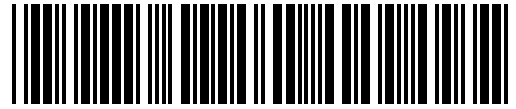




Companies House

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

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **02/06/2023**

XC4SZJY9

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<i>Overseas Entity Name:</i>	<b>GREEN STATE HOLDINGS LIMITED</b>
<i>Country Of Incorporation:</i>	<b>VIRGIN ISLANDS, BRITISH</b>
<i>Identity of Register:</i>	<b>BRITISH VIRGIN ISLANDS REGISTRAR OF CORPORATE AFFAIRS, BRITISH VIRGIN ISLANDS</b>
<i>Registration Number:</i>	<b>1937409</b>
<i>Legal Form:</i>	<b>LIMITED COMPANY</b>
<i>Governing Law:</i>	<b>BRITISH VIRGIN ISLANDS LAW</b>
<i>Overseas Entity Address:</i>	<b>VISTRA CORPORATE SERVICES CENTRE, WICKHAMS CAY II ROAD TOWN, TORTOLA, VG 1110 Virgin Islands, British</b>
<i>Service Address:</i>	<b>12/F., ARGENTA, 63 SEYMOUR ROAD MID-LEVELS HONG KONG Hong Kong</b>

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

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*Anti Money  
Laundering Number:* **XMML00000149194**

*Name Of Person  
With Overall  
Responsibility:* **JEREMY YEUNG**

*Supervisory Body:* **HMRC**

*Agent's Name:* **CHINA CONSULTING CONSORTIUM (UK) LIMITED**

*Agent's Address:* **59 BANNER STREET 59 BANNER STREET  
LONDON  
England EC1Y 8PX**

## ***Beneficial Owners***

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### ***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*

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*Names:* **CHING IN HO**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/09/1987** *Nationality:* **Hong Konger,**

*Service Address:* **12/F., ARGENTA 63 SEYMOUR ROAD, MID-LEVELS  
HONG KONG  
HONG KONG**

*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.**