



CIVIL LITIGATION SEARCH REPORT

Client	ABC Limited
Applicant	XXX Chan
Department	---
Reference / Job No.	---
Phase No. / Charge Code	---
Date	13/02/2019
Product Code	852010952

Subject	XXX MANAGEMENT LIMITED
Country / Region	Hong Kong
Covering Period	The past seven years

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The above information refers to a check of our computerized database whether a party has involved in any civil litigation record for the above-mentioned covering period, current up to 3 days prior to your request.

REGISTRATION INFORMATION

Company Name (English)	XXX MANAGEMENT LIMITED		
Company Name (Chinese)	XXX 管理有限公司		
Company No.	0092XXX		
Company Type	Private company limited by shares		
Active Status	Live		
Date of Incorporation	06/07/XXXX		
Name History	29/01/1982	XXX MANAGEMENT LIMITED XXX 管理有限公司	
	23/01/1981	XXX MANAGEMENT LIMITED XXX 管理有限公司	

- Additional legal search(s) can be conducted on the Subject's former names upon request.

CIVIL LITIGATION RECORDS FOR THE PAST SEVEN YEARS

Name of Court	Case Type	Explanation	Number of Records	
Court of Final Appeal	FACV	Final Appeal	0	
	FAMV	Miscellaneous Proceedings	0	
	FAMP	Miscellaneous Proceedings	0	
Court of Appeal	CACV	Civil Appeal	0	
High Court	HCA	High Court Civil Action	0	
	HCAL	High Court Constitutional and Administrative Law Proceedings	0	
	HCAJ	Admiralty Action	0	
	HCB	Bankruptcy Proceedings	0	
	HCCL	High Court Commercial Action	0	
	HCCW	Companies Winding-up Proceedings	0	
	HCCT	High Court Construction and Arbitration Proceedings	0	
	HCMP	High Court Miscellaneous Proceedings	0	
	HCPI	High Court Personal Injuries Action	2	
	District Court	DCCJ	District Court Civil Action	0
		DCDT	Distrain Case	0
DCTC		District Court Tax Claim	0	
DCEC		District Court Employee's Compensation Case	11	
DCMP		District Court Miscellaneous Proceedings	0	
Tribunals	DCPI	District Court Personal Injuries Action	0	
	SCTC	Small Claims Tribunal Case	28	
	LBTC	Labour Tribunal	3	
	LD	Lands Tribunal	0	
Total			44	

COURT OF FINAL APPEAL

Result	No records have been found during the investigation.
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COURT OF APPEAL

Result	No records have been found during the investigation.
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HIGH COURT

Record	1 of 2
Date	08/01/2019
Plaintiff	XXX Kin Keung
Defendant	XXX Management Limited XXX And Company Limited XXX Management Limited And XXX Services Limited XXX Environment Services Limited
Amount	Not Stated
Cause	Pre-Trial Review 審訊前審核
Action Number	HCPIXXX/XXXX 傷亡訴訟

Record	2 of 2
Date	29/10/2018
Plaintiff	XXX Wai To
Defendant	XXX Management Limited
Amount	Not Stated
Cause	Personal Injuries Action
Action Number	HCPIXXX/XXXX

DISTRICT COURT

Record	1 of 11
Date	20/03/2019
Plaintiff	XXX Wai Hung XXX 慧紅
Address	XXX, Pik Hoi House, Choi Hung Estate, KLN
Defendant	XXX Management Limited XXX 管理有限公司
Amount	Not Stated
Cause	Employees' Compensation Case 僱員補償案件
Action Number	DCECXXX/XXXX

Record	2 of 11
Date	08/01/2019
Plaintiff	XXX Chi Wah
Address	XXX, , Sheung Hong House, Upper Ngau Tau Kok Estate, Ngau Tau Kok, KLN
Defendant	XXX Management Limited
Amount	Not Stated
Cause	Employees' Compensation Case 僱員補償案件
Action Number	DCECXXX/XXXX

Record	3 of 11
Date	16/11/2018
Plaintiff	XXX Suet Ching formerly known as XXX Qian
Address	XXX, Hong Ching House, Kai Ching Estate, Kowloon City, KLN
Defendant	XXX Management Limited
Amount	Not Stated
Cause	Employees' Compensation Case 僱員補償案件
Action Number	DCECXXX/XXXX

Record	4 of 11
Date	15/06/2018
Plaintiff	XXX Lai Ngo Maggie
Address	XXX, Muk Min Ha Village, Tsuen Wan, NT
Defendant	XXX Management Limited
Amount	Not Stated
Cause	Employees' Compensation Case 僱員補償案件
Action Number	DCECXXX/XXXX

Record	5 of 11
Date	15/05/2018
Plaintiff	XXX Wai Kuen XXX 偉權
Address	XXX, Shin Tsui House, Fu Shin Estate, Tai Po, NT
Defendant	XXX Management Limited XXX 管理有限公司
Amount	Not Stated
Cause	Employees' Compensation Case 僱員補償案件
Action Number	DCECXXX/XXXX

Record	6 of 11
Date	03/05/2018
Plaintiff	XXX Cho Chiu
Address	XXX, Peony House, So UK Estate, Cheung Sha Wan Road, KLN
Defendant	XXX Management Limited
Amount	Not Stated
Cause	Employees' Compensation Case 僱員補償案件
Action Number	DCECXXX/XXXX

Record	7 of 11
Date	21/03/2018
Plaintiff	XXX Sau Mui
Address	XXX, Lai Nga House, Hong Nga Court, Lam Tin, KLN
Defendant	XXX Management Limited
Amount	Not Stated
Cause	Employees' Compensation Case 僱員補償案件
Action Number	DCECXXX/XXXX

Record	8 of 11
Date	08/02/2018
Plaintiff	XXX Chung Wing c/o Messrs. CW Lawyers
Defendant	XXX Management Limited
Amount	Not Stated
Cause	Employees' Compensation Case 僱員補償案件
Action Number	DCECXXX/XXXX

Record	9 of 11
Date	30/01/2018
Plaintiff	XXX Lai Ngo Maggie
Address	XXX, Muk Min Ha Village, Tsuen Wan, NT
Defendant	XXX Management Limited
Amount	Not Stated
Cause	Employees' Compensation Case 僱員補償案件
Action Number	DCECXXX/XXXX

Record	10 of 11
Date	12/01/2018
Plaintiff	XXX Ping Lai Diana
Address	XXX, Tai Shun House, 4 Hong Cheung Street, HK
Defendant	XXX Management Limited
Amount	Not Stated
Cause	Employees' Compensation Case 僱員補償案件
Action Number	DCECXXX/XXXX

Record	11 of 11
Date	04/01/2018
Plaintiff	XXX Wing Mui Maria .
Defendant	XXX Management Limited
Amount	Not Stated
Cause	Employees' Compensation Case 僱員補償案件
Action Number	DCECXXX/XXXX

TRIBUNALS

Record	1 of 31
Date	19/03/2019
Plaintiff	XXX Management Limited
Defendant	XXX Kwong Ming XXX Ping Kwan
Amount	Not Stated
Cause	Motor Claims 交通意外賠償
Action Number	SCTCXXX/XXXX

Record	2 of 31
Date	12/03/2019
Plaintiff	XXX Unit Limited
Defendant	XXX Management Limited XXX of Mountain Lodge
Amount	Not Stated
Cause	Miscellaneous 雜項
Action Number	SCTCXXX/XXXX

Record	3 of 31
Date	26/02/2019
Plaintiff	XXX Management Limited
Defendant	XXX Wai Fong
Amount	Not Stated
Cause	Management Fees/Deficit 管理費
Action Number	SCTCXXX/XXXX

Record	4 of 31
Date	26/02/2019
Plaintiff	XXX Management Limited
Defendant	XXX Choi Yuk Carol XXX Yan Che Raymond
Amount	Not Stated
Cause	Management Fees/Deficit 管理費
Action Number	SCTCXXX/XXXX

Record	5 of 31
Date	26/02/2019
Plaintiff	XXX Management Limited
Defendant	XXX Ching Pao
Amount	Not Stated
Cause	Management Fees/Deficit 管理費
Action Number	SCTCXXX/XXXX

Record	6 of 31
Date	20/02/2019
Plaintiff	XXX Engineering Limited
Defendant	XXX Management Limited
Amount	Not Stated
Cause	Service Charge 服務費
Action Number	SCTCXXX/XXXX

Record	7 of 31
Date	18/02/2019
Plaintiff	XXX Management Limited
Defendant	XXX (HK) Limited
Amount	Not Stated
Cause	Miscellaneous 雜項
Action Number	SCTCXXX/XXXX

Record	8 of 31
Date	13/02/2019
Plaintiff	XXX Management Limited
Defendant	XXX Weili
Amount	Not Stated
Cause	Management Fees/Deficit 管理費
Action Number	SCTCXXX/XXXX

Record	9 of 31
Date	11/02/2019
Plaintiff	XXX Yuk Wah
Defendant	XXX Management Limited
Amount	Not Stated
Cause	Miscellaneous 雜項
Action Number	SCTCXXX/XXXX

Record	10 of 31
Date	31/01/2019
Plaintiff	XXX Cheong Fat XXX 昌發
Defendant	XXX Management Limited XXX 管理有限公司
Amount	Not Stated
Cause	Labour Dispute
Action Number	LBTCXXX/XXXX

Record	11 of 31
Date	28/01/2019
Plaintiff	XXX Management Limited
Defendant	XXX Ying
Amount	Not Stated
Cause	Management Fees/Deficit 管理費
Action Number	SCTCXXX/XXXX

Record	12 of 31
Date	28/01/2019
Plaintiff	XXX Management Limited
Defendant	XXX Wai To XXX Wai Ming
Amount	Not Stated
Cause	Management Fees/Deficit 管理費
Action Number	SCTCXXX/XXXX

Record	13 of 31
Date	02/01/2019
Plaintiff	XXX Management Limited
Defendant	XXX Sau Chun
Amount	Not Stated
Cause	Management Fees/Deficit 管理費
Action Number	SCTCXXX/XXXX

Record	14 of 31
Date	02/01/2019
Plaintiff	XXX Management Limited
Defendant	XXX Kwok Tsun XXX Tsz Ni Jenny
Amount	Not Stated
Cause	Management Fees/Deficit 管理費
Action Number	SCTCXXX/XXXX

Record	15 of 31
Date	02/01/2019
Plaintiff	XXX Management Limited
Defendant	XXX Man Suen Katherine
Amount	Not Stated
Cause	Management Fees/Deficit 管理費
Action Number	SCTCXXX/XXXX

Record	16 of 31
Date	02/01/2019
Plaintiff	XXX Management Limited
Defendant	XXX Chui Lin
Amount	Not Stated
Cause	Management Fees/Deficit 管理費
Action Number	SCTCXXX/XXXX

Record	17 of 31
Date	03/12/2018
Plaintiff	XXX 管理有限公司
Defendant	XXX Kwok Lin XXX Pui San Anita XXX Sau Fung
Amount	Not Stated
Cause	Management Fees/Deficit 管理費
Action Number	SCTCXXX/XXXX

Record	18 of 31
Date	26/11/2018
Plaintiff	XXX Management Limited
Defendant	XXX Tat Man
Amount	Not Stated
Cause	Management Fees/Deficit 管理費
Action Number	SCTCXXX/XXXX

Record	19 of 31
Date	26/11/2018
Plaintiff	XXX Management Limited
Defendant	XXX Tat Man
Amount	Not Stated
Cause	Management Fees/Deficit 管理費
Action Number	SCTCXXX/XXXX

Record	20 of 31
Date	26/11/2018
Plaintiff	XXX Management Limited
Defendant	XXX Tai Hei XXX Wai Sze
Amount	Not Stated
Cause	Management Fees/Deficit 管理費
Action Number	SCTCXXX/XXXX

Record	21 of 31
Date	26/11/2018
Plaintiff	XXX Management Limited
Defendant	XXX Chi Ting
Amount	Not Stated
Cause	Management Fees/Deficit 管理費
Action Number	SCTCXXX/XXXX

Record	22 of 31
Date	26/11/2018
Plaintiff	XXX Management Limited
Defendant	XXX Ki Chi XXX Chui Yuk Nancy
Amount	Not Stated
Cause	Management Fees/Deficit 管理費
Action Number	SCTCXXX/XXXX

Record	23 of 31
Date	21/11/2018
Plaintiff	XXX 浩松
Defendant	XXX Management Limited XXX 業主立案法團
Amount	Not Stated
Cause	Compensation 賠償
Action Number	SCTCXXX/XXXX

Record	24 of 31
Date	28/09/2018
Plaintiff	XXX Management Limited
Defendant	XXX Lai Chun
Amount	Not Stated
Cause	Management Fees/Deficit 管理費
Action Number	SCTCXXX/XXXX

Record	25 of 31
Date	28/09/2018
Plaintiff	XXX Management Limited
Defendant	XXX Kwok Wing
Amount	Not Stated
Cause	Management Fees/Deficit 管理費
Action Number	SCTCXXX/XXXX

Record	26 of 31
Date	28/09/2018
Plaintiff	XXX Management Limited
Defendant	XXX Choi Ying
Amount	Not Stated
Cause	Management Fees/Deficit 管理費
Action Number	SCTCXXX/XXXX

Record	27 of 31
Date	26/09/2018
Plaintiff	XXX Management Limited
Defendant	XXX Ue XXX Ka Tsang
Amount	Not Stated
Cause	Management Fees/Deficit 管理費
Action Number	SCTCXXX/XXXX

Record	28 of 31
Date	26/09/2018
Plaintiff	XXX Management Limited
Defendant	XXX Chi Keung XXX Kwai Ping
Amount	Not Stated
Cause	Management Fees/Deficit 管理費
Action Number	SCTCXXX/XXXX

Record	29 of 31
Date	19/09/2018
Plaintiff	XXX Unit Limited
Defendant	XXX Management Limited XXX of Mountain Lodge
Amount	Not Stated
Cause	Miscellaneous 雜項
Action Number	SCTCXXX/XXXX

Record	30 of 31
Date	07/08/2018
Plaintiff	XXX Yung Fai XXX 容輝
Defendant	XXX Management Limited XXX 管理有限公司
Amount	Not Stated
Cause	Labour Dispute
Action Number	LBTCXXX/XXXX

Record	31 of 31
Date	30/01/2018
Plaintiff	XXX Sing Sum XXX 聖森
Defendant	XXX Management Limited 富城物業管理有限公司
Amount	Not Stated
Cause	Labour Dispute
Action Number	LBTCXXX/XXXX

◆◆◆ End of Report ◆◆◆

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