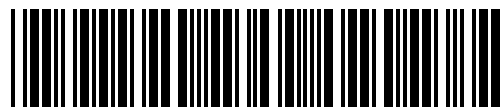




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **31/01/2023**

XBWCYD5C

<i>Overseas Entity Name:</i>	CIMC ENRIC TANK AND PROCESS B.V.
<i>Country Of Incorporation:</i>	NETHERLANDS
<i>Identity of Register:</i>	DUTCH REGISTRY,NETHERLANDS
<i>Registration Number:</i>	04023289
<i>Legal Form:</i>	PRIVATE LIMITED LIABILITY COMPANY
<i>Governing Law:</i>	DUTCH CIVIL CODE
<i>Overseas Entity Address:</i>	CIMC ENRIC TANK & PROCESS B.V. BURGEMEESTER ROELENWEG 30 ZWOLLE Netherlands 8021 EW
<i>Service Address:</i>	CIMC ENRIC TANK & PROCESS B.V. BURGEMEESTER ROELENWEG 30 ZWOLLE Netherlands 8021 EW

Due Diligence Agent Details

Anti Money

Laundering Number:

Name Of Person

CHUANLI DING

With Overall

Responsibility:

Supervisory Body:

SOLICITORS REGULATION AUTHORITY

Agent's Name:

LISA'S LAW LIMITED T/A LISA'S LAW SOLICITORS

Agent's Address:

**LISA'S LAW SOLICITORS 13 LONDON ROAD
LONDON
England SE1 6JZ**

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.

Other Legal Entity (OLE) Beneficial Owner details

<i>Company Name:</i>	Dionysus Investment Holdings Limited
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	NO. 8 COTTON TREE DRIVE, UNIT 908 9TH FLOOR, FAIRMONT HOUSE CENTRAL HONG KONG HONG KONG
<i>Principal / Business Address:</i>	NO. 8 COTTON TREE DRIVE, UNIT 908 9TH FLOOR, FAIRMONT HOUSE CENTRAL HONG KONG HONG KONG
<i>Legal Form:</i>	Private Company Limited by Shares
<i>Governing Law:</i>	Hong Kong
<i>Register Location:</i>	Hong Kong Trade Registry
<i>Registration Number:</i>	2992977
<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.