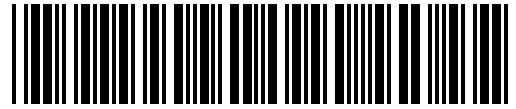




Companies House

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

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **11/01/2023**

*XBV095NU*

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<i>Overseas Entity Name:</i>	<b>YEOH TIONG LAY &amp; SONS FAMILY HOLDINGS LIMITED</b>
<i>Country Of Incorporation:</i>	<b>JERSEY</b>
<i>Identity of Register:</i>	<b>JERSEY FINANCIAL SERVICES COMMISSION REGISTRY, JERSEY</b>
<i>Registration Number:</i>	<b>118363</b>
<i>Legal Form:</i>	<b>LIMITED COMPANY</b>
<i>Governing Law:</i>	<b>JERSEY</b>
<i>Overseas Entity Address:</i>	<b>4 BOND STREET ST HELIER Jersey JE2 3NP</b>
<i>Service Address:</i>	<b>33RD FLOOR, MENARA YTL 205 JALAN BUKIT BINTANG KUALA LUMPUR Malaysia 55100</b>

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

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*Anti Money*

*Laundering Number:*

*Name Of Person*

**MICHAEL ROBERT LINDLEY**

*With Overall*

*Responsibility:*

*Supervisory Body:*

**FO - FACULTY OFFICE OF THE ARCHBISHOP OF CANTERBURY**

*Agent's Name:*

**MICHAEL ROBERT LINDLEY**

*Agent's Address:*

**FLAT 3 4 HALKIN STREET  
LONDON  
England SW1X 7DJ**

## ***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.**

## ***Other Legal Entity (OLE) Beneficial Owner details***

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<i>Company Name:</i>	<b>Yeoh Tiong Lay &amp; Sons Trust Company Limited</b>
<i>Sanctioned when registered:</i>	<b>NO</b>
<i>Service Address:</i>	<b>BOND TRUST LIMITED 4 BOND STREET ST HELIER JERSEY JE2 3NP</b>
<i>Principal / Business Address:</i>	<b>BOND TRUST LIMITED 4 BOND STREET ST HELIER JERSEY JE2 3NP</b>
<i>Legal Form:</i>	<b>limited company</b>
<i>Governing Law:</i>	<b>Jersey</b>
<i>Register Location:</i>	<b>Jersey Financial Services Commission Registry</b>
<i>Registration Number:</i>	<b>106010</b>
<i>Nature of control</i>	<b>The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the shares in the entity.</b>
<i>Nature of control</i>	<b>The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the voting rights in the entity.</b>
<i>Nature of control</i>	<b>The trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity</b>