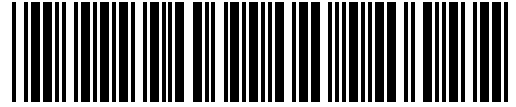




Application to register an Overseas Entity



Received for filing in Electronic Format on the: **30/12/2022**

XBJXDUTV

Overseas Entity Name: **ECO WORLD - BALLYMORE ARROWHEAD QUAY COMPANY LIMITED**

Country Of Incorporation: **JERSEY**

Identity of Register: **JERSEY FINANCIAL SERVICES COMMISSION, JERSEY**

Registration Number: **117382**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES (JERSEY) LAW 1991**

Overseas Entity Address: **22 GRENVILLE STREET
ST HELIER
Jersey JE4 8PX**

Service Address: **22 GRENVILLE STREET
ST HELIER
Jersey JE4 8PX**

Due Diligence Agent Details

*Anti Money
Laundering Number:* **XGML00000150374**

*Name Of Person
With Overall
Responsibility:* **RINALDO MARCOZ**

Supervisory Body: **HMRC**

Agent's Name: **MOURANT GOVERNANCE SERVICES (UK) LIMITED**

Agent's Address: **4TH FLOOR 52-54 GRACECHURCH STREET
LONDON
England EC3V 0EH**

Managing Officer 1

Managing Officer 2

Electronically filed document for Company Number:

OE010596

Managing Officer 3

Type:	Person		
Full Forename(s):	Stephen		
Surname:	McGrath		
Roles And Responsibilities:	Director		
Service Address:	22 GRENVILLE STREET ST HELIER JERSEY JE4 8PX		
Date of Birth:	**/03/1981	Nationality:	British,
Occupation:	Director		

Managing Officer 4

Type:	Person		
Full Forename(s):	Isabel		
Surname:	Robins		
Former Names:	MINETT		
Roles And Responsibilities:	Director		
Service Address:	CHANTE - ALOUETTE LE MONT A LA BRUNE ST BRELADE JERSEY JE3 8FL		
Date of Birth:	**/05/1969	Nationality:	British,
Occupation:	Director		

Managing Officer 5

Type:	Person		
Full Forename(s):	Heng Leong		
Surname:	Cheong		
Roles And Responsibilities:	Director		
Service Address:	25 VICTORIA STREET LONDON UNITED KINGDOM SW1H 0EX		
Date of Birth:	**/05/1980	Nationality:	Malaysian,
Occupation:	Chief Executive Officer		

Managing Officer 6

Type:	Person		
Full Forename(s):	Leong Seng		
Surname:	Teow		
Roles And Responsibilities:	Director		
Service Address:	NO 59-60, SETIA AVENUE NO. 2, JALAN SETIA PRIMA S U13/S SEKSYEN U13, SETIA ALAM SELANGOR MALAYSIA 40170		
Date of Birth:	**/12/1958	Nationality:	Malaysian,
Occupation:	Chief Executive Officer		

Managing Officer 7

Type: **Person**
Full Forename(s): **Alexander**
Surname: **King**
Roles And Responsibilities: **Director**
Service Address: **22 GRENVILLE STREET
ST HELIER
JERSEY JE4 8PX**
Date of Birth: ****/01/1976** *Nationality:* **British,**
Occupation: **Director**

Managing Officer 8

Type: **Person**
Full Forename(s): **Wong Hock**
Surname: **Chuan**
Roles And Responsibilities: **Director**
Service Address: **1 WALLICH STREET #31-01
GUOCO TOWER
SINGAPORE
SINGAPORE 078881**
Date of Birth: ****/08/1971** *Nationality:* **Singaporean,**
Occupation: **General Manager**

Managing Officer 9

Type: **Person**

Full Forename(s): **Claire**

Surname: **De La Haye**

Roles And Responsibilities: **Director**

Service Address: **22 GRENVILLE STREET
ST HELIER
JERSEY JE4 8PX**

Date of Birth: ****/01/1988** *Nationality:* **British,**

Occupation: **Director**