

Notice of Relevant Legal Entity (RLE) Person With Significant Control (PSC)

Company Name: HH ASSET MANAGEMENT LTD

Company Number: 14521360

22

Received for filing in Electronic Format on the: 28/12/2022

RLE Details

Date of becoming a registrable RLE:

20/12/2022

Name: HAOKANG CO LTD

Registered or Principal Office Address:

VISTRA CORPORATE SERVICES CENTRE WICKHAMS

CAY II

ROAD TOWN TORTOLA

VIRGIN ISLANDS, BRITISH

VG1110

Legal Form: LIMITED COMPANY

Governing Law: BVI BUSINESS COMPANIES ACT, 2004

Register: THE REGISTRAR OF CORPORATE AFFAIRS

Country/state of register: VIRGIN ISLANDS, BRITISH

Registration Number: 2089447

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Register entry date

Register entry date 28/12/2022

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor