



公司註冊處
Companies Registry

有關債權證持有人登記支冊的通知書

Notice Relating to Branch Register of Debenture Holders

表格 **NR3**
Form

商業登記號碼
Business Registration Number

註 Note

1 公司名稱 Company Name

2 開始備存債權證持有人登記支冊 Commencement of Keeping a Branch Register of Debenture Holders

A. 備存登記支冊所在的地址 Address where the Branch Register is Kept

室／樓／座等
Flat/Floor/Block etc.

大廈
Building

街道／屋苑／地段／村等
Street/Estate/Lot/Village etc.

區／市／省／州／郵遞區號等
District/City/Province/
State/Postal Code etc.

國家／地區
Country/Region

B. 生效日期 Effective Date

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日 DD

月 MM

年 YYYY

3 更改備存債權證持有人登記支冊所在的地址 Change in the Address where a Branch Register of Debenture Holders is Kept

A. 前地址 Previous Address

室／樓／座等
Flat/Floor/Block etc.

大廈
Building

街道／屋苑／地段／村等
Street/Estate/Lot/Village etc.

區／市／省／州／郵遞區號等
District/City/Province/
State/Postal Code etc.

國家／地區
Country/Region

提交人資料 Presentor's Reference

姓名／名稱 Name:

地址 Address:

電話 Tel:

傳真 Fax:

電郵 Email:

檔號 Reference:

請勿填寫本欄 For Official Use

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3 更改備存債權證持有人登記支冊所在的地址 (續上頁)

Change in the Address where a Branch Register of Debenture Holders is Kept (cont'd)

B. 新地址 New Address

室／樓／座等
Flat/Floor/Block etc.

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大廈
Building

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街道／屋苑／地段／村等
Street/Estate/Lot/Village etc.

--

區／市／省／州／郵遞區號等
District/City/Province/
State/Postal Code etc.

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國家／地區
Country/Region

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C. 生效日期 Effective Date

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日 DD

月 MM

年 YYYY

4 中止債權證持有人登記支冊 **Discontinuance of a Branch Register of Debenture Holders**

A. 備存登記支冊中止前所在的地址 **Address where the Branch Register was Kept before Discontinuance**

室／樓／座等
Flat/Floor/Block etc.

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大廈
Building

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街道／屋苑／地段／村等
Street/Estate/Lot/Village etc.

--

區／市／省／州／郵遞區號等
District/City/Province/
State/Postal Code etc.

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國家／地區
Country/Region

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B. 轉移記項 **Transfer of Entries**

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

☐ 上述登記支冊的所有記項均已轉移至該公司在香港以外的同一地方備存的另一登記支冊。
All the entries in the above branch register have been transferred to some other branch register kept in the same place outside Hong Kong by the company.

備存該另一登記支冊所在的地址 **Address where that Other Branch Register is Kept**

室／樓／座等
Flat/Floor/Block etc.

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大廈
Building

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街道／屋苑／地段／村等
Street/Estate/Lot/Village etc.

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區／市／省／州／郵遞區號等
District/City/Province/
State/Postal Code etc.

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國家／地區
Country/Region

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☐ 上述登記支冊的所有記項均已轉移至該公司的債權證持有人登記冊。
All the entries in the above branch register have been transferred to the company's register of debenture holders.

C. 生效日期 Effective Date

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日 DD

月 MM

年 YYYY

8 簽署 Signed :

姓名 Name : _____ 日期 Date : _____
董事 Direc ☐ / 公司秘書 Company Secreta ☐

日 DD / 月 MM / 年 YYYY

* 請刪去不適用者 *Delete whichever does not apply*

**《公司條例》(第 622 章)
第 312 及 315 條規定交付的**

有關債權證持有人登記支冊的通知書

填表須知 — 表格 NR3

附註

引言

1. 公司如在香港以外地方，發行一系列不可藉交付而轉讓的債權證，或任何該等債權股證，而該公司的章程細則批准它在當地備存居於當地的債權證持有人或債權股證持有人的登記支冊，則它可安排於當地備存該登記支冊。
2. 開始備存債權證持有人登記支冊的公司，須在如此行事後的**15**日內，將述明備存該登記支冊所在的地址的通知，以本表格交付公司註冊處處長(「處長」)登記。
3. 備存債權證持有人登記支冊的公司，亦須在備存該登記支冊所在的地址有所更改後的**15**日內，將該項更改的通知，以本表格交付處長登記。
4. 如公司中止登記支冊，該登記支冊的所有記項，均須轉移至該公司在香港以外的同一地方備存的另一登記支冊，或該公司的債權證持有人登記冊。如公司中止登記支冊，該公司須在如此行事後的**15**日內，將中止該登記支冊及有關記項轉移至的登記冊的通知，以本表格交付處長登記。
5. 請劃一以中文或英文申報各項所需資料。如以中文申報，請用繁體字。以手寫方式填寫的表格或不會被公司註冊處接納。
6. 請提供提交人資料。除非有特別事項需要公司註冊處注意，否則無須另加附函。
7. 你可郵寄本表格到「香港金鐘道 66 號金鐘道政府合署 14 樓公司註冊處」，或親身到上址交付。如以郵寄方式交付表格而處長並沒有收到該表格的話，則該表格不會視作曾為遵從《公司條例》中有關條文的規定而交付處長。

簽署

8. 本表格必須由一名董事或公司秘書簽署。公司註冊處不接納未簽妥的表格。

商業登記號碼

9. 請填報由稅務局轄下的商業登記署所發出的商業登記號碼(即商業登記證號碼的首 8 位數字)，「-」後的數字無須填寫。公司註冊處在**2023 年 12 月 27 日**或之後向成立的公司所發出的「公司註冊證明書」，或向經遷冊公司所發出的「遷冊證明書」，亦已採用商業登記號碼作為證明書上的編號。

NOTICE RELATING TO BRANCH REGISTER OF DEBENTURE HOLDERS

For the purposes of sections 312 and 315 of Companies Ordinance (Cap. 622)

Notes for Completion of Form NR3

Introduction

1. If a company issues in a place outside Hong Kong a series of debentures, or any debenture stock, that are not transferable by delivery, the company may, if it is authorized to do so by its articles, cause to be kept there a branch register of the holders of the debentures or debenture stock who are resident there.
2. A company that begins to keep a branch register of debenture holders must deliver to the Registrar of Companies (the Registrar) for registration a notice in this form within 15 days after doing so, stating the address where the branch register is kept.
3. A company that keeps a branch register of debenture holders must also deliver to the Registrar for registration a notice in this form of any change in the address where the branch register is kept, within 15 days after the change.
4. If a company discontinues a branch register, all the entries in that register must be transferred to some other branch register kept in the same place outside Hong Kong by the company or the company's register of debenture holders. The company must, within 15 days after the discontinuance, deliver to the Registrar for registration a notice in this form informing the Registrar of the discontinuance and the register to which the entries have been transferred.
5. Please fill in all particulars and complete all items consistently in either Chinese or English. Traditional Chinese characters should be used if the form is completed in Chinese. Please note that handwritten forms may be rejected by the Companies Registry.
6. Please complete the Presentor's Reference. Unless the presentor needs to raise a specific issue for the attention of the Companies Registry, no covering letter is required.
7. This form can be delivered by post or in person to "The Companies Registry, 14th floor, Queensway Government Offices, 66 Queensway, Hong Kong". If the form is delivered by post but the Registrar has not received it, the form will not be regarded as having been delivered to the Registrar in satisfaction of the relevant provision of the Companies Ordinance.

Signature

8. This form must be signed by a director or the company secretary. A form which is not properly signed will be rejected by the Companies Registry.

Business Registration Number

9. Please provide the business registration number (i.e. the first 8 digits of the Business Registration Certificate number) issued by the Business Registration Office of the Inland Revenue Department. The numbers after [-] are not required. For companies incorporated on or after 27 December 2023 or re-domiciled companies, the business registration number is also adopted as the "No." on the "Certificate of Incorporation" or "Certificate of Re-domiciliation" issued by the Companies Registry respectively.