



Companies House

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

**Application to register an Overseas Entity**



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*XBFXVQ02*

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| <i>Overseas Entity<br/>Name:</i>     | <b>ALDERTON PROPERTIES LIMITED</b>   |
| <i>Country Of<br/>Incorporation:</i> | <b>VIRGIN ISLANDS, BRITISH</b>   |
| <i>Identity of Register:</i>         | <b>BRITISH VIRGIN ISLANDS REGISTRY OF CORPORATE AFFAIRS</b>  |
| <i>Registration<br/>Number:</i>      | <b>479907</b>  |
| <i>Legal Form:</i>                   | <b>LIMITED COMPANY</b>   |
| <i>Governing Law:</i>                | <b>BRITISH VIRGIN ISLANDS</b>  |
| <i>Overseas Entity<br/>Address:</i>  | <b>VISTRA CORPORATE SERVICES CENTRE WICKHAMS CAY II<br/>ROAD TOWN<br/>TORTOLA<br/>Virgin Islands, British VG1110</b> |
| <i>Service Address:</i>              | <b>5701 57/F CHEUNG KONG CENTER<br/>2 QUEEN'S ROAD CENTRAL<br/>HONG KONG<br/>Hong Kong</b>                           |

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

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*Anti Money*

*Laundering Number:*

*Partner Name:* **STUART HATCHER**

*Supervisory Body:* **SOLICITORS REGULATION AUTHORITY**

*Agent's Name:* **FORSTERS LLP**

*Agent's Address:* **31 HILL STREET MAYFAIR  
LONDON  
England W1J 5LS**

## ***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.**

## ***Other Legal Entity (OLE) Beneficial Owner details***

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|--------------------------------------|---|
| <i>Company Name:</i>                 | <b>The Mountain Trust Company</b>   |
| <i>Sanctioned when registered:</i>   | <b>NO</b>   |
| <i>Service Address:</i>              | <b>5701 57/F CHEUNG KONG CENTER<br/>2 QUEEN'S ROAD CENTRAL<br/>HONG KONG<br/>HONG KONG</b>  |
| <i>Principal / Business Address:</i> | <b>THE R &amp; H TRUST CO. LTD. WINDWARD 1, REGATTA OFFICE PARK<br/>PO BOX 897<br/>GRAND CAYMAN<br/>CAYMAN ISLANDS KY1-1103</b>   |
| <i>Legal Form:</i>                   | <b>Limited company</b>  |
| <i>Governing Law:</i>                | <b>Cayman Islands</b>   |
| <i>Register Location:</i>            | <b>Cayman Islands Corporate Registry</b>  |
| <i>Registration Number:</i>          | <b>95917</b>  |
| <i>Nature of control</i>             | <b>The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the shares in the entity.</b>  |
| <i>Nature of control</i>             | <b>The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the voting rights in the entity.</b>                                 |
| <i>Nature of control</i>             | <b>The trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity</b> |
| <i>Nature of control</i>             | <b>The trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the entity.</b>             |