



公司註冊處電子查冊服務  
COMPANIES REGISTRY ELECTRONIC SEARCH SERVICES

日期  
DATE: 17-09-2020

公司資料報告  
Company Particulars Report

你的查詢 Your Search: 公司編號 CR-No. = 0966370

公司編號  
CR No.: 0966370

公司名稱  
Company Name: GLOBAL LINK LOGISTICS CO., LIMITED  
世聯國際物流有限公司

公司類別  
Company Type: 私人股份有限公司  
Private company limited by shares

成立日期  
Date of Incorporation: 25-04-2005

公司現況  
Active Status: 仍註冊  
Live

備註  
Remarks:

清盤模式  
Winding Up Mode:

已告解散日期 /  
不再是獨立實體日期  
Date of Dissolution /  
Ceasing to Exist:

押記登記冊  
Register of Charges: 無  
Unavailable

重要事項  
Important Note:

公司名稱紀錄  
Name History

名稱生效日期 Effective Date	使用名稱 Name Used
25-04-2005	GLOBAL LINK LOGISTICS CO., LIMITED 世聯國際物流有限公司

註冊辦事處  
Registered Office: UNIT 6, 5/F., NEW TECH PLAZA, 34 TAI YAU STREET, SAN PO KONG, HONG KONG

註冊辦事處  
Registered Office:

股本  
Share Capital

已發行  
Issued: HKD 1,000,000

已繳  
Paid-Up: HKD 1,000,000

董事名單  
List of Directors:

董事名單  
List of Directors:

董事名單  
List of Directors:

董事名單  
List of Directors:

董事名單  
List of Directors:

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List of Directors:

董事名單  
List of Directors:

董事名單  
List of Directors:

董事名單  
List of Directors:

董事  
Director

編號  
No.

英文姓名 / 名稱  
Name in English

中文姓名 / 名稱  
Name in Chinese

香港身分證號碼 / 公司編號  
HKID No. / CR No.

護照號碼 / 中國  
Passport No. / China

護照簽發國家 / 地區  
Passport Issuing Country/Region

董事類別  
Director Type

1. CAO, HAI TAO

曹海濤

422301197  
402023112

中國  
CHINA

自然人  
Natural Person

2. ZOU, HAI YAN

鄒海燕

ID5101221  
976032526  
68

中國  
CHINA

自然人  
Natural Person

公司秘書資料

Particulars of Company Secretary

公司秘書資料(法人團體)

Particulars of Company Secretary (Body Corporate) #1

英文名稱

Name in English:

HK CHINAFLY REGISTRATIONS LIMITED

中文名稱

Name in Chinese:

香港華鵬註冊有限公司

公司編號

CR No.:

1223112

註冊/主要辦事處

Registered / Principal Office:

RM 1202, 12/F, TUNG CHUN COMMERCIAL CENTRE, 438-444 SHANGHAI STREET, KLN, HONG KONG

委任日期

Date of Appointment:

25-06-2019

重要事項

Important Note

接管人及經理人資料

Particulars of Receiver and Manager

清盤人資料

Particulars of Liquidator

註Note 1:

所有日期的排列方式為日-月-年。

All dates are presented in Date-Month-Year.

註Note 2:

請參看隨附的注意事項及收集個人資料聲明。

Please see the attached Notes and Personal Information Collection Statements.

註Note 3:

"中國身分證號碼" 即「中華人民共和國居民身分證號碼」

"China ID No." means "People's Republic of China Resident Identity Card Number"

完

END OF REPORT

## 注意事項

1. 本資料庫所儲存的資料，均取自交付香港公司註冊處存檔的文件。如所提供的資料錯誤或不完整，公司註冊處概不負上任何法律責任。
2. 一九九九年一月一日前已解散或終止在香港營業地點的公司，或於一九九八年二月一日前申請剔除註冊的公司，均沒有公司資料或董事資料可供查閱。

## 收集個人資料聲明

《公司條例》(第622章)、《公司(清盤及雜項條文)條例》(第32章)及在《公司條例》(第622章)生效前有效的《公司條例》(第32章)的「前身公司條例」

## 收集目的

1. 依據《公司條例》(第622章)、《公司(清盤及雜項條文)條例》(第32章)及前身公司條例任何規定向公司註冊處處長(「處長」)所提供的個人資料，處長會作為下列一項或一項以上用途：
  - (a) 實施《公司條例》(第622章)及《公司(清盤及雜項條文)條例》(第32章)，及前身公司條例中已被廢除但仍具有持續效力之條文(如有的話)；
  - (b) 執行《公司條例》(第622章)及《公司(清盤及雜項條文)條例》(第32章)的有關係文，及前身公司條例中已被廢除但仍具有持續效力之條文(如有的話)；
  - (c) 讓公眾查閱載有個人資料的公司登記冊，以使公眾人士能——

### I. 確定他是否正在——

- (i) 就《公司條例》(第622章)第45(1)條適用的某公司的任何作為的事宜，或就與上述公司的任何作為有關連的事宜，與該公司或其董事或其他高級人員往來；
- (ii) 就管理上述公司或其財產的事宜，或就與管理上述公司或其財產有關連的事宜，與該公司的董事或其他高級人員往來；
- (iii) 與法院作出的取消資格令所針對的人往來；
- (iv) 與已經以承按人身份就上述公司的財產行使管有權的人往來；
- (v) 與在上述公司的清盤中獲委任為臨時清盤人或清盤人的人往來；或
- (vi) 與獲委任為上述公司的財產的接管人或經理人的人往來；及

### II. 確定該公司、其董事或其他高級人員、或其前董事(如有的話)的詳情，或任何在上述 I (iv)至(vi)段所述的人的詳情；

- (d) 在收取費用後為任何人提供載有這些個人資料的文件副本；及
- (e) 根據《商業登記條例》(第310章)執行公司註冊處關於同步商業登記申請的職能。

## 獲轉交資料的人士

2. (a) 所收集的個人資料會在符合法律的限制下在公司登記冊內供公眾查閱。
- (b) 根據《商業登記條例》(第310章)規定，部分個人資料將轉傳予稅務局局長。稅務局局長會把該等資料用於稅務用途，亦可能將資料向法例授權接收的其他人士披露。

《證券及期貨條例》(第571章)及《證券及期貨(開放式基金型公司)規則》(第571AQ章)

## 收集目的

1. 依據《證券及期貨條例》(第571章)及《證券及期貨(開放式基金型公司)規則》(第571AQ章)任何規定向處長所提供的個人資料，處長會作為下列一項或一項以上用途：
  - (a) 實施《證券及期貨條例》(第571章)及《證券及期貨(開放式基金型公司)規則》(第571AQ章)之條文；
  - (b) 執行《證券及期貨條例》(第571章)及《證券及期貨(開放式基金型公司)規則》(第571AQ章)之條文；
  - (c) 讓公眾查閱載有個人資料的開放式基金型公司登記冊，以使公眾人士能——

### I. 確定該公眾人士是否正在——

- (i) 就某開放式基金型公司的任何作為的事宜，或就與上述公司的任何作為有關連的事宜，與該公司或其董事往來；
- (ii) 就管理某開放式基金型公司或其財產的事宜，或就與管理上述公司或其財產有關連的事宜，與該公司的董事往來；
- (iii) 與已經以承按人身份就某開放式基金型公司的財產行使管有權的人往來；
- (iv) 與在某開放式基金型公司根據《證券及期貨(開放式基金型公司)規則》(第571AQ章)第11部進行的清盤中獲委任為臨時清盤人或清盤人的人往來；或
- (v) 與獲委任為某開放式基金型公司的財產的接管人或經理人的人往來；及

II. 確定該公司、其董事或其前董事（如有的話）的詳情，或任何在上述I (iii) 至 (v) 段所述的人的詳情；

(d) 在收取費用後為任何人提供載有這些個人資料的文件副本；及

(e) 根據《商業登記條例》（第310章）執行公司註冊處關於同步商業登記申請的職能。

### 獲轉交資料的人士

2. (a) 所收集的個人資料會在符合法律的限制下在開放式基金型公司登記冊內供公眾查閱。

(b) 根據《商業登記條例》（第310章）規定，部分個人資料將轉予稅務局局長。稅務局局長會把該等資料用於稅務用途，亦可能將資料向法例授權接收的其他人士披露。

(c) 為實施《證券及期貨條例》（第571章）或《證券及期貨（開放式基金型公司）規則》（第571AQ章），所收集的個人資料可能會向證券及期貨事務監察委員會披露。

### 公告

1. 《個人資料(私隱)條例》(第486章)的條文，適用於如何使用從公司註冊處公眾登記冊取得的個人資料。任何使用個人資料的人士，如將資料作為並非「收集個人資料聲明」所述的用途，或違反《個人資料(私隱)條例》的規定，均須支付補償，並可能遭受根據該條例而提出的訴訟。

2. 依據《個人資料(私隱)條例》第18和22條規定，任何個人均有權查閱與改正公司註冊處公眾登記冊內有關其本人的資料。如須查閱和改正這些資料，可到香港金鐘道66號金鐘道政府合署15樓公司註冊處，向代表公司註冊處處長辦事的人員提出要求。

Note

- 1. The information in this database has been taken from documents filed with the Companies Registry, Hong Kong. The Companies Registry will not be liable for the provision of any incorrect or incomplete information.
- 2. Company Particulars and Directors Information are not available for companies which have dissolved or ceased to have a place of business in Hong Kong before 1 January 1999 or have applied for striking-off action before 1 February 1998.

Personal Information Collection Statement (PICS)

Companies Ordinance (Cap. 622), Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32) and the Companies Ordinance (Cap. 32) as in force before the commencement of the Companies Ordinance (Cap. 622) ("Predecessor Companies Ordinance")

Purpose of Collection

- 1. Personal data provided to the Registrar of Companies ("the Registrar") pursuant to any requirement of the Companies Ordinance (Cap. 622), the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32) and the Predecessor Companies Ordinance will be used by the Registrar for one or more of the following purposes:
  - (a) to administer the Companies Ordinance (Cap. 622), the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32) and those provisions (if any) of the Predecessor Companies Ordinance that have been repealed but are still having continuing effect;
  - (b) to enforce relevant provisions of the Companies Ordinance (Cap. 622), the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32) and those provisions (if any) of the Predecessor Companies Ordinance that have been repealed but are still having continuing effect;
  - (c) to make available for public inspection the Companies Register (containing personal data), so as to enable any member of the public
    - I. to ascertain whether he is dealing with
      - (i) a company to which section 45(1) of the Companies Ordinance (Cap. 622) applies, or its directors or other officers, in matters of or connected with any act of the company;
      - (ii) a director or other officers of such a company in matters of or connected with the administration of the company, or of its property;
      - (iii) a person against whom a disqualification order has been made by a court;
      - (iv) a person who has entered into possession of the property of such a company as mortgagee;
      - (v) a person who is appointed as the provisional liquidator or liquidator in the winding up of such a company; or
      - (vi) a person who is appointed as the receiver or manager of the property of such a company; and
    - II. to ascertain the particulars of the company, its directors or other officers, or its former directors (if any), or the particulars of any person mentioned in paragraphs I (iv) to (vi) above;
  - (d) to provide copies of any documents containing such personal data to any person subject to payment of a fee; and
  - (e) to administer functions of the Companies Registry in relation to simultaneous business registration applications under the Business Registration Ordinance (Cap. 310).

Classes of Transferees

- 2. (a) The personal data collected will be available in the Companies Register for public inspection subject to any restriction in law.
- (b) Some personal data as required under the Business Registration Ordinance (Cap. 310) will be transmitted to the Commissioner of Inland Revenue for the purposes of business registration. The Commissioner of Inland Revenue will use the data for tax purposes and may disclose the data to other parties authorised by law to receive it.

Securities and Futures Ordinance (Cap. 571) and Securities and Futures (Open-ended Fund Companies) Rules (Cap. 571AQ)

Purpose of Collection

- 1. Personal data provided to the Registrar pursuant to any requirement of the Securities and Futures Ordinance (Cap. 571) and the Securities and Futures (Open-ended Fund Companies) Rules (Cap. 571AQ) will be used by the Registrar for one or more of the following purposes:
  - (a) to administer the Securities and Futures Ordinance (Cap. 571) and the Securities and Futures (Open-ended Fund Companies) Rules (Cap. 571AQ);
  - (b) to enforce relevant provisions of the Securities and Futures Ordinance (Cap. 571) and the Securities and Futures (Open-ended Fund Companies) Rules (Cap. 571AQ);
  - (c) to make available for public inspection the OFC register (containing personal data), so as to enable any member of the public
    - I. to ascertain whether he is dealing with
      - (i) an open-ended fund company or its directors, in matters of or connected with any act of the company;
      - (ii) a director of an open-ended fund company, in matters of or connected with the administration of the company, or of its property;
      - (iii) a person who has entered into possession of the property of an open-ended fund company as mortgagee;
      - (iv) a person who is appointed as the provisional liquidator or liquidator in the winding up of an open-ended fund company under Part 11 of the Securities and Futures (Open-ended Fund Companies) Rules (Cap. 571AQ); or
      - (v) a person who is appointed as the receiver or manager of the property of an open-ended fund company; and
    - II. to ascertain the particulars of the company, its directors, or its former directors (if any), or the particulars of any person mentioned in paragraph I (iii) to (v) above;
  - (d) to provide copies of any documents containing such personal data to any person subject to payment of a fee; and

(e) to administer functions of the Companies Registry in relation to simultaneous business registration applications under the Business Registration Ordinance (Cap. 310).

### Classes of Transferees

2. (a) The personal data collected will be available in the OFC Register for public inspection subject to any restriction in law.
- (b) Some personal data as required under the Business Registration Ordinance (Cap. 310) will be transmitted to the Commissioner of Inland Revenue for the purposes of business registration. The Commissioner of Inland Revenue will use the data for tax purposes and may disclose the data to other parties authorised by law to receive it.
- (c) The personal data collected may be disclosed to the Securities and Futures Commission for the purposes of the Securities and Futures Ordinance (Cap. 571) or the Securities and Futures (Open-ended Fund Companies) Rules (Cap. 571AQ).

### Notice

1. The provisions of the Personal Data (Privacy) Ordinance, Cap 486 ("PDPO") apply to the use of personal data obtained from the Companies Registry's public registers. Any person who uses personal data for any purpose other than the purposes stated in the PICS or in contravention of the requirements under the PDPO is liable to pay compensation and may be subject to enforcement action under the PDPO.
2. Individuals have a right to request access to and correction of his/her personal data held in the public registers maintained by the Companies Registry pursuant to sections 18 and 22 of the PDPO. Any such request for access to and correction of such personal data may be made to any officer acting for or on behalf of the Registrar of Companies at the Companies Registry, 15th Floor, Queensway Government Offices, 66 Queensway, Hong Kong.

