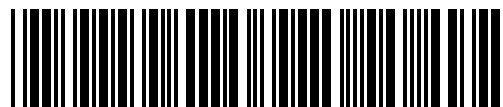




**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **09/11/2022**

*XBGEX3SQ*

*Overseas Entity  
Name:*

**VENTURA HOLDINGS SDN. BHD.**

*Country Of  
Incorporation:*

**MALAYSIA**

*Legal Form:*

**LIMITED COMPANY**

*Governing Law:*

**MALAYSIA**

*Overseas Entity  
Address:*

**SUITE 21-1, LEVEL 21 WISMA UOA II NO 21 JALAN PINANG  
50450  
KUALA LUMPUR  
Malaysia**

*Service Address:*

**SUITE 21-1, LEVEL 21 WISMA UOA II NO 21 JALAN PINANG  
50450  
KUALA LUMPUR  
Malaysia**

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

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*Anti Money  
Laundering Number:* **8009305**

*Partner Name:* **KENNY TSE**

*Supervisory Body:* **ACCA**

*Agent's Name:* **FONG BALDWIN & CO**

*Agent's Address:* **1ST FLOOR 6 GERRARD STREET  
LONDON  
England W1D 5PG**

## ***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:* **CHING HEONG PHOON**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/05/1954** *Nationality:* **Malaysian**

*Service Address:* **B-3A-1 SUNWAY VIVALDI CONDOMINIUM NO 1 JALAN 19/70A  
DESA SRI HARTAMAS  
50480 KUALA LUMPUR  
WILAYAH PERSEKUTUAN  
MALAYSIA**

*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.**