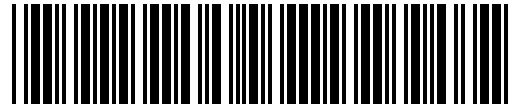




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **17/10/2022**

XBEU7OMR

*Overseas Entity
Name:*

ACTIVE WORLD INTERNATIONAL LIMITED

*Country Of
Incorporation:*

VIRGIN ISLANDS, BRITISH

Legal Form:

COMPANY LIMITED BY SHARES

Governing Law:

BVI BUSINESS COMPANIES ACT 2004

*Overseas Entity
Address:*

**VISTRA CORPORATE SERVICES CENTRE WICKHAMS CAY II
ROAD TOWN
TORTOLA
Virgin Islands, British VG1110**

Service Address:

**VISTRA CORPORATE SERVICES CENTRE WICKHAMS CAY II
ROAD TOWN
TORTOLA
Virgin Islands, British VG1110**

Due Diligence Agent Details

Anti Money

Laundering Number:

Partner Name: **YING SCHOFIELD**

Supervisory Body: **ACCA (ASSOCIATION OF CHARTERED CERTIFIED
ACCOUNTANTS)**

Agent's Name: **PRIME TAXTRUST ADVISORY LTD**

Agent's Address: **71-75 SHELTON STREET COVENT GARDEN
LONDON
GREATER LONDON
England WC2H 9JQ**

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: **Rong Ma**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/02/1982** *Nationality:* **Chinese**

Service Address: **5TH FLOOR, JARDINE HOUSE 1 CONNAUGHT PLACE
CENTRAL
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.**