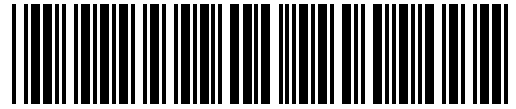




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **09/02/2023**

XBX0UIVD

<i>Overseas Entity Name:</i>	SUNLIFE EUROPE PROPERTIES LIMITED
<i>Country Of Incorporation:</i>	HONG KONG
<i>Identity of Register:</i>	COMPANIES REGISTRY,HONG KONG
<i>Registration Number:</i>	977915
<i>Legal Form:</i>	LIMITED LIABILITY COMPANY
<i>Governing Law:</i>	HONG KONG COMPANIES ORDINANCE
<i>Overseas Entity Address:</i>	36/F, OFFICE TOWER, LANGHAM PLACE 8 ARGYLE STREET KOWLOON Hong Kong 999077
<i>Service Address:</i>	38 SOHO SQUARE LONDON United Kingdom W1D 3HB

Due Diligence Agent Details

Anti Money

Laundering Number:

Name Of Person

RAJU GAJUREL

With Overall

Responsibility:

Supervisory Body:

**ASSOCIATION OF CHARTERED CERTIFIED ACCOUNTANTS
(ACCA)**

Agent's Name:

UK PROPERTY ACCOUNTANTS LTD

Agent's Address:

**809 SALISBURY HOUSE 29 FINSBURY CIRCUS
LONDON
England EC2M 7AQ**

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: **Eric Kuan-Jai Chen**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/10/1982** *Nationality:* **American,**

Service Address: **4304 SADDLEBACK LANE
SOUTHLAKE
UNITED STATES
76092**

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.**

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

Individual Beneficial Owner details

Names: **Reuben Kuan-Chun Chen**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/06/1978** *Nationality:* **American,**

Service Address: **1705 BUR OAK
SOUTHLAKE
UNITED STATES
76092**

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.**

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

Individual Beneficial Owner details

Names: **Sunny Chun-Hwa Chen Beutler**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/05/1980** *Nationality:* **American,**

Service Address: **14 PORTUGUESE BEND ROAD
ROLLING HILLS
UNITED STATES
90274**

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.**

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