳傑文	7/F. H.S. CHAN BUILDING 4 HUNG TO ROAD KWUN TONG, KOWLOON HONG KONG	Ordinary	1	15-Sep-2024

List of Directors

Director

No.	Name in English	Name in Chinese	HKID No. / BRN	Passport No.	Passport Issuing Country / Region	Director Type	Director Particulars		All Directorships
							Online View	Certified Copy	
1	CHAN, KIT MAN EDMUND	陳傑文	G154***	12440****	英國 UNITED KINGDOM	Natural Person			
2	YUEN, KA MAN CHRISTINA MARY	阮嘉雯	D482***	-	-	Natural Person			

Particulars of Company Secretary

Particulars of Company Secretary (Body Corporate)

No.	1
English Name	PACIFIC RIM MANAGEMENT SERVICES LIMITED
Chinese Name	-
BRN	19053385
Registered / Principal Office	17/F., WANCHAI CENTRAL BUILDING 89 LOCKHART ROAD, WAN CHAI HONG KONG
Date of Appointment	06-Oct-2015
Important Note	-

Particulars of Receiver and Manager

Particulars of Liquidator

Available Company Documents

The following report lists all documents available to order from the Companies Registry.
To place an order, please reply to this email with the names of the documents you require.
Please be advised that fees will apply for any documents ordered.

Document Summary

Category	Document Count
Annual Return	10
Director / Secretary Changes	5
Registered Office / Address	2
Charges Filed	3
Other	1
Incorporation & Name Change	2
Total Documents	23

Detailed Document Listing

Annual Return

(10 documents)

1. FNAR1 - Annual Return [2025]
Filed: 22-SEP-2025 | Pages: 0
2. FNAR1 - Annual Return [2024]
Filed: 10-OCT-2024 | Pages: 10
3. FNAR1 - Annual Return [2023]
Filed: 19-SEP-2023 | Pages: 10
4. FNAR1 - Annual Return [2022]
Filed: 20-SEP-2022 | Pages: 10
5. FNAR1 - Annual Return [2021]
Filed: 07-OCT-2021 | Pages: 10
6. FNAR1 - Annual Return [2020]
Filed: 09-OCT-2020 | Pages: 10
7. FNAR1 - Annual Return [2019]
Filed: 20-NOV-2019 | Pages: 10
8. FNAR1 - Annual Return [2018]
Filed: 28-SEP-2018 | Pages: 10
9. FNAR1 - Annual Return [2017]
Filed: 10-OCT-2017 | Pages: 10
10. FNAR1 - Annual Return [2016]
Filed: 19-SEP-2016 | Pages: 10

Director / Secretary Changes

(5 documents)

1. FND2A - Notice of Change of Company Secretary and Director (Appointment/Cessation)
Filed: 24-JUN-2024 | Pages: 3
2. FND2B - Notice of Change in Particulars of Company Secretary and Director
Filed: 04-NOV-2022 | Pages: 3
3. FND2B - Notice of Change in Particulars of Company Secretary and Director
Filed: 07-OCT-2021 | Pages: 3
4. FND2A - Notice of Change of Company Secretary and Director (Appointment/Cessation)
Filed: 07-SEP-2016 | Pages: 4
5. FND2A - Notice of Change of Company Secretary and Director (Appointment/Cessation)
Filed: 08-OCT-2015 | Pages: 5

Registered Office / Address

(2 documents)

1. Information Sheet regarding Using Business Registration Number as Unique Business Identifier
Filed: 27-DEC-2023 | Pages: 1
2. FNR1 - Notice of Change of Address of Registered Office
Filed: 08-OCT-2015 | Pages: 1

Charges Filed

(3 documents)

1. Certificate of Registration of Charge
Filed: 31-MAR-2023 | Pages: 1
2. Instrument
Filed: 31-MAR-2023 | Pages: 24
3. FNM1 - Statement of Particulars of Charge
Filed: 31-MAR-2023 | Pages: 2

Other

(1 document)

1. Articles of Association
Filed: 15-SEP-2015 | Pages: 8

Incorporation & Name Change

(2 documents)

1. FNNC1 - Incorporation Form (Company Limited by Shares)
Filed: 15-SEP-2015 | Pages: 7
2. Certificate of Incorporation
Filed: 15-SEP-2015 | Pages: 1