



Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **10/11/2022**

XBGHKN9E

*Overseas Entity
Name:*

BRIGHT CONCEPTS ENTERPRISE LIMITED

*Country Of
Incorporation:*

HONG KONG

Identity of Register:

THE REGISTRAR OF COMPANIES HONG KONG

*Registration
Number:*

738430

Legal Form:

LIMITED COMPANY

Governing Law:

HONG KONG

*Overseas Entity
Address:*

**OFFICE L, 17/F, MG TOWER 133 HOI BUN ROAD
KWUN TONG
KOWLOON
Hong Kong SO51 9DG**

Service Address:

**TBW ACCOUNTANCY LIMITED E3 THE PREMIER CENTRE
ABBEEY PARK
ROMSEY
HAMPSHIRE
United Kingdom SO51 9DG**

Due Diligence Agent Details

Anti Money

Laundering Number:

*Name Of Person
With Overall
Responsibility:* **RENOLD TANG**

Supervisory Body: **ICAEW**

Agent's Name: **TBW ACCOUNTANCY LTD**

Agent's Address: **E3 THE PREMIER CENTRE ABBEY PARK
ABBAY PARK
ROMSEY
HAMPSHIRE
England SO51 9DG**

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: **Mi Kwan Fung**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/12/1955** *Nationality:* **British**

Service Address: **TBW ACCOUNTANCY LIMITED E3 THE PREMIER CENTRE
ABBAY PARK
ROMSEY
HAMPSHIRE
UNITED KINGDOM
SO51 9DG**

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.**

Individual Beneficial Owner details

Names: **Howard Ching Hor Chow**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/09/1955** *Nationality:* **Canadian**

Service Address: **TBW ACCOUNTANCY LIMITED E3 THE PREMIER CENTRE
ABBAY PARK
ROMSEY
HAMPSHIRE
UNITED KINGDOM
SO51 9DG**

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.**