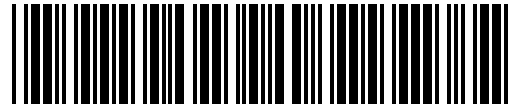




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **21/09/2022**

XBD1J7BC

<i>Overseas Entity Name:</i>	SINO OVERSEAS HOLDINGS LIMITED
<i>Country Of Incorporation:</i>	VIRGIN ISLANDS, BRITISH
<i>Identity of Register:</i>	BVI COMMERCIAL REGISTRY
<i>Registration Number:</i>	1661655
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	BVI BUSINESS COMPANIES ACT 2004
<i>Overseas Entity Address:</i>	VISTRA CORPORATE SERVICES CENTRE WICKHAMS CAY II ROAD TOWN TORTOLA VG1110 Virgin Islands, British
<i>Service Address:</i>	FLAT 4B WOODLAND GARDENS 62B CONDUIT ROAD HONG KONG Hong Kong

Due Diligence Agent Details

Anti Money Laundering Number: **C002583422**

Partner Name: **GRAHAM WINTLE**

Supervisory Body: **ICAEW**

Agent's Name: **WILLIAMSON MORTON THORNTON LLP**

Agent's Address: **VERULAM POINT STATION WAY
ST ALBANS
HERTFORDSHIRE
England AL1 5HE**

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: **Tin Nam Raymond Tse**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/01/1955** *Nationality:* **Chinese**

Service Address: **FLAT 4B WOODLAND GARDENS 62B CONDUIT ROAD
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.**

Individual Beneficial Owner details

Names: **Cheng Chi Fei**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/10/1969** *Nationality:* **Chinese**

Service Address: **FLAT 4B WOODLAND GARDENS 62B CONDUIT ROAD
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.**