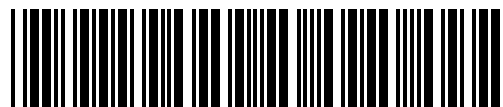




Companies House

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

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **05/10/2022**

*XB DY FDFD*

*Overseas Entity  
Name:*

**ABSOLUTE ASSETS HOLDINGS LIMITED**

*Country Of  
Incorporation:*

**VIRGIN ISLANDS, BRITISH**

*Identity of Register:*

**BVI REGISTRY OF CORPORATE AFFAIRS**

*Registration  
Number:*

**1801656**

*Legal Form:*

**LIMITED COMPANY**

*Governing Law:*

**BRITISH VIRGIN ISLANDS**

*Overseas Entity  
Address:*

**VISTRA CORPORATE SERVICES CENTRE WICKHAMS CAY II  
ROAD TOWN  
TORTOLA  
Virgin Islands, British VG1110**

*Service Address:*

**12/F SOUTH CHINA BUILDING 1-3 WYNDHAM STREET  
CENTRAL  
Hong Kong**

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

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*Anti Money  
Laundering Number:* **569981**

*Partner Name:* **PHILIP HANDS**

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

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

*Agent's Address:* **3 RICHMOND HILL  
CLIFTON  
BRISTOL  
BRISTOL  
England BS8 1AT**

## ***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:* **Wai Sheun Or**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/06/1951** *Nationality:* **Portuguese**

*Service Address:* **12/F SOUTH CHINA BUILDING 1-3 WYNDHAM STREET  
CENTRAL  
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 has the right to exercise, or actually exercises, significant influence or control over the entity.**

## *Individual Beneficial Owner details*

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*Names:* **CHI MAN NG**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/06/1952** *Nationality:* **Portuguese**

*Service Address:* **12/F SOUTH CHINA BUILDING 1-3 WYNDHAM STREET  
CENTRAL  
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 has the right to exercise, or actually exercises, significant influence or control over the entity.**

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

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<i>Company Name:</i>	<b>Ors International Limited</b>
<i>Sanctioned when registered:</i>	<b>NO</b>
<i>Service Address:</i>	<b>12/F SOUTH CHINA BUILDING 1-3 WYNDHAM STREET CENTRAL HONG KONG</b>
<i>Principal / Business Address:</i>	<b>VISTRA CORPORATE SERVICES CENTRE WICKHAMS CAY II ROAD TOWN TORTOLA VIRGIN ISLANDS, BRITISH VG1110</b>
<i>Legal Form:</i>	<b>Limited company</b>
<i>Governing Law:</i>	<b>British virgin islands</b>
<i>Register Location:</i>	<b>BVI Registry of Corporate Affairs</b>
<i>Registration Number:</i>	<b>1745084</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>
<i>Nature of control</i>	<b>The person has the right to exercise, or actually exercises, significant influence or control over the entity.</b>