



Companies House

OE01_(ef)

Application to register an Overseas Entity



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XBVZ4PM2

<i>Overseas Entity Name:</i>	FIONA INTERNATIONAL (BVI) LTD
<i>Country Of Incorporation:</i>	VIRGIN ISLANDS, BRITISH
<i>Identity of Register:</i>	BVI REGISTRY OF CORPORATE AFFAIRS, BRITISH VIRGIN ISLANDS
<i>Registration Number:</i>	197839
<i>Legal Form:</i>	COMPANY LIMITED BY SHARES
<i>Governing Law:</i>	BRITISH VIRGIN ISLANDS LAW
<i>Overseas Entity Address:</i>	FLEMMING HOUSE 5TH FLOOR ROAD TOWN TORTOLA Virgin Islands, British VG1110
<i>Service Address:</i>	10F NO.8, SEC. 2 NANKING EAST ROAD TAIPEI Taiwan 10457

Due Diligence Agent Details

*Anti Money
Laundering Number:* **ICAEW FIRM NUMBER - C005318798**

*Name Of Person
With Overall
Responsibility:* **JAMES KIDGELL**

Supervisory Body: **INSTITUTE OF CHARTERED ACCOUNTANTS IN ENGLAND AND
WALES (ICAEW)**

Agent's Name: **DIXON WILSON CHARTERED ACCOUNTANTS**

Agent's Address: **22 CHANCERY LANE
LONDON
GREATER LONDON
England WC2A 1LS**

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: **Yau-Huang Chang**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/05/1948** *Nationality:* **Chinese,**

Service Address: **10F NO.8, SEC. 2
NANKING EAST ROAD
TAIPEI
TAIWAN
10457**

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.**