



Companies House

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

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **24/10/2022**

*XBFA8T5N*

*Overseas Entity  
Name:*

**JUMBO VILLA UK LIMITED**

*Country Of  
Incorporation:*

**HONG KONG**

*Identity of Register:*

**HONG KONG COMPANIES REGISTRY**

*Registration  
Number:*

**2194289**

*Legal Form:*

**LIMITED COMPANY**

*Governing Law:*

**HONG KONG COMPANIES ORDINANCE**

*Overseas Entity  
Address:*

**24F BLK29 BAGUIO VILLA 555 VICTORIA ROAD  
POKFULAM  
Hong Kong WS14 9PG**

*Service Address:*

**24F BLK29 BAGUIO VILLA 555 VICTORIA ROAD  
POKFULAM  
Hong Kong WS14 9PG**

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

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*Anti Money Laundering Number:* **XPML00000162281**

*Partner Name:* **DAVID WRIGHT, THE AML OFFICER FOR PROP HOME LIMITED**

*Supervisory Body:* **HMRC**

*Agent's Name:* **PROP HOME LIMITED**

*Agent's Address:* **1 CONCOURSE WAY  
SHEFFIELD  
SOUTH YORKSHIRE  
England S1 2BJ**

## ***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:* **Paul Walters**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/02/1969** *Nationality:* **British**

*Service Address:* **24F BLK 29 BAGUIO VILLA 555 VICTORIA ROAD  
POKFULAM  
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.**

## *Individual Beneficial Owner details*

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*Names:* **Yee Fun Cheng**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/08/1973** *Nationality:* **Hong Konger**

*Service Address:* **24F BLK 29 BAGUIO VILLA 555 VICTORIA ROAD  
POKFULAM  
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.**