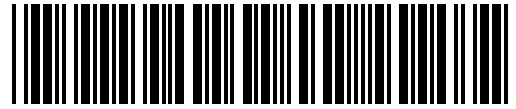




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **23/12/2022**

XBJHKZNS

<i>Overseas Entity Name:</i>	GAMES GLOBAL LTD
<i>Country Of Incorporation:</i>	VIRGIN ISLANDS, BRITISH
<i>Identity of Register:</i>	REGISTER OF COMPANIES AT REGISTRY OF CORPORATE AFFAIRS, BRITISH VIRGIN ISLANDS, BRITISH VIRGIN ISLANDS
<i>Registration Number:</i>	1598436
<i>Legal Form:</i>	BUSINESS COMPANY
<i>Governing Law:</i>	BRITISH VIRGIN ISLANDS
<i>Overseas Entity Address:</i>	PORTCULLIS CHAMBERS, 4TH FLOOR ELLEN SKELTON BUILDING 3076 SIR FRANCIS DRAKE HIGHWAY, ROAD TOWN TORTOLA Virgin Islands, British VG1110
<i>Service Address:</i>	PORTCULLIS CHAMBERS, 4TH FLOOR ELLEN SKELTON BUILDING 3076 SIR FRANCIS DRAKE HIGHWAY, ROAD TOWN TORTOLA Virgin Islands, British VG1110

Due Diligence Agent Details

Anti Money

Laundering Number:

Name Of Person **GARY DUKE-COHAN**

With Overall

Responsibility:

Supervisory Body: **SOLICITORS REGULATION AUTHORITY**

Agent's Name: **MYERS, FLETCHER & GORDON**

Agent's Address: **15 CAMBRIDGE COURT 210 SHEPHERDS BUSH ROAD
LONDON
England W6 7NJ**

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: **Annie Pui Wah Vollmerich**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/07/1952** *Nationality:* **German,**

Service Address: **FLAT 63 21/F
TOWER 10
HONG KONG PARKVIEW
88 TAI TAM RESERVOIR ROAD
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.**

Individual Beneficial Owner details

Names: **Gerhard Wilhelm Vollmerich**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/08/1948** *Nationality:* **German,**

Service Address: **FLAT 63 21/F
TOWER 10
HONG KONG PARKVIEW
88 TAI TAM RESERVOIR ROAD
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.**

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