



Companies House

OE01_(ef)

Application to register an Overseas Entity



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XBJERA0B

<i>Overseas Entity Name:</i>	DURRANT TRADING LIMITED
<i>Country Of Incorporation:</i>	VIRGIN ISLANDS, BRITISH
<i>Identity of Register:</i>	THE REGISTRY OF CORPORATE AFFAIRS, BRITISH VIRGIN ISLANDS
<i>Registration Number:</i>	41321
<i>Legal Form:</i>	BVI LIMITED COMPANY
<i>Governing Law:</i>	BVI BUSINESS COMPANIES ACT 2004
<i>Overseas Entity Address:</i>	2/F, PALM GROVE HOUSE P.O. BOX 3340 ROAD TOWN TORTOLA Virgin Islands, British
<i>Service Address:</i>	B25 ESTORIL COURT 55 GARDEN ROAD MID-LEVELS Hong Kong

Due Diligence Agent Details

Anti Money

Laundering Number:

*Name Of Person
With Overall
Responsibility:* **SANGYAI JONATHAN PITAYANUKUL**

Supervisory Body: **ICAEW**

Agent's Name: **P AND CO (PARTNERS) LLP**

Agent's Address: **18 ENSIGN STREET
LONDON
England E1 8PA**

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: **KWOK SING LI**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/02/1950** *Nationality:* **Chinese,**

Service Address: **B25 ESTORIL COURT GARDEN ROAD
MID-LEVELS
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.**

Individual Beneficial Owner details

Names: **ELIZABETH LI WOO**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/01/1952** *Nationality:* **Chinese,**

Service Address: **B25 ESTORIL COURT GARDEN ROAD
MID-LEVELS
HONG KONG**

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