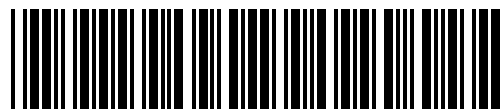




Companies House

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

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **22/09/2022**

XBD4895V

*Overseas Entity  
Name:*

**WISE PERFORMANCE GROUP LIMITED**

*Country Of  
Incorporation:*

**VIRGIN ISLANDS, BRITISH**

*Identity of Register:*

**BVI COMMERCIAL REGISTRY, BRITISH VIRGIN ISLANDS**

*Registration  
Number:*

**1993222**

*Legal Form:*

**PRIVATE LIMITED COMPANY**

*Governing Law:*

**BRITISH VIRGIN ISLANDS**

*Overseas Entity  
Address:*

**OMC CHAMBERS WICKHAMS CAY 1  
ROAD TOWN  
TORTOLA  
Virgin Islands, British**

*Service Address:*

**21/F 88 GLOUCESTER ROAD  
WANCHAI  
Hong Kong**

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

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*Anti Money  
Laundering Number:* **N/A**

*Partner Name:* **NICHOLAS MILLER**

*Supervisory Body:* **SOLICITORS REGULATION AUTHORITY**

*Agent's Name:* **JAMES LEGAL LIMITED**

*Agent's Address:* **PLANET HOUSE 2 WOODHOUSE STREET  
HEDON ROAD  
HULL  
EAST RIDING OF YORKSHIRE  
England HU9 1RJ**

## ***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:* **Tak Cheung Yam**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/09/1961** *Nationality:* **Hong Konger**

*Service Address:* **21/F 88 GLOUCESTER ROAD  
WANCHAI  
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.**

## ***Other Legal Entity (OLE) Beneficial Owner details***

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<i>Company Name:</i>	<b>Canopy Properties Holdings Limited</b>
<i>Sanctioned when registered:</i>	<b>NO</b>
<i>Service Address:</i>	<b>21/F 88 GLOUCESTER ROAD WANCHAI HONG KONG</b>
<i>Principal / Business Address:</i>	<b>VISTRA CORPORATE SERVICES CENTRE WICKHAMS CAY II ROAD TOWN TORTOLA VIRGIN ISLANDS, BRITISH</b>
<i>Legal Form:</i>	<b>Private Limited Company</b>
<i>Governing Law:</i>	<b>British Virgin Islands</b>
<i>Register Location:</i>	<b>BVI Commercial Registry, British Virgin Islands</b>
<i>Registration Number:</i>	<b>1841305</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% of shares in the entity.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% of the voting rights in the entity.</b>
<i>Nature of control</i>	<b>The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity.</b>