



Companies House

OE01_(ef)

Application to register an Overseas Entity



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*Overseas Entity
Name:*

DENVER INVESTMENTS INTERNATIONAL LTD

*Country Of
Incorporation:*

VIRGIN ISLANDS, BRITISH

Identity of Register:

BRITISH VIRGIN ISLANDS REGISTER

*Registration
Number:*

1389501

Legal Form:

LIMITED COMPANY

Governing Law:

BRITISH VIRGIN ISLANDS BUSINESS COMPANIES ACT 2004

*Overseas Entity
Address:*

**COASTAL BUILDING PO BOX 2221
ROAD TOWN
TORTOLA
Virgin Islands, U.S. VG1110**

Service Address:

**ROOM 801 8/F BLOCK A VILA VERDE
4-18 GUILDFORD ROAD
HONG KONG
Hong Kong**

Due Diligence Agent Details

*Anti Money
Laundering Number:* **104447**

Partner Name: **MARTIN HOLDEN**

Supervisory Body: **CHARTERED INSTITUTE OF TAXATION**

Agent's Name: **MJHTAXLTD**

Agent's Address: **OFFICE 3 24 GRAFTON RD
WORTHING
SUSSEX
WEST SUSSEX
England BN11 1QP**

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: **Christopher Hall**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/03/1952** *Nationality:* **British**

Service Address: **ROOM 801 8/F BLOCK A VILA VERDE
4-18 GUILDFORD 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.**