

NAME OF COMPANY

公司名稱

Sharp Klick Limited

REGISTER OF MEMBERS

成員登記冊

COMPANY NUMBER

公司編號

142987

PLACE OF INCORPORATION

成立為法團所在地方

Seychelles

Name 姓名/名稱	TANG Iann Yee Yan 鄧懿恩	Occupation 職業		Folio 頁碼	00001	Date Entered as a Member 登記成為股東的日期	18 Mar 2014
Address 地址	36 Burdeshott Avenue, Richmond, The United Kingdom TW40 5ED (w.e.f. 15 Jan 2015) 42 Deanhill Court, Upper Richmond Road West, London, United Kingdom SW44 7DE (w.e.f. 10 Oct 2016) 24 Streton Road, Richmond, Surrey, United Kingdom TW40 7QQ (w.e.f. 31 Jan 2019) 6 Well Lane, East Sheen, London, United Kingdom SW14 7AJ					Date of Ceasing to be a Member 不再成為股東的日期	28 Jun 2019

Date 日期	Shares Acquired 獲得股份				Shares Transferred 轉讓股份				Total Shares Held 所持股份 結餘	Remarks 備註
	No. of Transfer Deed 轉讓契據 編號	Certificate Number 股票 編號	Distinctive Number 股份編號	No. of Shares 股份數目	Total Consideration Paid 總代價	No. of Transfer Deed 轉讓契據 編號	Certificate Number 股票編號	Distinctive Number 股份編號	No. of Shares Transferred 轉讓股數	
18 Mar 2014				1	USD1.00				1	Opening Balance
18 Mar 2014	-1-			1						Issue of share certificate
28 Jun 2019						-1-	-1-		1	Sale of shares
28 Jun 2019										To: Neon Eight Holdings Limited
										Ceased to be a member

Class of Shares 股份類別	Ordinary	Currency 貨幣	USD	Par Value Per Share 每股面值	1.00	Current Share Held 持股量	0	0.00%
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I hereby certify that this is a true copy of the original:
 1. Passport which I have seen and the photograph is a
 true likeness of the passport holder
 2. Document which I have seen

Signature: 

Name: Yuen Lam Chan FCCA
 Membership no: ACCA 1659329
 Address: 24 Kelly Avenue
 London SE15 5LL

Date: 30/3/2020

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Name 姓名/名稱	Neon Eight Holdings Limited	Occupation 職業	Corporation	Folio 頁碼	00002	Date Entered as a Member 登記成為股東的日期	28 Jun 2019
Address 地址	Vistra (Cayman) Limited, P. O. Box 311119, Grand Pavilion, Hibiscus Way, 802 West Bay Road, Grand Cayman, Cayman Islands KY1 - 1205						Date of Ceasing to be a Member 不再成為股東的日期

Date 日期	Shares Acquired 獲得股份				Shares Transferred 轉讓股份				Total Shares Held 所持股份 結餘	Remarks 備註
	No. of Transfer Deed 轉讓契據 編號	Certificate Number 股票 編號	Distinctive Number 股份編號	No. of Shares 股份數目	Total Consideration Paid 總代價	No. of Transfer Deed 轉讓契據 編號	Certificate Number 股票編號	Distinctive Number 股份編號	No. of Shares Transferred 轉讓股數	
28 Jun 2019	-1-			1	1				1	Purchase of shares From: TANG Iann Yee Yan

Class of Shares 股份類別	Ordinary	Currency 貨幣	USD	Par Value Per Share 每股面值	1.00	Current Share Held 持股量	1	100.00%
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