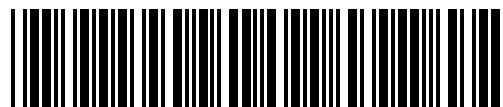




Companies House

OE01_(ef)

Application to register an Overseas Entity



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

XBV09KXK

*Overseas Entity
Name:*

CASTLE PEAK TRADING LIMITED

*Country Of
Incorporation:*

VIRGIN ISLANDS, BRITISH

Identity of Register:

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

*Registration
Number:*

382200

Legal Form:

LIMITED COMPANY

Governing Law:

BRITISH VIRGIN ISLANDS

*Overseas Entity
Address:*

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

Service Address:

**C/O CORPA ASIA ADVISORY PTE. LTD 65 CHULIA STREET
OCBC CENTRE #42-06
SINGAPORE
Singapore 049513**

Due Diligence Agent Details

*Anti Money
Laundering Number:* **C008695908**

*Name Of Person
With Overall
Responsibility:* **TAMARA HOWE**

Supervisory Body: **ICAEW**

Agent's Name: **HW FISHER LLP**

Agent's Address: **ACRE HOUSE 11-15 WILLIAM ROAD
LONDON
GREATER LONDON
England NW1 3ER**

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: **Karl-Heinz Hemmerle**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/05/1960** *Nationality:* **Liechtenstein citizen,**

Service Address: **FURST FRANZ JOSEF STRASSE 93 9490
VADUZ
LIECHTENSTEIN**

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 members of that firm (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**

Nature of control **The members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the entity.**

Individual Beneficial Owner details

Names: **CHUNG HEAN KOK**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/11/1946** *Nationality:* **Malaysian,**

Service Address: **188-10-1, SRI SAYANG JALAN BATU FERRINGHI
1110 BATU FERRINGHI
PALAU PINANG
MALAYSIA**

Nature of control **The members of that firm (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**

Nature of control **The members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the entity.**

Other Legal Entity (OLE) Beneficial Owner details

<i>Company Name:</i>	Glacier Management Limited
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	MMG TRUST (BVI) CORP MORGAN & MORGAN BUILDING PO BOX 958 PASCA ESTATE, ROAD TOWN TORTOLA VIRGIN ISLANDS, BRITISH
<i>Principal / Business Address:</i>	MMG TRUST (BVI) CORP MORGAN & MORGAN BUILDING PO BOX 958 PASCA ESTATE, ROAD TOWN TORTOLA VIRGIN ISLANDS, BRITISH
<i>Legal Form:</i>	Limited company
<i>Governing Law:</i>	British Virgin Islands
<i>Register Location:</i>	Registrar of Corporate Affairs - BVI
<i>Registration Number:</i>	367114
<i>Nature of control</i>	The members of that firm (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
<i>Nature of control</i>	The members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the entity.