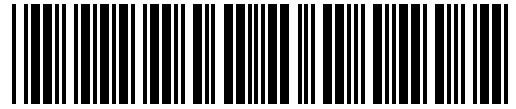




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **02/12/2022**

XBHZFZV5

<i>Overseas Entity Name:</i>	SUNNING DEVELOPMENT INTERNATIONAL INC.
<i>Country Of Incorporation:</i>	VIRGIN ISLANDS, BRITISH
<i>Identity of Register:</i>	REGISTRY OF CORPORATE AFFAIRS, BRITISH VIRGIN ISLANDS
<i>Registration Number:</i>	143430
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	TERRITORY OF BRITISH VIRGIN ISLANDS
<i>Overseas Entity Address:</i>	WICKHAMS CAY II ROAD TOWN, TORTOLA, VG1110, VIRGIN ISLANDS Virgin Islands, British
<i>Service Address:</i>	ROOM 2503B 25/F, K. WAH CENTRE 191 JAVA ROAD NORTH POINT Hong Kong

Due Diligence Agent Details

Anti Money

Laundering Number:

Name Of Person

CHRISTOPHER WING YIU TANG

With Overall

Responsibility:

Supervisory Body:

SOLICITORS REGULATION AUTHORITY

Agent's Name:

ZELIN & ZELIN

Agent's Address:

**CAMEO HOUSE BEAR STREET
LEICESTER SQUARE
LONDON
England WC2H 7AS**

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: **Raymond Chan**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/12/1948** *Nationality:* **Chinese,**

Service Address: **FLAT E, 10/F WOODLAND HEIGHTS 2 WONG NAI CHUNG GAP
ROAD
HONG KONG
HONG KONG**

Nature of control **The person holds, directly or indirectly, more than 25% of shares in the
entity.**

Individual Beneficial Owner details

Names: **Shiu Yeng Shirley Chan Pau**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/01/1949** *Nationality:* **Chinese,**

Service Address: **FLAT E, 10/F WOODLAND HEIGHTS 2 WONG NAI CHUNG GAP
ROAD
HONG KONG
HONG KONG**

Nature of control **The person holds, directly or indirectly, more than 25% of shares in the
entity.**