



Companies House

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

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **13/10/2022**

*XBEJPQC9*

*Overseas Entity  
Name:*

**MANSION INTERNATIONAL LIMITED**

*Country Of  
Incorporation:*

**VIRGIN ISLANDS, BRITISH**

*Legal Form:*

**LIMITED COMPANY**

*Governing Law:*

**BRITISH VIRGIN ISLANDS**

*Overseas Entity  
Address:*

**PORTCULLIS CHAMBERS 4TH FLOOR, ELLEN SKELTON  
BUILDING  
3076 SIR FRANCIS DRAKE HIGHWAY, ROAD TOWN  
TORTOLA  
Virgin Islands, British VG1110**

*Service Address:*

**2ND FLOOR, WISMA ISMAZURI 38-2, JALAN 4/76C  
DESA PANDAN  
KUALA LUMPUR  
Malaysia 55100**

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

---

*Anti Money*

*Laundering Number:*

*Partner Name:* **ANDREW JOHN SNOWDON**

*Supervisory Body:* **THE INSTITUTE OF CHARTERED ACCOUNTANTS IN ENGLAND  
AND WALES**

*Agent's Name:* **UHY HACKER YOUNG LLP**

*Agent's Address:* **QUADRANT HOUSE, FLOOR 6  
4 THOMAS MORE SQUARE  
LONDON  
LONDON  
England E1W 1YW**

## ***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:* **Tengku Farah Lucia Binti Tengku Ahmad Rithauddeen**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/11/1960** *Nationality:* **Malaysian**

*Service Address:* **2ND FLOOR, WISMA ISMAZURI 38-2, JALAN 4/76C  
DESA PANDAN  
KUALA LUMPUR  
MALAYSIA  
55100**

*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:* **Tengku Feizaludin Rithauddeen**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/01/1962** *Nationality:* **Malaysian**

*Service Address:* **2ND FLOOR, WISMA ISMAZURI 38-2, JALAN 4/76C  
DESA PANDAN  
KUALA LUMPUR  
MALAYSIA  
55100**

*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:* **Tengku Farith Rithauddeen**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/07/1971** *Nationality:* **Malaysian**

*Service Address:* **2ND FLOOR, WISMA ISMAZURI 38-2, JALAN 4/76C  
DESA PANDAN  
KUALA LUMPUR  
MALAYSIA  
55100**

*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:* **Tengku Putri Falida Rithauddeen**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/07/1967** *Nationality:* **Malaysian**

*Service Address:* **2ND FLOOR, WISMA ISMAZURI 38-2, JALAN 4/76C  
DESA PANDAN  
KUALA LUMPUR  
MALAYSIA  
55100**

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