

Application to register an Overseas Entity



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Overseas Entity

Name:

SAH UK PTE. LTD

Country Of *Incorporation:*

SINGAPORE

Identity of Register:

ACCOUNTING AND CORPORATE REGULATORY

AUTHORITY, SINGAPORE

Registration

Number:

202336928R

Legal Form: **EXEMPT PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **SINGAPORE**

#02-01 40 CRAIG ROAD Overseas Entity

Address: **SINGAPORE**

SINGAPORE 089678

Service Address: **#02-01 40 CRAIG ROAD**

SINGAPORE

SINGAPORE 089678

Due Diligence Agent Details

Anti Money XQML00000117562

Laundering Number:

Name Of Person KEVIN STEPHEN GUY With Overall

Responsibility:

Supervisory Body: H M REVENUE AND CUSTOMS

Agent's Name: ZEDRA CORPORATE SOLUTIONS UK LIMITED

Agent's Address: BOOTHS HALL BOOTHS PARK 3

CHELFORD ROAD

KNUTSFORD CHESHIRE

ENGLAND WA16 8GS

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.

OE032372

Electronically filed document for Company Number:

Individual Beneficial Owner details

Names: STEPHANIE ANWAR

Sanctioned when

registered:

NO

Date of Birth: **/12/1981 Nationality: Indonesian

Service Address: #02-01 40 CRAIG ROAD

SINGAPORE SINGAPORE

089678

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.

Start Date: 13/09/2023