

Application to register an Overseas Entity



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Overseas Entity

Name:

VT HOLDINGS UK PTE LTD

Country Of Incorporation:

fountry Of SINGAPORE

Identity of Register:

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY

Registration

201723164H

Number:

Legal Form: LIMITED COMPANY

Governing Law: SINGAPORE

Overseas Entity

Address:

339B JALAN BESAR SINGAPORE CITY

Singapore 208984

Service Address:

339B JALAN BESAR SINGAPORE CITY

Singapore 208984

Due Diligence Agent Details

Anti Money CIOT-1041-142000

Laundering Number:

Partner Name: DARRELL BOOTH

Supervisory Body: CHARTERED INSTITUTE OF TAXATION

Agent's Name: **DB TAX LIMITED**

Agent's Address: 12 REDDYSHORE BROW

LITTLEBOROUGH

LANCS

England OL15 9PF

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.

OE001851

Electronically filed document for Company Number:

Individual Beneficial Owner details

Names: Vincent Tan Kang Seng

Sanctioned when

registered:

NO

Date of Birth: **/12/1967 Nationality: Malaysian

Service Address: 118 KIM SENG ROAD

17-08 THE TRILLIUM SINGAPORE CITY SINGAPORE

239435

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.