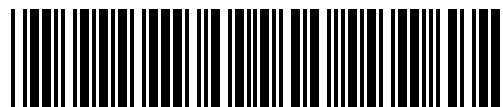




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **20/09/2022**

XBCYHUBK

*Overseas Entity
Name:*

MEGA FAITH INTERNATIONAL LIMITED

*Country Of
Incorporation:*

VIRGIN ISLANDS, BRITISH

Legal Form:

LIMITED COMPANY

Governing Law:

BRITISH VIRGIN ISLANDS

*Overseas Entity
Address:*

**3/F J&C BUILDING P.O. BOX 933
ROAD TOWN
TORTOLA
Virgin Islands, British VG1110**

Service Address:

**FLAT 42, MARASCHINO APARTMENTS 47 CHERRY ORCHARD
ROAD
CROYDON
England CR0 6FJ**

Due Diligence Agent Details

Anti Money

Laundering Number:

Partner Name: **HELEN LUC**

Supervisory Body: **ICAEW**

Agent's Name: **HLM ACCOUNTANCY LIMITED**

Agent's Address: **108 PARSONAGE MANORWAY
BELVEDERE
KENT
England DA17 6LY**

Beneficial Owners

Beneficial Owner Statement:

The entity has identified one or more registrable beneficial owners and that it has no reasonable cause to believe there are others, and that the entity is able to provide the required information about each registrable beneficial owner it has identified.

Individual Beneficial Owner details

Names: **Dickie Wong**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/12/1970** *Nationality:* **Chinese**

Service Address: **FLAT B, 15/F BLOCK 5, THE LEIGHTON HILL
28 BROAD ROAD
HONG KONG
HONG KONG**

Nature of control **The person holds, directly or indirectly, more than 25% of shares in the entity.**

Nature of control **The person holds, directly or indirectly, more than 25% of the voting rights in the entity.**

Nature of control **The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity.**

Nature of control **The person has the right to exercise, or actually exercises, significant influence or control over the entity.**

Individual Beneficial Owner details

Names: **Maria Chan**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/03/1944** *Nationality:* **Chinese**

Service Address: **FLAT B, 15/F BLOCK 5, THE LEIGHTON HILL
28 BROAD ROAD
HONG KONG
HONG KONG**

Nature of control **The person holds, directly or indirectly, more than 25% of shares in the entity.**

Nature of control **The person holds, directly or indirectly, more than 25% of the voting rights in the entity.**

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