

Application to register an Overseas Entity



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Overseas Entity

Name:

SHAREABLE SUNDERLAND UK PTE.LTD.

Country Of

SINGAPORE

Incorporation:

Legal Form: LIMITED COMPANY

COMPANIES ACT Governing Law:

Overseas Entity

INTERNATIONAL PLAZA 10 ANSON ROAD #34-16

Address:

SINGAPORE Singapore 079903

Service Address:

INTERNATIONAL PLAZA 10 ANSON ROAD #34-16

SINGAPORE Singapore 079903

Due Diligence Agent Details

Anti Money

Laundering Number:

Name Of Person

SHANKAR DEVARASHETTY

With Overall Responsibility:

Supervisory Body: ACCA

Agent's Name: OASIS ACCOUNTANTS LTD

Agent's Address: OFFICE GOLD BUILDING 3 CHISWICK BUSINESS PARK

LONDON ENGLAND

England W4 5YA

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.

OE010087

Electronically filed document for Company Number:

Individual Beneficial Owner details

Names: WONHONG LEE

Sanctioned when

NO

registered:

Date of Birth: **/09/1984 Nationality: South Korean,

Service Address: HOUSE 1 SHENTON WAY #16-11 ONE SHENTON

SINGAPORE SINGAPORE

068803

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

entity.