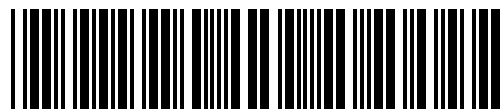




Application to register an Overseas Entity



Received for filing in Electronic Format on the: **28/11/2022**

XBHQYTT2

<i>Overseas Entity Name:</i>	ELITE ONYX PROPERTIES 2 (UK) S.À R.L.
<i>Country Of Incorporation:</i>	LUXEMBOURG
<i>Identity of Register:</i>	LUXEMBOURG REGISTRE DES COMMERCE ET DES SOCIÉTÉS (RCS)
<i>Registration Number:</i>	B271167
<i>Legal Form:</i>	PRIVATE COMPANY LIMITED BY SHARES
<i>Governing Law:</i>	THE LUXEMBOURG COMMERCIAL COMPANIES ACT 1915
<i>Overseas Entity Address:</i>	11 RUE PIERRE D'ASPELT L-1142 Luxembourg 038988
<i>Service Address:</i>	8 TEMASEK BOULEVARD #37-02 SUNTEC TOWER THREE SINGAPORE Singapore 038988

Due Diligence Agent Details

*Anti Money
Laundering Number:* **XFML00000165800**

*Name Of Person
With Overall
Responsibility:* **AMY LEJUNE**

Supervisory Body: **HMRC**

Agent's Name: **IQ EQ GLOBAL (UK) LIMITED**

Agent's Address: **4TH FLOOR 3 MORE LONDON RIVERSIDE
LONDON
UNITED KINGDOM
England SE1 2AQ**

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: **Chuanjin CHIEW**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/05/1982** *Nationality:* **Singaporean**

Service Address: **8 TEMASEK BOULEVARD #37-02
SUNTEC TOWER THREE
SINGAPORE
SINGAPORE
038988**

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: **Victor SONG CHERN CHEAN**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/03/1978** *Nationality:* **Singaporean**

Service Address: **8 TEMASEK BOULEVARD #37-02
SUNTEC TOWER THREE
SINGAPORE
SINGAPORE
038988**

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: **Hoon Mow Chow**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/07/1967** *Nationality:* **Chinese**

Service Address: **8 TEMASEK BOULEVARD #37-02
SUNTEC TOWER THREE
SINGAPORE
SINGAPORE
038988**

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: **Tan Hai Peng Micheal**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/06/1970** *Nationality:* **Chinese**

Service Address: **8 TEMASEK BOULEVARD #37-02
SUNTEC TOWER THREE
SINGAPORE
SINGAPORE
038988**

Nature of control **The person has the right to exercise, or actually exercises, significant influence or control over the entity.**