



Companies House

OE01_(ef)

Application to register an Overseas Entity



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

XBJXEOMZ

*Overseas Entity
Name:*

OLYMPUS INTERNATIONAL LIMITED

*Country Of
Incorporation:*

VIRGIN ISLANDS, BRITISH

Identity of Register:

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

*Registration
Number:*

1863252

Legal Form:

LIMITED COMPANY

Governing Law:

BVI BUSINESS COMPANIES ACT, 2004

*Overseas Entity
Address:*

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

Service Address:

**13 PROME ROAD
BALESTIER
Singapore 328321**

Due Diligence Agent Details

Anti Money

Laundering Number:

Name Of Person **JOE MAN BING LEE**

With Overall

Responsibility:

Supervisory Body: **ICAEW**

Agent's Name: **LEFTLEY ROWE & COMPANY**

Agent's Address: **2ND FLOOR 107 CHARTERHOUSE STREET
LONDON
England EC1M 6HW**

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: **DR LEUNG KWOK CHAN**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/07/1951** *Nationality:* **Hong Konger,**

Service Address: **13 PROME ROAD
BALESTIER
SINGAPORE
328321**

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.**