



Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **25/01/2023**

XBVZ1K8I

*Overseas Entity
Name:*

ACE ZONE HOLDINGS LIMITED

*Country Of
Incorporation:*

VIRGIN ISLANDS, BRITISH

Identity of Register:

BVI COMPANY REGISTRY, BRITISH VIRGIN ISLANDS

*Registration
Number:*

1840286

Legal Form:

PRIVATE LIMITED COMPANY

Governing Law:

BVI BUSINESS COMPANIES ACT, 2004

*Overseas Entity
Address:*

**PO BOX 957 OFFSHORE INCORPORATIONS CENTRE
ROAD TOWN
TORTOLA
Virgin Islands, British**

Service Address:

**C/O HEETON HOLDINGS LIMITED 60 PAYA LEBAR ROAD #08-36
PAYA LEBAR SQUARE
Singapore 409051**

Due Diligence Agent Details

*Anti Money
Laundering Number:* **ICAEW C008467195**

*Name Of Person
With Overall
Responsibility:* **MARK MIDDLETON**

Supervisory Body: **ICAEW**

Agent's Name: **LB GROUP LIMITED**

Agent's Address: **THE OCTAGON SUITE E2, 2ND FLOOR
MIDDLEBOROUGH
COLCHESTER
ESSEX
England CO1 1TG**

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: **TOH KHAI CHENG**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/01/1928** *Nationality:* **Singaporean**

Service Address: **C/O HEETON HOLDINGS LIMITED 60 PAYA LEBAR ROAD #08-36
PAYA LEBAR SQUARE
SINGAPORE
409051**

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

Individual Beneficial Owner details

Names: **TOH GIAP ENG**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/09/1955** *Nationality:* **Singaporean**

Service Address: **C/O HEETON HOLDINGS LIMITED 60 PAYA LEBAR ROAD #08-36
PAYA LEBAR SQUARE
SINGAPORE
409051**

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