



Companies House

OE01_(ef)

Application to register an Overseas Entity



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XBICT2RU

*Overseas Entity
Name:*

AMCORP ASSET LIMITED

*Country Of
Incorporation:*

VIRGIN ISLANDS, BRITISH

Legal Form:

LIMITED COMPANY

Governing Law:

BVI BUSINESS COMPANIES ACT, 2004

*Overseas Entity
Address:*

**COASTAL BUILDING WICKHAM'S CAY II
P.O. BOX 2221
ROAD TOWN
TORTOLA
Virgin Islands, British**

Service Address:

**2-01, BLOCK B AMCORP TOWER, AMCORP TRADE CENTRE
NO. 18, JALAN PERSIARAN BARAT
PETALING JAYA
SELANGOR DARUL EHSAN
Malaysia 46050**

Due Diligence Agent Details

Anti Money Laundering Number: **XAML00000113473**

Name Of Person With Overall Responsibility: **ADRIAN SMART**

Supervisory Body: **HMRC**

Agent's Name: **FCLS GROUP LIMITED**

Agent's Address: **12 GREENWAY FARM
BATH ROAD, WICK
BRISTOL
SOUTH GLOUCESTERSHIRE
England BS30 5RL**

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: **Azman Hashim**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/07/1939** *Nationality:* **Malaysian,**

Service Address: **NO. 2 JALAN TEBERAU 1
UKAY HEIGHTS
AMPANG
SELANGOR
MALAYSIA
68000**

Nature of control **The members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% of the shares in the entity.**