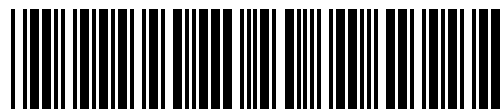




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **13/01/2023**

XBV357GX

<i>Overseas Entity Name:</i>	KC4 AFFORDABLE (BVI) LIMITED
<i>Country Of Incorporation:</i>	VIRGIN ISLANDS, BRITISH
<i>Identity of Register:</i>	REGISTRAR OF CORPORATE AFFAIRS, BRITISH VIRGIN ISLANDS, BRITISH VIRGIN ISLANDS
<i>Registration Number:</i>	2097579
<i>Legal Form:</i>	PRIVATE LIMITED COMPANY
<i>Governing Law:</i>	THE LAWS OF BRITISH VIRGIN ISLANDS
<i>Overseas Entity Address:</i>	VISTRA CORPORATE SERVICES CENTRE, WICKHAMS CAY II, ROAD TOWN, TORTOLA, Virgin Islands, British VG1110
<i>Service Address:</i>	3RD FLOOR, ONE HARBOURFRONT, 18 TAK FUNG STREET, HUNG HOM, KOWLOON, Hong Kong

Due Diligence Agent Details

*Anti Money
Laundering Number:* **XPML00000121452**

*Name Of Person
With Overall
Responsibility:* **JESSICA COOK**

Supervisory Body: **HM REVENUE & CUSTOMS**

Agent's Name: **MAPLES FIDUCIARY SERVICES (UK) LIMITED**

Agent's Address: **11TH FLOOR 200 ALDERSGATE STREET
LONDON
England EC1A 4HD**

Managing Officers

Managing Officer *1*

Type: **Person**

Full Forename(s): **WAI KAM**

Surname: **CHOW**

Roles And Responsibilities: **DIRECTOR OF THE COMPANY, RESPONSIBLE FOR OVERALL
MANAGEMENT AND CONTROL OF THE OVERSEAS ENTITY**

Service Address: **3RD FLOOR, ONE HARBOURFRONT,
18 TAK FUNG STREET,
HUNG HOM, KOWLOON,
HONG KONG**

Date of Birth: ****/09/1947** *Nationality:* **Chinese**

Occupation: **DIRECTOR**

Managing Officer *2*

Type: **Person**

Full Forename(s): **SIMON KA KEUNG**

Surname: **MAN**

Roles And Responsibilities: **DIRECTOR OF THE COMPANY, RESPONSIBLE FOR OVERALL
MANAGEMENT AND CONTROL OF THE OVERSEAS ENTITY**

Service Address: **3RD FLOOR, ONE HARBOURFRONT,
18 TAK FUNG STREET,
HUNG HOM, KOWLOON,
HONG KONG**

Date of Birth: ****/07/1957** *Nationality:* **Australian**

Occupation: **DIRECTOR**

Managing Officer 3

Type:	Person		
Full Forename(s):	JAMES DEMITRIUS		
Surname:	GIRGULIS		
Roles And Responsibilities:	DIRECTOR OF THE COMPANY, RESPONSIBLE FOR OVERALL MANAGEMENT AND CONTROL OF THE OVERSEAS ENTITY		
Service Address:	3RD FLOOR, ONE HARBOURFRONT, 18 TAK FUNG STREET, HUNG HOM, KOWLOON, HONG KONG		
Date of Birth:	**/03/1956	Nationality:	Canadian
Occupation:	DIRECTOR		

Managing Officer 4

Type:	Person		
Full Forename(s):	CHRISTIAN NICOLAS ROGER		
Surname:	SALBAING		
Roles And Responsibilities:	DIRECTOR OF THE COMPANY, RESPONSIBLE FOR OVERALL MANAGEMENT AND CONTROL OF THE OVERSEAS ENTITY		
Service Address:	3RD FLOOR, ONE HARBOURFRONT, 18 TAK FUNG STREET, HUNG HOM, KOWLOON, HONG KONG		
Date of Birth:	**/01/1950	Nationality:	French
Occupation:	DIRECTOR		

Managing Officer 5

Type: **Person**

Full Forename(s): **LAI HONG**

Surname: **PANG**

Roles And Responsibilities: **DIRECTOR OF THE COMPANY, RESPONSIBLE FOR OVERALL
MANAGEMENT AND CONTROL OF THE OVERSEAS ENTITY**

Service Address: **3RD FLOOR, ONE HARBOURFRONT,
18 TAK FUNG STREET,
HUNG HOM, KOWLOON,
HONG KONG**

Date of Birth: ****/02/1959** *Nationality:* **Singaporean**

Occupation: **DIRECTOR**