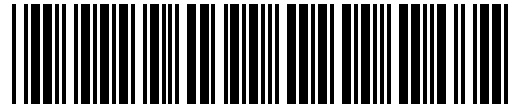




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **16/11/2022**

XBGXGKR

<i>Overseas Entity Name:</i>	TOP GIANT PROPERTIES LIMITED
<i>Country Of Incorporation:</i>	HONG KONG
<i>Identity of Register:</i>	COMPANIES REGISTRY HONG KONG
<i>Registration Number:</i>	2453008
<i>Legal Form:</i>	PRIVATE LIMITED COMPANY
<i>Governing Law:</i>	COMPANIES ORDINANCE (CHAPTER 622 OF THE LAWS OF HONG KONG)
<i>Overseas Entity Address:</i>	31/F, I-SKY 217-218 GLOUCESTER ROAD WAN CHAI Hong Kong
<i>Service Address:</i>	2/F, 218 GLOUCESTER ROAD WAN CHAI Hong Kong

Due Diligence Agent Details

Anti Money

Laundering Number:

*Name Of Person
With Overall
Responsibility:* **SANGYAI JONATHAN PITAYANUKUL**

Supervisory Body: **ICAEW**

Agent's Name: **P AND CO (PARTNERS) LLP**

Agent's Address: **18 ENSIGN STREET
LONDON
England E1 8PA**

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: **WING TO LAI**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/01/1955** *Nationality:* **Chinese**

Service Address: **2/F, 218 GLOUCESTER ROAD
WAN CHAI
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.**