



股份分配申報表
Return of Allotments

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**

1002321

1 公司名稱 Company Name

LUMINUS CAPITAL MANAGEMENT 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

28	08	2006
日 DD	月 MM	年 YYYY

至 To

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

HK\$	100.00
	(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

HK\$	101.00

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

姓名 Name: Belmont Corporate Services Limited
德望企業服務有限公司
地址 Address: Suites A-C, 20/F, Neich Tower, 128
Gloucester Road, Wanchai, Hong Kong

電話 Tel: 2517 7833 傳真 Fax: 2548 7788

電郵地址 E-mail Address:

檔號 Reference: Our Ref.: L011 (AY) / Doc. No.:
L0110005

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

收件日期 RECEIVED

13-10-2006



22300146593
SC1
13/10/2006

1002321

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	100	HK\$ 1.00	HK\$ 1.00	HK\$ 0.00	HK\$ 0.00	HK\$ 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

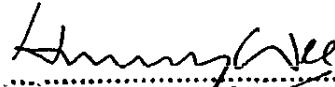
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6 獲分配股份者的詳情 Details of Allottee(s)

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	
吳欣欣 KURE KinKin	15-1, Nishi 1-Chome, Fujimino City, Saitama Ken, Japan,	100	
各類別股份分配的總數 Total Shares Allotted by Class		100	

For and on behalf of
ZEGA LIMITED

簽署 Signed :


.....
Authorized Signature(s)
Zega Limited

姓名 Name :

董事 Director / 秘書 Secretary *

日期 Date :

28/08/2006

日 DD / 月 MM / 年 YYYY

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