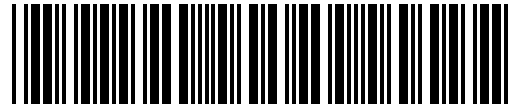




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **03/02/2023**

XBWL2YL4

<i>Overseas Entity Name:</i>	SPIRE INDUSTRIAL ESTATES LIMITED
<i>Country Of Incorporation:</i>	JERSEY
<i>Identity of Register:</i>	JERSEY FINANCIAL SERVICES COMMISSION, JERSEY
<i>Registration Number:</i>	56035
<i>Legal Form:</i>	REGISTERED COMPANY PRIVATE
<i>Governing Law:</i>	JERSEY
<i>Overseas Entity Address:</i>	HSBC HOUSE ESPLANADE ST. HELIER Jersey JE1 1GT
<i>Service Address:</i>	HSBC HOUSE ESPLANADE ST. HELIER Jersey JE1 1GT

Due Diligence Agent Details

*Anti Money
Laundering Number:* **C009201919**

*Name Of Person
With Overall
Responsibility:* **DANIEL CONNELL**

Supervisory Body: **ICAEW**

Agent's Name: **DELOITTE LLP**

Agent's Address: **DELOITTE LLP 1 NEW STREET SQUARE
LONDON
England EC4A 3HQ**

Managing Officers

Managing Officer *1*

Type: **Person**

Full Forename(s): **Wen Sum Yvonne**

Surname: **Chu**

Roles And Responsibilities: **Director**

Service Address: **FLAT A, 37/F BLK 2 DYNASTY COURT 23 OLD PEAK RD
MID-LEVELS
HONG KONG
HONG KONG**

Date of Birth: ****/10/1971** *Nationality:* **Chinese,**

Occupation: **Director**

Beneficial Owners

Beneficial Owner Statement:

The entity has reasonable cause to believe that there is at least one registrable beneficial owner that it has not identified

Individual Beneficial Owner details

Names: **Wen Sum Yvonne Chu**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/10/1971** *Nationality:* **Chinese,**

Service Address: **FLAT A, 37/F BLK 2 DYNASTY COURT 23 OLD PEAK RD
MID-LEVELS
HONG KONG
HONG KONG**

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