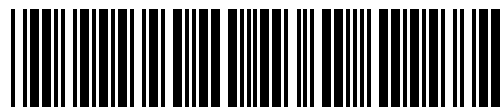




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **24/01/2023**

XBVWCZ00

*Overseas Entity
Name:*

JALEX INTERNATIONAL LIMITED

*Country Of
Incorporation:*

VIRGIN ISLANDS, BRITISH

Identity of Register:

**BRITISH VIRGIN ISLANDS FINANCIAL SERVICES - REGISTRY OF
CORPORATE AFFAIRS, VIRGIN ISLANDS, BRITISH**

*Registration
Number:*

223928

Legal Form:

LIMITED COMPANY

Governing Law:

BUSINESS COMPANIES ACT 2004, BRITISH VIRGIN ISLANDS

*Overseas Entity
Address:*

**VISTRA CORPORATE SERVICES CENTRE WICKHAMS CAY II
ROAD TOWN
TORTOLA
Virgin Islands, British VG1110**

Service Address:

**LOT 3750, LORONG 2D, OFF JALAN BUKIT BADALE KG MELAYU
SUBANG
40000 SHAH ALAM
SELANGOR
Malaysia CH1260**

Due Diligence Agent Details

*Anti Money
Laundering Number:* **487134**

*Name Of Person
With Overall
Responsibility:* **PAUL WHITE**

Supervisory Body: **SOLICITORS REGULATION AUTHORITY**

Agent's Name: **DRUCES LLP**

Agent's Address: **SALISBURY HOUSE LONDON WALL
LONDON
England EC2M 5PS**

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: **Chan Beng Seow**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/03/1956** *Nationality:* **Malaysian,**

Service Address: **17, JALAN TR8/2 TROPICANA GOLF & COUNTRY CLUB RESORT
PETALING JAYA
MALAYSIA
47410**

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

Individual Beneficial Owner details

Names: **Lee Yau Haung**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/11/1957** *Nationality:* **Malaysian,**

Service Address: **17, JALAN TR8/2 TROPICANA GOLF & COUNTRY CLUB RESORT
PETALING JAYA
MALAYSIA
47410**

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