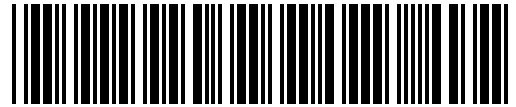




Companies House

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

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **05/12/2022**

XBI77DCQ

*Overseas Entity  
Name:*

**LEISURE FOCUS LIMITED**

*Country Of  
Incorporation:*

**VIRGIN ISLANDS, BRITISH**

*Legal Form:*

**COMPANY LIMITED BY SHARES**

*Governing Law:*

**BRITISH VIRGIN ISLANDS**

*Overseas Entity  
Address:*

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

*Service Address:*

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

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

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*Anti Money  
Laundering Number:* **XNML00000112346**

*Name Of Person  
With Overall  
Responsibility:* **NICHOLAS LINDSAY**

*Supervisory Body:* **HM REVENUE & CUSTOMS**

*Agent's Name:* **ELEMENTAL COSEC LIMITED**

*Agent's Address:* **27 OLD GLOUCESTER STREET  
LONDON  
UNITED KINGDOM  
England WC1N 3AX**

## ***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:* **AN MING WU**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/05/1982** *Nationality:* **Chinese,**

*Service Address:* **VISTRA CORPORATE SERVICES CENTRE WICKHAMS CAY II  
ROAD TOWN  
TORTOLA  
VIRGIN ISLANDS, BRITISH  
VG1110**

*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.**