Application to register an Overseas Entity
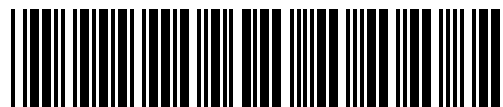
XBEH3FF3

Received for filing in Electronic Format on the: **12/10/2022**

Overseas Entity Name: **LINHOPE INTERNATIONAL LIMITED**

Country Of Incorporation: **HONG KONG**

Identity of Register: **HONG KONG**

Registration Number: **2087343**

Legal Form: **LIMITED COMPANY**

Governing Law: **HONG KONG**

Overseas Entity Address: **UNIT 1806 18F., SINGGA COMMERCIAL CENTRE 114-151 CONNAUGHT ROAD WEST HONG KONG Hong Kong**

Service Address: **UNIT 1806 18F., SINGGA COMMERCIAL CENTRE 114-151 CONNAUGHT ROAD WEST HONG KONG Hong Kong**

Due Diligence Agent Details

Anti Money Laundering Number: **XDML00000118311**

Partner Name: **DAVID WATERS FCA**

Supervisory Body: **HMRC**

Agent's Name: **UKTS LIMITED**

Agent's Address: **221 HIGH STREET**
BLACKWOOD
GWENT
Wales NP12 1AL

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: **Brian Walker**

Sanctioned when registered: **NO**

Date of Birth: ****/12/1960**   *Nationality:* **British**

Service Address: **79 JALAN SETIAKASIH**
DAMANSARA HEIGHT
KUALA LUMPUR
MALAYSIA
50480

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.**

Individual Beneficial Owner details

Names: **Connor Walker**

Sanctioned when registered: **NO**

Date of Birth: ****/09/1992**   *Nationality:* **British**

Service Address: **14547 VALLEY VISTA BOULEVARD
SHERMAN OAKS
LOS ANGELES
CALIFORNIA
UNITED STATES**

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.**