



Companies House

**OE01**<sub>(ef)</sub>

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **07/02/2023**

*XBWVEQHS*

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<i>Overseas Entity Name:</i>	<b>BOCAJ HOLDINGS LIMITED</b>
<i>Country Of Incorporation:</i>	<b>VIRGIN ISLANDS, BRITISH</b>
<i>Identity of Register:</i>	<b>REGISTRY OF CORPORATE AFFAIRS ,BRITISH VIRGIN ISLANDS</b>
<i>Registration Number:</i>	<b>122445</b>
<i>Legal Form:</i>	<b>COMPANY LIMITED BY SHARES</b>
<i>Governing Law:</i>	<b>BRITISH VIRGIN ISLANDS</b>
<i>Overseas Entity Address:</i>	<b>C/O VISTRA CORPORATE SERVICES CENTRE WICKHAMS CAY II ROAD TOWN TORTOLA Virgin Islands, British VG1110</b>
<i>Service Address:</i>	<b>33RD FLOOR, MENARA YTL 205 JALAN BUKIT BINTANG KUALA LUMPUR Malaysia 55100</b>

## ***Due Diligence Agent Details***

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*Anti Money  
Laundering Number:* **XJML00000109890**

*Name Of Person  
With Overall  
Responsibility:* **JASON READER**

*Supervisory Body:* **HMRC**

*Agent's Name:* **VISTRA (UK) LIMITED**

*Agent's Address:* **FIRST FLOOR, TEMPLEBACK 10 TEMPLE BACK  
BRISTOL  
BRISTOL  
England BS1 6FL**

*Managing Officer* 1

*Occupation:*        **Director**

*Managing Officer* 2

*Occupation:*       **Director**

*Managing Officer* 3

*Type:* **Person**

*Full Forename(s):* **Sock Siong**

*Surname:* **Yeoh**

*Roles And Responsibilities:* **Managing officer**

*Service Address:* **33RD FLOOR, MENARA YTL 205 JALAN BUKIT BINTANG  
KUALA LUMPUR  
MALAYSIA 55100**

*Date of Birth:*     **\*\*/10/1960**

*Occupation:*       **Director**

*Managing Officer* 4

*Type:* **Person**

*Full Forename(s):* **Sock Kah**

*Surname:* **Yeoh**

*Roles And Responsibilities:* **Managing officer**

*Service Address:* **33RD FLOOR, MENARA YTL 205 JALAN BUKIT BINTANG  
KUALA LUMPUR  
MALAYSIA 55100**

*Date of Birth:*     **\*\*/02/1965**                      *Nationality:*     **Malaysian,**

*Occupation:* **Director**

# *Managing Officer*      5

*Type:*                      **Person**

*Full Forename(s):*        **Sock Ping**

*Surname:*                **Yeoh**

*Roles And Responsibilities:*   **Managing officer**

*Service Address:*            **33RD FLOOR, MENARA YTL 205 JALAN BUKIT BINTANG  
KUALA LUMPUR  
MALAYSIA 55100**

*Date of Birth:*      **\*\*/08/1954**                      *Nationality:*      **Malaysian,**

*Occupation:*      **Director**