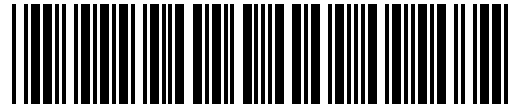




Companies House

**OE01**<sub>(ef)</sub>

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **23/12/2022**

*XBJHJY9S*

*Overseas Entity Name:* **SALISBURY SQUARE TRUSTEE 2 LIMITED**

*Country Of Incorporation:* **JERSEY**

*Legal Form:* **PRIVATE COMPANY**

*Governing Law:* **COMPANIES (JERSEY) LAW 1991**

*Overseas Entity Address:* **C/O SANNE GROUP IFC 5  
ST HELIER  
Jersey JE1 1ST**

*Service Address:* **C/O SANNE GROUP IFC 5  
ST HELIER  
Jersey JE1 1ST**

## ***Due Diligence Agent Details***

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*Anti Money*

*Laundering Number:*

*Name Of Person*

**CHRIS WARNES**

*With Overall*

*Responsibility:*

*Supervisory Body:*

**FCA**

*Agent's Name:*

**SANNE FIDUCIARY SERVICES (UK) LIMITED**

*Agent's Address:*

**6TH FLOOR 125 LONDON WALL  
LONDON  
England EC2Y 5AS**

## ***Beneficial Owners***

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### ***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*

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*Names:* **Chee Chen Tung**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/12/1942** *Nationality:* **Chinese,**

*Service Address:* **HSE 15 STRAWBERRY HL 8 PLUNKETTS ROAD  
PEAK  
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.**

## ***Other Legal Entity (OLE) Beneficial Owner details***

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<i>Company Name:</i>	<b>Sanne Fiduciary Services Limited</b>
<i>Sanctioned when registered:</i>	<b>NO</b>
<i>Service Address:</i>	<b>C/O SANNE GROUP IFC 5 ST HELIER JERSEY JE1 1ST</b>
<i>Principal / Business Address:</i>	<b>C/O SANNE GROUP IFC 5 ST HELIER JERSEY JE1 1ST</b>
<i>Legal Form:</i>	<b>Private Company</b>
<i>Governing Law:</i>	<b>Companies (Jersey) Law 1991</b>
<i>Nature of control</i>	<b>The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity.</b>

## ***Other Legal Entity (OLE) Beneficial Owner details***

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***Company Name:*** 8 Salisbury Square Unitholder 1 Limited

***Sanctioned when registered:*** NO

***Service Address:*** VISTRA CORPORATE SERVICES CENTRE WICKHAMS CAY II  
ROAD TOWN  
TORTOLA  
VIRGIN ISLANDS, BRITISH  
VG1110

***Principal / Business Address:*** VISTRA CORPORATE SERVICES CENTRE WICKHAMS CAY II  
ROAD TOWN  
TORTOLA  
VIRGIN ISLANDS, BRITISH VG1110

***Legal Form:*** Private Company

***Governing Law:*** BVI Business Companies Act (Revised 2020)

***Nature of control*** The person has the right to exercise, or actually exercises, significant influence or control over the entity.