

Application to register an Overseas Entity



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Overseas Entity

Name:

FAMOUS TOWN INTERNATIONAL LIMITED

Country Of

Incorporation:

VIRGIN ISLANDS, BRITISH

Identity of Register: REGISTRY OF CORPORATE AFFAIRS, BRITISH VIRGIN ISLANDS

(BVI), BRITISH VIRGIN ISLANDS (BVI)

Registration

Number:

Address:

1410931

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **BRITISH VIRGIN ISLANDS**

Overseas Entity

VISTRA CORPORATE SERVICES CENTRE WICKHAMS CAY II **ROAD TOWN**

TORTOLA

Virgin Islands, British VG1110

Service Address: NO.1 JALAN 16/9 PETALING JAYA

> **SELANGOR** Malaysia 46350

Due Diligence Agent Details

Anti Money XJML00000109890

Laundering Number:

Name Of Person JASON READER

With Overall Responsibility:

Supervisory Body: HMRC

Agent's Name: VISTRA (UK) LIMITED

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

BRISTOL BRISTOL

England BS1 6FL

Beneficial Owners

Electronically filed document for Company Number:	OE011153
registrable beneficial owner it has identified.	
to believe there are others, and that the entity is able to provide to	the required information about each
The entity has identified one or more registrable beneficial owne	ers and that it has no reasonable cause
Beneficial Owner Statement:	

Individual Beneficial Owner details

Names: WAN EDNA MARIA BINTI WAN MALEK

Sanctioned when

registered:

NO

Date of Birth: **/02/1981 Nationality: Malaysian,

Service Address: NO.1 JALAN 16/9 PETALING JAYA

SELANGOR MALAYSIA

46350

Nature of control The person holds, directly or indirectly, more than 25% of shares in the

entity.

Individual Beneficial Owner details

Names: Wan Edna Melati Binti WAN MALEK

Sanctioned when

registered:

NO

Date of Birth: **/03/1977 Nationality: Malaysian,

Service Address: NO.1 JALAN 16/9 PETALING JAYA

SELANGOR MALAYSIA

46350

Nature of control The person holds, directly or indirectly, more than 25% of shares in the

entity.

Individual Beneficial Owner details

Names: Wan Edna Marina Binti WAN MALEK

Sanctioned when

Nature of control

registered:

NO

Date of Birth: **/07/1991 Nationality: Malaysian,

Service Address: NO.1 JALAN 16/9 PETALING JAYA

SELANGOR MALAYSIA

46350

The person holds, directly or indirectly, more than 25% of shares in the

entity.