



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

日期
DATE: 10-12-2025

公司資料報告

Company Particulars Report

你的查詢 Your Search: 商業登記編號 BRN = 75866530

商業登記編號

BRN: 75866530

公司名稱

Company Name: Gilmoore & Clay Limited

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: 01-11-2023

公司現況

Active Status: 仍註冊
Live

備註

Remarks: 清盤模式

清盤模式

Winding Up Mode: 已告解散日期

不再獨立實體日期

Date of Dissolution / Ceasing to Exist: 01-11-2023

押記登記冊

Register of Charges: 無
Unavailable

重要事項

Important Note: 公司名稱紀錄

名稱生效日期

Effective Date: 01-11-2023

使用名稱

Name Used: Gilmoore & Clay Limited

註冊辦事處

Registered Office: 21/F CMA BUILDING 64 CONNAUGHT ROAD CENTRAL HONG KONG

註冊辦事處

Registered Office: 21/F CMA BUILDING 64 CONNAUGHT ROAD CENTRAL HONG KONG

生效日期

Effective Date: 30-10-2024

股本

Share Capital: 已發行

已發行

Issued: HKD 10,000

已繳

Paid-Up: USD 1,300,000,000

已發行

Issued: USD 1,300,000,000

已繳

Paid-Up: USD 1,300,000,000

持有股份的人士

Person(s) Holding Shares: RPS160 - 10-12-2025 - PS300057453810 - CPS

股東
Shareholder(s)

Table with 7 columns: No., English Name, Chinese Name, Address, Class of Share, No. of Shares Held, Position as at (Note 3). Row 1: KOVACIK, JAN; HLAVACIKOVA, 37, 841 05; Ordinary; 300,010,000; 01/11/2025.

董事名單
List of Directors

Table with 6 columns: No., Name in English, Name in Chinese, HKID No. / BRN, Passport No., Director Type. Rows include KOVACIK, JAN; NEVEČERALOVA, LENKA; SLOVAKIA; CZECH REPUBLIC.

公司秘書資料
Particulars of Company Secretary

Table with 2 columns: Name in English, Name in Chinese. Row 1: NEVCECERALOVA, LENKA; 香港身分證號碼 / 商業登記號碼: BG507***, 4583****.

公司秘書資料(法人團體)
Particulars of Company Secretary (Body Corporate) #1

Table with 2 columns: Name in English, Name in Chinese. Row 1: VOFFICE LIMITED; 商業登記編號: 71371034.

註冊/主要辦事處
Registered / Principal Office: 21/F CMA BUILDING 64 CONNAUGHT ROAD CENTRAL HONG KONG

委任日期
Date of Appointment: 30-10-2024

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:

在此提供的公司資料均取自該公司交付公司註冊處存檔的 (a) 「法團成立表格」(表格NNC1) 或如公司屬經遷冊公司, 其「經遷冊公司在遷冊日的成員詳情申報表」(表格NSC21); (b) 「周年申報表」(表格NAR1)以及「股份配發申報書」(表格NSC1) 視何者適用而定。資料並不包括其他與股份相關的資料, 例如股份轉讓、股本減少、股份回購、股份合併、上市、除牌等的資料。

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 NSC1) 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.

註 Note 4:

本報告所提供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。 The information provided in this report is 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.

註 Note 5:

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別除註冊的公司, 均沒有公司資料或董事資料可供查閱。 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.

-完-

END OF REPORT

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)及在《公司條例》(第622章)生效前不時有效的《公司條例》(第32章)(下稱「前身公司條例」)任何規定向公司註冊處處長(下稱「處長」)提供的個人資料,處長會作下列一項或一項以上的用途:

- (a) 實施《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)、《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)的有關條文;
- (c) 依據《公司條例》(第622章)的有關條文,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. 確定該公眾人士是否正在:
 - (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) 與已經以承接人身分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,或任何在上文第I(iv)至(vi)段所述的人的詳情;

- (d) 依據《公司條例》(第622章)的有關條文及在收取費用後,為任何人提供載有這些個人資料的文件副本;
- (e) 依據《公司條例》(第622章)第2部第7分部的有關條文,披露載有這些個人資料的資料;及
- (f) 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) 載有所收集的個人資料的資料,可依據《公司條例》(第622章)第2部第7分部的有關條文:(i)因應為《公司條例》(第622章)第2部第7分部有關條文的的目的而提出的申請,披露予根據《公司條例》(第622章)訂立的規例所指明的人士;或(ii)因應向法院提出的申請,披露予法庭命令所指明的人士;
- (c) 根據《商業登記條例》(第310章)的規定,部分個人資料將傳轉予稅務局局長以作商業登記,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;

公告

3. 《個人資料(私隱)條例》(第486章)的條文,適用於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,如將資料作非「收集個人資料聲明」所述明的用途或違反《個人資料(私隱)條例》(第486章)的規定,均須負上支付補償的法律責任,並可能遭受根據《個人資料(私隱)條例》(第486章)針對其採取的執法行動。

4. 依據《個人資料(私隱)條例》(第486章)第18和22條的規定,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個人資料。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,向為或代表處長行事的人員提出要求。

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)任何規定向公司註冊處處長(下稱「處長」)提供的個人資料,處長會作下列一項或一項以上的用途:

- (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);
- (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)的有關條文;
- (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) 與已經以承按人身分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,或任何在上文第(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)的規定,部分個人資料將轉予稅務局局長以作商業登記。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

3. 《個人資料(私隱)條例》(第486章)的條文,適用於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,如將資料作非「收集個人資料聲明」所述明的用途或違反《個人資料(私隱)條例》(第486章)的規定,均須負上支付補償的法律責任,並可能遭受根據《個人資料(私隱)條例》(第486章)針對其採取的執法行動。

4. 依據《個人資料(私隱)條例》(第486章)第18和22條的規定,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個人資料。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,向為或代表處長行事的人員提出要求。

Personal Information Collection Statements (PICS)

Companies Ordinance (Cap. 622), Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32) and 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 Companies Ordinance (Cap. 32) as in-force from time to time before the commencement of the Companies Ordinance (Cap. 622) ("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) pursuant to relevant provisions of the Companies Ordinance (Cap. 622); so as to enable any member of the public to ascertain whether the member of the public 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

It is 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 1 (iv) to (vi) above;

- (d) to provide copies of any documents containing such personal data to any person pursuant to relevant provisions of the Companies Ordinance (Cap. 622) and subject to payment of a fee;
- (e) to disclose information containing such personal data pursuant to relevant provisions in Division 7 of Part 2 of the Companies Ordinance (Cap. 622); and
- (f) to administer functions of the Companies Register 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) The information containing personal data collected may be disclosed pursuant to relevant provisions in Division 7 of Part 2 of the Companies Ordinance (Cap. 622) (i) on application made for the purposes of relevant provisions in Division 7 of Part 2 of the Companies Ordinance (Cap. 622), to the persons specified in the regulations made thereunder; or (ii) on application made to the court, to the persons specified in the court order.
- (c) 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.

Notice

3. The provisions of the Personal Data (Privacy) Ordinance (Cap. 486) ("PDPO") apply to the use of personal data obtained from the Companies Register's public registers. Any person who uses personal data for any purpose other than the purposes stated in the Personal Information Collection Statements or in contravention of the requirements under the PDPO is liable to pay compensation and may be subject to enforcement action under the PDPO.

4. Individuals have a right to request access to and correction of his/her personal data held in the public registers maintained by the Companies Register 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 at the Companies Registry, 15th Floor, Queensway Government Offices, 66 Queensway, Hong Kong.

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 of Companies ("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 to:
 - I. to ascertain whether the member of the public 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 paragraphs 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

- 3. 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 Personal Information Collection Statements or in contravention of the requirements under the PDPO is liable to pay compensation and may be subject to enforcement action under the PDPO.
- 4. 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 at the Companies Registry, 15th Floor, Queensway Government Offices, 66 Queensway, Hong Kong.



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

日期
DATE: 10-12-2025

公司資料報告
Company Particulars Report

你的查詢 Your Search: 商業登記編號 BRN = 75866530

商業登記編號

BRN: 75866530

公司名稱

Company Name: Gilmore & Clay Limited

公司類別

Company Type: Private company limited by shares

成立日期

Date of Incorporation: 01-11-2023

公司現況

Active Status: 仍註冊

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

重要事項

Important Note:

公司名稱紀錄

Name History:

名稱生效日期

Effective Date: 01-11-2023

使用名稱

Name Used: Gilmore & Clay Limited

註冊辦事處

Registered Office:

註冊辦事處

Registered Office:

生效日期

Effective Date: 30-10-2024

股本

Share Capital:

已發行

Issued: HKD 10,000

已繳

Paid-Up: HKD 10,000

已發行

Issued: USD 1,300,000.000

已繳

Paid-Up: USD 1,300,000.000

持有股份的人士

Person(s) Holding Shares: