

Standard Company Profile

Date of Request: 16/10/20XX

File Reference: CSSG_PD_01112021 | Item Id: 12345678



Search Summary

Details

| | |
|-------------------|--|
| Report Date | Freshly Commissioned |
| Entity | ABC Pacific Airways Limited |
| Former Name | ABC Pacific Incorporation Airways Limited |
| Operating Address | 123 Queensway, 33 rd Floor, One Pacific Place, Admiralty, Hong Kong |
| Telephone | +852 2747 8888 |
| Fax | +852 2810 8888 |
| Web site | www.abcpacific.com |
| E-mail | eservice@abcpacific.com |
| Business Reg. No. | 00015812 |

Business Information

Profile

| | |
|--------------------|--|
| Established | 19XX |
| Line of Business | Transport of passengers, Transport of goods, Financial services |
| Industry Division | Services |
| NACE Code | 511X Passenger Air Transport 512X Freight Air Transport 642X Activities Of Holding Companies |
| Import / Export | Import |
| Banks | HSBC |
| Organisation level | Ultimate Parent |

| | |
|--------|-----|
| Quoted | Yes |
|--------|-----|

Securities

| | |
|------------------------|--------------------------------------|
| Market | HONG KONG EXCHANGES AND CLEARING LTD |
| Market Identifier Code | XHKG |
| Ticker | 2XX |
| First trading day | 15/12/20XX |

Activity

The company is engaged in provision of scheduled airline services, airline catering, aircraft handling, aircraft engineering and cargo terminal operation. It is also engaged in investment holding activities.

Subject ("ABC Pacific" or "the Company"), runs as the holding flagship of "ABC Pacific Group" or "the Group" (the Company and its subsidiaries and associates) and is publicly listed on the Hong Kong Stock Exchange under the stock code "2XX".

ABC Pacific Airways Limited is an international airline. The Company offers scheduled passenger and cargo services to 207 destinations in 53 countries and territories. It is engaged in other related areas, including airline catering, aircraft handling, aircraft engineering and cargo terminal operations. The airline operations are principally to and from Hong Kong.

Company Register

| | |
|----------------------|--|
| Company Id | Company register number: 0002612 Business Registration Number: 00015812 |
| Legal form | Company limited by shares |
| Registration | 18/10/19XX |
| Legal Status | Active |
| Responsible Register | Company Register Hong Kong |

| Entry | Deleted | Name |
|------------|------------|---|
| 15/05/20XX | N.A. | ABC PACIFIC AIRWAYS LIMITED |
| 01/12/19XX | 15/05/20XX | ABC PACIFIC INCORPORATION AIRWAYS LIMITED |

| Entry | Deleted | Legal Domicile |
|--------|---------|----------------------|
| Active | N.A. | Admiralty, Hong Kong |

| Entry | Deleted | Address |
|--------|---------|--|
| Active | N.A. | 33/F, One Pacific Place, 123 Queensway, Admiralty, Hong Kong |
| N.A. | Removed | 36/F, One Pacific Place, 345 Queensway, Admiralty, Hong Kong |

| Entry | Deleted | Capital |
|--------|---------|--|
| Active | N.A. | Share Capital HKD 17,106,252,291.00, Paid Up HKD 17,106,252,291.00 |

Official Administration

| | |
|---------------------|------------------------------------|
| Name | John A. Sample |
| Title | Chairman, Director |
| Citizen | Hong Kong |
| Residential Address | 123 Peak Road, The Peak, Hong Kong |
| Id | K1234534 |
| Registered Since | 01/01/20XX |

| | |
|---------------------|------------------------------------|
| Name | John B. Sample |
| Title | Director |
| Citizen | Hong Kong |
| Residential Address | 123 Peak Road, The Peak, Hong Kong |
| Id | K5683737 |

| | |
|----------------------|------------------------------------|
| Name | John C. Sample |
| Title | Non-Executive Director |
| Citizen | China |
| Professional Address | 444 Peak Road, The Peak, Hong Kong |
| Id | K5681232 |

| | |
|----------------------|------------------------------------|
| Name | John D. Sample |
| Title | Non-Executive Director |
| Citizen | Hong Kong |
| Professional Address | 664 Peak Road, The Peak, Hong Kong |
| Id | K5687433 |
| Registered Since | 01/12/20XX |

Executive Board

| Title | Name |
|-------------------------|----------------|
| Chief Executive Officer | John A. Sample |
| Chief Financial Officer | John B. Sample |

External Position

| | |
|----------------------|---|
| Name | EY A |
| Title | Auditor |
| Citizen | Hong Kong |
| Professional Address | 123 Chater Road, 8/F, Prince's Building, Central, Hong Kong |

Shareholders

| | |
|---------------|--|
| Class | 40-49% directly held |
| Name | One Pacific Limited |
| Company Id | 112035450123 |
| Address | 123 Queensway, 33 rd Floor, One Pacific Place, Admiralty, Hong Kong |
| No. of shares | 1,770,238,000.00 |
| Interest | 45% voting right, 45% capital interest |

| | |
|---------------|--|
| Class | 20-29% directly held |
| Name | One Pacific Exchange Limited |
| Company Id | 374035450123 |
| Address | 785 Queensway, 33 rd Floor, One Pacific Place, Admiralty, Hong Kong |
| No. of shares | 933,886,791.00 |
| Interest | 23.74% voting right, 23.74% capital interest |

| | |
|---------------|--|
| Class | 0-9% directly held |
| Name | Angel Paradise Hong Kong Limited |
| Company Id | 983035450123 |
| Address | 222 Queensway, 33 rd Floor, One Pacific Place, Admiralty, Hong Kong |
| No. of shares | 391,401,312.00 |
| Interest | 9.94% voting right, 9.94% capital interest |

| | |
|---------------|--|
| Class | 0-9% directly held |
| Name | HSBC (Hong Kong) Limited |
| Company Id | 377035450123 |
| Address | 123 Queensway, 33 rd Floor, One Pacific Place, Admiralty, Hong Kong |
| No. of shares | 288,596,335.00 |
| Interest | 7.34% voting right, 7.34% capital interest |

| | |
|---------------|--|
| Class | 0-9% directly held |
| Name | ABC Motive Limited |
| Company Id | 253035450123 |
| Address | 722 Queensway, 33 rd Floor, One Pacific Place, Admiralty, Hong Kong |
| No. of shares | 207,376,655.00 |
| Interest | 5.27% voting right, 5.27% capital interest |

End of report

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