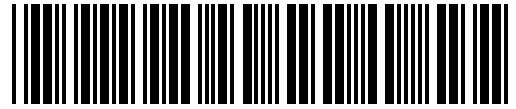




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **27/10/2022**

XBFIGZ6G

| | |
|--------------------------------------|--|
| <i>Overseas Entity Name:</i> | SRIL BRIGHT HOUSE LIMITED |
| <i>Country Of Incorporation:</i> | JERSEY |
| <i>Identity of Register:</i> | JERSEY FINANCIAL SERVICES COMMISSION COMPANIES REGISTRY |
| <i>Registration Number:</i> | 115588 |
| <i>Legal Form:</i> | LIMITED COMPANY |
| <i>Governing Law:</i> | JERSEY |
| <i>Overseas Entity Address:</i> | FIFTH FLOOR 37 ESPLANADE ST HELIER Jersey JE1 2TR |
| <i>Service Address:</i> | FIFTH FLOOR 37 ESPLANADE ST HELIER Jersey JE1 2TR |

Due Diligence Agent Details

Anti Money

Laundering Number:

Partner Name: **GARETH REES**

Supervisory Body: **ICAEW**

Agent's Name: **PB ASSOCIATES**

Agent's Address: **UNIT 2 CASTLE BUSINESS VILLAGE
STATION ROAD
HAMPTON
MIDDLESEX
England TW12 2BX**

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: **Ming Wai Ip**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/02/1979** *Nationality:* **Hong Konger**

Service Address: **C/O CENTALINE INVESTMENT ADVISORY CO 1205 LIPPO SUN
PLAZA
28 NATHAN ROAD
TSIM SHA TSUI
HONG KONG**

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.**

Individual Beneficial Owner details

Names: **Kong Yuek Man Josephine**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/09/1978** *Nationality:* **Hong Konger**

Service Address: **C/O CENTALINE INVESTMENT ADVISORY CO UNIT 1205 LIPPO
SUN PLAZA
28 NATHAN ROAD
TSIM SHA TSUI
HONG KONG**

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.**

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