



Companies House

**OE01**<sub>(ef)</sub>

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **10/10/2022**

*XBEBNGPD*

*Overseas Entity Name:* **ABLE HARMONY INTERNATIONAL LIMITED**

*Country Of Incorporation:* **VIRGIN ISLANDS, BRITISH**

*Identity of Register:* **REGISTRAR OF CORPORATE AFFAIRS - BVI**

*Registration Number:* **1671287**

*Legal Form:* **LIMITED COMPANY**

*Governing Law:* **BRITISH VIRGIN ISLANDS**

*Overseas Entity Address:* **OMC CHAMBERS WICKHAMS CAY 1  
ROAD TOWN  
TORTOLA  
Virgin Islands, British**

*Service Address:* **36A1 & 37A1 SERENADE  
11 TAI HANG ROAD  
MID LEVELS EAST  
Hong Kong**

## ***Due Diligence Agent Details***

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*Anti Money Laundering Number:* **C008695908**

*Partner Name:* **TAMARA HOWE**

*Supervisory Body:* **ICAEW**

*Agent's Name:* **HW FISHER LLP**

*Agent's Address:* **ACRE HOUSE 11-15 WILLIAM ROAD  
LONDON  
GREATER LONDON  
England NW1 3ER**

## ***Beneficial Owners***

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### ***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***

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*Names:* **Yong Shin Beh**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/12/1975** *Nationality:* **Malaysian**

*Service Address:* **FLAT A 36/F AND 37F BLOCK 1 SERENADE  
11 TAI HAND ROAD  
MID LEVELS EAST  
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.**