



Companies House

OE01_(ef)

Application to register an Overseas Entity



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<i>Overseas Entity Name:</i>	AKS PROPERTIES LIMITED
<i>Country Of Incorporation:</i>	VIRGIN ISLANDS, BRITISH
<i>Identity of Register:</i>	REGISTRAR OF CORPORATE AFFAIRS, BRITISH VIRGIN ISLANDS
<i>Registration Number:</i>	2015579
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	VIRGIN ISLANDS, BRITISH
<i>Overseas Entity Address:</i>	EQUIOM TRUST SERVICES (BVI) GROUND FLOOR, COASTAL BLDG WICKHAMS CAY II, PO BOX 3169 ROAD TOWN TORTOLA Virgin Islands, British
<i>Service Address:</i>	NO. 40 JALAN EKSEKUTIF U1/6 GLENMARIE COURT SHAH ALAM SELANGOR Malaysia 40150

Due Diligence Agent Details

Anti Money

Laundering Number:

*Name Of Person
With Overall
Responsibility:* **GLADYS PEK YUE YOW**

Supervisory Body: **ACCA**

Agent's Name: **GLADYS PEK YUE YOW**

Agent's Address: **3 PARTRIDGE CLOSE
CORSHAM
WILTSHIRE
England SN13 9XD**

Managing Officer *1*

Occupation: **DIRECTOR**