

Application to register an Overseas Entity



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XRIF 1277

Overseas Entity

Name:

DOUBLE PEAK OVERSEAS LTD

Country Of

Incorporation:

VIRGIN ISLANDS, BRITISH

Identity of Register: REGISTER OF COMPANIES AT REGISTRY OF CORPORATE

AFFAIRS, BRITISH VIRGIN ISLANDS, BRITISH VIRGIN ISLANDS

Registration

Number:

1599113

Legal Form: BVI BUSINESS COMPANY

Governing Law: BVI BUSINESS COMPANIES ACT 2004

Overseas Entity

Address:

PORTCULLIS CHAMBERS, 4TH FLOOR ELLEN SKELTON

BUILDING

3076 SIR FRANCIS DRAKE HIGHWAY, ROAD TOWN

TORTOLA

Virgin Islands, British VG1110

Service Address: 9 NATHAN ROAD

#07-02

REGENCY PARK Singapore 248730

Due Diligence Agent Details

Anti Money

Laundering Number:

Name Of Person

With Overall Responsibility: **GARY DUKE-COHAN**

Supervisory Body: SOLICITORS REGULATION AUTHORITY

Agent's Name: MYERS, FLETCHER & GORDON

Agent's Address: 15 CAMBRIDGE COURT 210 SHEPHERDS BUSH ROAD

LONDON ENGLAND

England W6 7NJ

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.

OE007151

Electronically filed document for Company Number:

Individual Beneficial Owner details

Names: David Chin Leong Loh

Sanctioned when

registered:

NO

Date of Birth: **/03/1952 Nationality: British,

Service Address: 9 NATHAN ROAD

#07-02

SINGAPORE SINGAPORE

248730

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.

Nature of control The person has the right to exercise, or actually exercises, significant

influence or control over the entity.