



Companies House

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

**Application to register an Overseas Entity**



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*XBIYIH0B*

*Overseas Entity  
Name:*

**WISE UNION GLOBAL LIMITED**

*Country Of  
Incorporation:*

**VIRGIN ISLANDS, BRITISH**

*Identity of Register:*

**REGISTRY OF CORPORATE AFFAIRS ,BRITISH VIRGIN ISLANDS**

*Registration  
Number:*

**1932907**

*Legal Form:*

**PRIVATE LIMITED COMPANY**

*Governing Law:*

**BVI BUSINESS COMPANIES ACT**

*Overseas Entity  
Address:*

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

*Service Address:*

**LEE & ASSOCIATES 114 COLINDALE AVENUE  
COLINDALE  
LONDON  
United Kingdom NW9 5GX**

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

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*Anti Money*

*Laundering Number:*

*Name Of Person* **IVAN LEE**

*With Overall*

*Responsibility:*

*Supervisory Body:* **ACCA**

*Agent's Name:* **LEE & ASSOCIATES (1993) LIMITED**

*Agent's Address:* **114 COLINDALE AVENUE  
COLINDALE  
LONDON  
England NW9 5GX**

## ***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:* **OI CHING CHAN**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/09/1959** *Nationality:* **Chinese,**

*Service Address:* **LEE & ASSOCIATES 114 COLINDALE AVENUE  
COLINDALE  
LONDON  
UNITED KINGDOM  
NW9 5GX**

*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.**

## *Individual Beneficial Owner details*

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*Names:* **YIN KEI KO**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/09/1959** *Nationality:* **Chinese,**

*Service Address:* **LEE & ASSOCIATES 114 COLINDALE AVENUE  
COLINDALE  
LONDON  
UNITED KINGDOM  
NW9 5GX**

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