



Application to register an Overseas Entity



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XBINBKRD

<i>Overseas Entity Name:</i>	ALLIED JOY INTERNATIONAL LTD
<i>Country Of Incorporation:</i>	SAMOA
<i>Identity of Register:</i>	REGISTER OF INTERNATIONAL AND FOREIGN COMPANIES,SAMOA
<i>Registration Number:</i>	77393
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	SAMOA INTERNATIONAL COMPANIES ACT 1988
<i>Overseas Entity Address:</i>	PORTCULLIS CHAMBERS P. O. BOX 1225 APIA Samoa
<i>Service Address:</i>	701 TOWER ONE SILVERCORD 30 CANTON ROAD KOWLOON Hong Kong

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**

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: **KEN MING KIT CHEUNG**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/09/1979** *Nationality:* **Hong Konger,**

Service Address: **FLAT A 21/F 15 HO MAN TIN
HILL ROAD
KOWLOON
HONG KONG**

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.**

Individual Beneficial Owner details

Names: **PHILIP PUI KIT CHEUNG**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/09/1976** *Nationality:* **Hong Konger,**

Service Address: **FLAT C 12/F TOWER 1, THE GREEN HILL
8 TONG LO WAN HILL ROAD
SHATIN
NEW TERRITORIES
HONG KONG**

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.**

Individual Beneficial Owner details

Names: **YUEN KWAN CHEUNG**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/09/1974** *Nationality:* **Hong Konger,**

Service Address: **FLAT A 5/F BLK B, MOUNTAIN CT
5 HO MAN TIN HILL ROAD, HO MAN TIN
KOWLOON
HONG KONG**

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.**

Other Legal Entity (OLE) Beneficial Owner details

<i>Company Name:</i>	BEST JOY HOLDINGS LIMITED
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	701 TOWER ONE SILVERCORD 30 CANTON ROAD KOWLOON HONG KONG
<i>Principal / Business Address:</i>	PORTCULLIS CHAMBERS P. O. BOX 1225 APIA SAMOA
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	SAMOA INTERNATIONAL COMPANIES ACT 1988
<i>Register Location:</i>	REGISTER OF INTERNATIONAL AND FOREIGN COMPANIES
<i>Registration Number:</i>	75599
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% of shares in the entity.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% of the voting rights in the entity.
<i>Nature of control</i>	The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the entity.