



Application to register an Overseas Entity



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XBGC6054

Overseas Entity Name: **ELEMENT GLOBAL LIMITED**

Country Of Incorporation: **VIRGIN ISLANDS, BRITISH**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **BRITISH VIRGIN ISLANDS**

Overseas Entity Address: **2/F PALM GROVE HOUSE, PO BOX 2240 ROAD TOWN
TORTOLA
Virgin Islands, British**

Service Address: **1506-8 15TH FLOOR, WEST TOWER, SHUN TAK CENTRE
200 CONNAUGHT ROAD CENTRAL
HONG KONG
Hong Kong**

Due Diligence Agent Details

Anti Money Laundering Number: **XCML00000130930**

Partner Name: **KAMALJEET SONIA KAUR DHESI**

Supervisory Body: **HM REVENUE AND CUSTOMS**

Agent's Name: **APPLETON COMPANY SERVICES LTD**

Agent's Address: **1ST FLOOR 8 BRIDLE CLOSE
KINGSTON UPON THAMES
GREATER LONDON
England KT1 2JW**

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: **Man Kit Mark CHAN**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/08/1965** *Nationality:* **Chinese**

Service Address: **1506-8 15TH FLOOR, WEST TOWER, SHUN TAK CENTRE
200 CONNAUGHT ROAD CENTRAL
HONG KONG
HONG KONG**

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