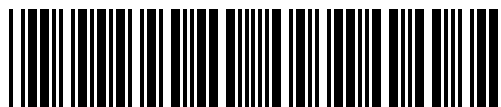




Companies House

OE01_(ef)

Application to register an Overseas Entity



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

XBVWD7J6

*Overseas Entity
Name:*

HOP YUEN (INTERNATIONAL) INVESTMENT LIMITED

*Country Of
Incorporation:*

HONG KONG

Identity of Register:

HONG KONG COMPANIES REGISTRY,HONG KONG

*Registration
Number:*

677226

Legal Form:

LIMITED COMPANY

Governing Law:

**HONG KONG COMPANIES ORDINANCE (CHAPTER 32 OF THE
LAWS OF HONG KONG)**

*Overseas Entity
Address:*

**HOP YUEN CENTRE 171 QUEEN'S ROAD
CENTRAL
Hong Kong**

Service Address:

**HOP YUEN CENTRE 171 QUEEN'S ROAD
CENTRAL
Hong Kong**

Due Diligence Agent Details

Anti Money

Laundering Number:

Name Of Person

KENT WONG

With Overall

Responsibility:

Supervisory Body:

**INSTITUTE OF CHARTERED ACCOUNTANTS IN ENGLAND AND
WALES**

Agent's Name:

WONG & CO

Agent's Address:

**2ND FLOOR, ASTORIA HOUSE 62 SHAFTESBURY AVENUE
LONDON
England W1D 6LT**

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: **Suk Yee Hon**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/06/1953** *Nationality:* **British,**

Service Address: **FLAT C1, 5/F, BLOCK C EVERGREEN VILLA
43 STUBBS ROAD
WAN CHAI
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.**

Nature of control **The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity.**

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

Individual Beneficial Owner details

Names: **SIK HUNG DAVID TSE**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/08/1953** *Nationality:* **British,**

Service Address: **FLAT C1, 5/F, BLOCK C EVERGREEN VILLA
43 STUBBS ROAD
WAN CHAI
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.**

Nature of control **The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity.**

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

Other Legal Entity (OLE) Beneifical Owner details

<i>Company Name:</i>	Hop Yuen (Holdings) Limited
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	HOP YUEN CENTRE 171 QUEEN'S ROAD CENTRAL HONG KONG
<i>Principal / Business Address:</i>	HOP YUEN CENTRE 171 QUEEN'S ROAD CENTRAL HONG KONG
<i>Legal Form:</i>	Limited company
<i>Governing Law:</i>	Hong Kong Companies Ordinance (Chapter 32 of the Laws of Hong Kong)
<i>Register Location:</i>	Hong Kong Companies Registry
<i>Registration Number:</i>	593253
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% of shares in the entity.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% of the voting rights in the entity.
<i>Nature of control</i>	The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the entity.