



Companies House

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

**Application to register an Overseas Entity**



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*XBFT3AGZ*

*Overseas Entity  
Name:*

**PROMINENT EXCELLENCE LIMITED**

*Country Of  
Incorporation:*

**VIRGIN ISLANDS, BRITISH**

*Legal Form:*

**LIMITED COMPANY**

*Governing Law:*

**BVI BUSINESS COMPANIES ACT**

*Overseas Entity  
Address:*

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

*Service Address:*

**NO. 3 JALAN USJ 5/4 UEP SUBANG JAYA  
SELANGOR  
Malaysia 47610**

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

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*Anti Money*

*Laundering Number:*

*Partner Name:* **NICHOLA ROSS ROSS MARTIN**

*Supervisory Body:* **ICAEW**

*Agent's Name:* **ROSS MARTIN TAX CONSULTANCY**

*Agent's Address:* **CASTLELEE RYALL  
BRIDPORT  
DORSET  
England DT6 6EN**

## ***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:* **Kok Seng Khoo**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/01/1959** *Nationality:* **Malaysian**

*Service Address:* **NO. 3 JALAN USJ 5/4 UEP SUBANG JAYA  
SELANGOR  
MALAYSIA  
47610**

*Nature of control* **The person holds, directly or indirectly, more than 25% of shares in the entity.**