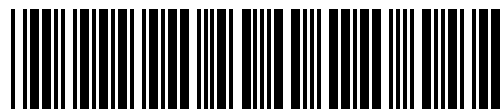




Companies House

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

**Application to register an Overseas Entity**



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

*XBFIJ03V*

*Overseas Entity Name:* **TOP ELEGANT CONSTRUCTION ENGINEERING LIMITED**

*Country Of Incorporation:* **HONG KONG**

*Identity of Register:* **THE HONG KONG COMPANIES REGISTER**

*Registration Number:* **917905**

*Legal Form:* **LIMITED COMPANY**

*Governing Law:* **THE HONG KONG COMPANIES REGISTER**

*Overseas Entity Address:* **908-9 TAI YAU BLDG 181 JOHNSTON RD  
WANCHAI  
Hong Kong**

*Service Address:* **908-9 TAI YAU BLDG 181 JOHNSTON RD  
WANCHAI  
Hong Kong**

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

---

*Anti Money Laundering Number:* **XKML00000166178**

*Partner Name:* **KAREN JAYNE MILLINER**

*Supervisory Body:* **HMRC**

*Agent's Name:* **M & N INTERNATIONAL SERVICES LIMITED**

*Agent's Address:* **UNIT 1 167-169 LONDON ROAD  
KINGSTON UPON THAMES  
SURREY  
England KT2 6PT**

## ***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:* **JAMIE MURCELL**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/12/1962** *Nationality:* **British**

*Service Address:* **908-9 TAI YAU BLDG 181 JOHNSTON RD  
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.**

*Nature of control* **The person has the right to exercise, or actually exercises, significant influence or control over the entity.**