

Application to register an Overseas Entity



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XR IHIOU11

Overseas Entity

Name:

PHOENIX (UK) PROPERTIES COMPANY LIMITED

Country Of

HONG KONG

Incorporation:

Identity of Register: THE COMPANIES REGISTRY (HONG KONG), HONG KONG

Registration

1561525

Number:

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: HONG KONG

Overseas Entity

ROOM 1901 19/F CHINA EVERGRANDE CENTRE

Address: 38 GOUCESTER ROAD

WANCHAI Hong Kong

Service Address: ROOM 1901 19/F CHINA EVERGRANDE CENTRE

38 GOUCESTER ROAD

WANCHAI Hong Kong

Due Diligence Agent Details

Anti Money XJML00000109890

Laundering Number:

Name Of Person
With Overall

Responsibility:

JASON READER

Supervisory Body: HMRC

Agent's Name: VISTRA (UK) LIMITED

Agent's Address: FIRST FLOOR, TEMPLEBACK 10 TEMPLE BACK

BRISTOL BRISTOL

England BS1 6FL

Managing Officers

Managing Officer 1

Type: Person

Full Forename(s): Kit Mei Winnie

Surname: Wun

Roles And Responsibilities: Managing officer

Service Address: ROOM 1901 19/F CHINA EVERGRANDE CENTRE 38 GLOUCESTER

ROAD WANCHAI HONG KONG

Date of Birth: **/12/1966 Nationality: Chinese,

Occupation: Director

Managing Officer 2

Type: Person

Full Forename(s): Qi

Surname: Li

Roles And Responsibilities: Managing officer

Service Address: ROOM 1901 19/F CHINA EVERGRANDE CENTRE 38 GLOUCESTER

ROAD WANCHAI HONG KONG

Date of Birth: **/09/1978 Nationality: Chinese,

Occupation: Director