



Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **24/10/2022**

XBFAF67K

*Overseas Entity
Name:*

POLLOCK HOLDINGS LIMITED

*Country Of
Incorporation:*

VIRGIN ISLANDS, BRITISH

Identity of Register:

**REGISTRY OF CORPORATE AFFAIRS OF THE BRITISH VIRGIN
ISLANDS**

*Registration
Number:*

1579523

Legal Form:

LIMITED COMPANY

Governing Law:

BRITISH VIRGIN ISLANDS LAW

*Overseas Entity
Address:*

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

Service Address:

**7TH FLOOR JADE HOUSE 47C STUBBS ROAD
HONG KONG
Hong Kong**

Due Diligence Agent Details

Anti Money

Laundering Number:

Partner Name: **DEREK HUMPHREY**

Supervisory Body: **INSTITUTE OF CHARTERED ACCOUNTANTS IN ENGLAND AND WALES**

Agent's Name: **LITTLESTONE GOLDING LIMITED**

Agent's Address: **EDEN HOUSE REYNOLDS ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
England HP9 2FL**

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: **CHOI ON FUNG**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/09/1957** *Nationality:* **British**

Service Address: **7TH FLOOR JADE HOUSE 47C STUBBS 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: **JANE A MOUY NGUY**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/05/1958** *Nationality:* **British**

Service Address: **7TH FLOOR JADE HOUSE 47C STUBBS ROAD
HONG KONG
HONG KONG**

Nature of control **The person holds, directly or indirectly, more than 25% of shares in the entity.**

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