



股份分配申報表  
Return of Allotments

存案 Filed

公司註冊處  
Companies Registry

(公司條例第 45(1)條)  
(Companies Ordinance s. 45(1))

表格 Form **SC1**

**重要事項 Important Notes**

- 填表前請參閱《填表須知》。  
請用黑色墨水列印。
- Please read the accompanying notes before completing this form.  
Please print in black ink.

公司編號 Company Number

94885

**1 公司名稱 Company Name**

LANCEFORD COMPANY LIMITED

(註 Note 7) **2 分配股份的日期或始末日期 Date or Period during which Shares were Allotted**

由 From

27	12	2010
日 DD	月 MM	年 YYYY

至 To

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日 DD	月 MM	年 YYYY

**3 本次股份分配的總款額 Totals of this Allotment**

(註 Note 8)

已繳及應繳的總面額  
Total Nominal Amount Paid and Payable

已繳及應繳的溢價總額 [第5A(a) + 5B(a)項]  
Total Premium Amount Paid and Payable [Sections 5A(a) + 5B(a)]

貨幣單位 Currency      款額 Amount

HKD	9,998.00
	(Nil)

**4 公司自成立為法團當日起計，累積的已繳股款總額(包括本次分配但不包括溢價)  
Cumulative Total of Paid-up Share Capital of the Company since Incorporation (Including this Allotment but Excluding Premium)**

貨幣單位 Currency      款額 Amount

HKD	10,000.00

(註 Note 3) **提交人的資料 Presentor's Reference**

姓名 Name: King & Wood

地址 Address: 9th Floor, Hutchison House,  
10 Harcourt Road, Central, Hong Kong

電話 Tel: 2848 4848      傳真 Fax: 2845 2995

電郵地址 E-mail Address:

hazel.fok@kingandwood.com.hk

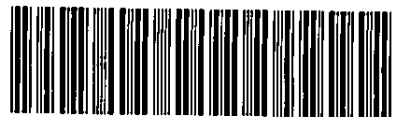
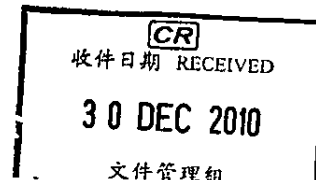
irene.cheung@kingandwood.com.hk

檔號 Reference: Our Ref.: 710120013/CWN/cosec

指明編號 2/2004 (修訂) (2004年2月)

Specification No. 2/2004 (Revision) (Feb. 2004)

**請勿填寫本欄 For Official Use**



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30/12/2010

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**5 本次股份分配的詳情 Details of this Allotment**

**A. 現金支付的分配股份 Shares Allotted for Cash**

股份類別 Class of Shares	獲分配的 股份數目 Number of Shares Allotted	每股的面值 Nominal Value of Each Share	每股已繳及應繳的款額(包括溢價) Amount Paid and Payable on Each Share (Including Premium)		每股的溢價款額 Premium on Each Share	已繳及應繳的溢價總款額 Total Premium Paid and Payable (a)
			已繳付 Paid	應繳付 Payable		
Ordinary	9,998	HKD 1.00	HKD 1.00	HKD 0.00	HKD 0.00	HKD 0.00

(註 Note 9)

**B. 非現金支付的分配股份 Shares Allotted otherwise than in Cash**

股份類別 Class of Shares	獲分配的 股份數目 Number of Shares Allotted	每股的面值 Nominal Value of Each Share	每股被視作已繳及應繳的款額(包括溢價) Amount Treated as Paid and Payable on Each Share (Including Premium)		每股的溢價款額 Premium on Each Share	被視作已繳及應繳的溢價總款額 Total Premium Treated as Paid and Payable (a)
			已繳付 Paid	應繳付 Payable		

(註 Note 10)

分配上述(B)項股份的代價


**Consideration for which the Shares in (B) have been Allotted**

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**6 獲分配股份者的詳情 Details of Allottee(s)**

姓名 / 名稱 Name	地址 Address	各類別股份分配的數目 No. of Shares Allotted by Class	
		類別 Class	類別 Class
		Ordinary	
ACTION WINNER HOLDINGS LIMITED	OMC Chambers, Wickhams Cay 1, Road Town, Tortola, British Virgin Islands	5,053	
Ranillo Investments Limited	P.O. Box 957, Offshore Incorporations Centre, Road Town, Tortola, British Virgin Islands	4,945	
各類別股份分配的總數 Total Shares Allotted by Class		9,998	

簽署 Signed : x



Ho Chiu Fung, Daisy

姓名 Name :

日期 Date :

27 12 2010

董事 Director / 秘書 Secretary \*

日 DD / 月 MM / 年 YYYY

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