公司註冊處
Companies Registry

更改某類別成員的權利通知書
(無股本公司)
Notice of Variation of Rights of a Class of Members (Company Without a Share Capital)

表格 Form **NSC16**

商業登記號碼
Business Registration Number

註 Note

1 公司名稱 Company Name

2 某類別成員的權利的更改 Variation of the Rights of a Class of Members

A. 批准該項更改 Authorization of the Variation

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

☐ 批准該項更改的決議或其他文件的文本已根據《公司條例》(第 622 章)的另一條文交付公司註冊處處長登記。
A copy of the resolution or other document which authorized the variation has been delivered to the Registrar of Companies for registration under another provision of the Companies Ordinance (Cap. 622).

☐ 隨本表格一併交付批准該項更改的決議的文本。
A copy of the resolution which authorized the variation is delivered with this form.

☐ 隨本表格一併交付批准該項更改的其他文件的文本。
A copy of other document which authorized the variation is delivered with this form.

請說明 **Please specify** _____

2 **B. 更改的生效日期 Date on which the Variation Takes Effect**

日 DD	月 MM	年 YYYY

C. 更改的詳情 Details of Variation *(如空位不足，請用續頁填報 Use Continuation Sheet if the space is insufficient)*

本通知書所包括的續頁數目
Number of Continuation Sheet(s) included in this Notice

6 簽署 Signed :

姓名 Name : _____ 日期 Date : _____

董事 Director / 公司秘書 Company Secretary

日 DD / 月 MM / 年 YYYY

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

提交人資料 **Presentor's Reference**	請勿填寫本欄 **For Official Use**
姓名／名稱 Name:	
地址 Address:	
電話 Tel: 傳真 Fax:	
電郵 Email:	
檔號 Reference:	

表格
Form **NSC16**

續頁 **Continuation Sheet**

商業登記號碼
Business Registration Number

更改的詳情 (第 2C 項)
Details of Variation (Section 2C)

《公司條例》(第 622 章)
第 192(1) 條規定交付的

更改某類別成員的權利通知書
(無股本公司)

填表須知 — 表格 NSC16

附註

引言

1. 如無股本的公司的某類別成員的權利被更改，該公司須在該項更改的生效日期後的一個月內，將更改的通知以本表格交付公司註冊處處長(「處長」) 登記。除非批准該項更改的決議或其他文件的文本，已根據《公司條例》的另一條文交付處長，否則本表格須連同批准該項更改的決議或其他文件的文本一併交付。

2. 如權利是在有關類別成員按照《公司條例》第188條給予的同意下更改—
(A) 如有關同意屬《公司條例》第188(4A)條訂明的全體同意，該項更改在該全體同意的日期或在該全體同意內指明的較後日期生效。
(B) 如有關同意不屬《公司條例》第188(4A)條訂明的全體同意—
(a) 如沒有人根據《公司條例》第190條向原訟法庭提出否決該項更改的申請，該項更改在更改作出日期後的28日期間結束時生效；或
(b) 如有人根據《公司條例》第190條向原訟法庭提出否決該項更改的申請，該項更改—
(i) 在該項申請被撤回或獲終局裁定之時生效；或
(ii) (如有多於一項申請)在該等申請中最後的一項申請被撤回或獲終局裁定之時生效。

3. 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。

4. 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。

5. 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

6. 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

7. 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 OF VARIATION OF RIGHTS OF A CLASS OF MEMBERS
(COMPANY WITHOUT A SHARE CAPITAL)

For the purposes of section 192(1) of Companies Ordinance (Cap. 622)

Notes for Completion of Form NSC16

Introduction

1. Where a company without a share capital varies the rights of a class of members, the company must within 1 month after the date on which the variation takes effect deliver to the Registrar of Companies (the Registrar) for registration a notice in this form giving details of the variation, together with a copy of the resolution or other document that authorized the variation if that has not been delivered to the Registrar under another provision of the Companies Ordinance.

2. For rights varied with the consent of the members of the class given in accordance with section 188 of the Companies Ordinance, the variation takes effect –
(A) if the consent is full consent pursuant to section 188(4A) of the Companies Ordinance, on the date of the full consent or such later date as may be specified in the full consent; or
(B) if the consent is not full consent pursuant to section 188(4A) of the Companies Ordinance –
(a) if no application to Court is made under section 190 of the Companies Ordinance for the variation to be disallowed, at the end of the period of 28 days after the date on which the variation is made; or
(b) if an application to Court is made under section 190 of the Companies Ordinance for the variation to be disallowed –
(i) at the time when the application is withdrawn or finally determined; or
(ii) (if there is more than one application) at the time when the last of the applications is withdrawn or finally determined.

3. 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.

4. 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.

5. 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

6. 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

7. 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.