



Application to register an Overseas Entity



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XBD4EYMG

Overseas Entity Name: **YUAN CAPITAL PTE LIMITED**

Country Of Incorporation: **SINGAPORE**

Identity of Register: **ACCOUNTING AND CORPORATE REGULATORY AUTHORITY - SINGAPORE**

Registration Number: **200705657M**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT (CAP 50)**

Overseas Entity Address: **435 ORCHARD ROAD
21-06
WISMA ATRIA
Singapore 238877**

Service Address: **435 ORCHARD ROAD
21-06
WISMA ATRIA
Singapore 238877**

Due Diligence Agent Details

*Anti Money
Laundering Number:* **8010820**

Partner Name: **ANTHONY WU**

Supervisory Body: **ASSOCIATION OF CHARTERED CERTIFIED ACCOUNTANTS**

Agent's Name: **LEE ANTHONY & CO**

Agent's Address: **2ND FLOOR PREMIER HOUSE 309 BALLARDS LANE
LONDON
NORTH FINCHLEY
England N12 8LY**

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: **Tiow Guan Goh**

Sanctioned when registered: **NO**

Date of Birth: ****/01/1967** *Nationality:* **Singaporean**

Service Address: **21 CASSIA DRIVE
RAFFLES PARK
SINGAPORE
289714**

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.**