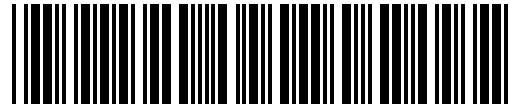




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **27/01/2023**

XBW24H09

<i>Overseas Entity Name:</i>	SOON HIN HUAT HOLDINGS SDN BHD
<i>Country Of Incorporation:</i>	MALAYSIA
<i>Identity of Register:</i>	COMPANIES COMMISSION OF MALAYSIA,MALAYSIA
<i>Registration Number:</i>	337190-T
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	MALAYSIA
<i>Overseas Entity Address:</i>	1ST FLOOR 2 LEBUH PANTAI GEORGETOWN PENANG Malaysia 10300
<i>Service Address:</i>	312-E LORONG CHEMOR JELUTONG PENANG Malaysia 11600

Due Diligence Agent Details

*Anti Money
Laundering Number:* **6088880**

*Name Of Person
With Overall
Responsibility:* **OLIVER PLUMMER**

Supervisory Body: **ICAEW**

Agent's Name: **OLIVER PLUMMER**

Agent's Address: **9 SEAGRAVE ROAD
LONDON
England SW6 1RP**

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: **GOH JOO OR**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/11/1949** *Nationality:* **Malaysian,**

Service Address: **312-E LORONG CHEMOR
JELUTONG
PENANG
MALAYSIA
11600**

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