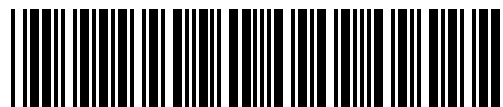




Companies House

OE01_(ef)

Application to register an Overseas Entity



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

XBV0D9D4

<i>Overseas Entity Name:</i>	MARINE RICH LIMITED
<i>Country Of Incorporation:</i>	VIRGIN ISLANDS, BRITISH
<i>Identity of Register:</i>	REGISTRY OF CORPORATE AFFAIRS, BRITISH VIRGIN ISLANDS (BVI),BRITISH VIRGIN ISLANDS
<i>Registration Number:</i>	498977
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	BRITISH VIRGIN ISLANDS BUSINESS COMPANIES ACT 2004
<i>Overseas Entity Address:</i>	MANDAR HOUSE 3RD FLOOR, JOHNSON'S GHUT TORTOLA Virgin Islands, British
<i>Service Address:</i>	FLAT A, 3F, GREENVIEW GARDENS, NO 125 ROBINSON RD, HONG KONG Hong Kong

Due Diligence Agent Details

*Anti Money
Laundering Number:* **104447**

*Name Of Person
With Overall
Responsibility:* **MARTIN HOLDEN**

Supervisory Body: **CHARTERED INSTITUTE OF TAXATION**

Agent's Name: **MJH TAX LTD**

Agent's Address: **OFFICE 3 24 GRAFTON RD
WORTHING
SUSSEX
WEST SUSSEX
England BN11 1QP**

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: **Lee Wang**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/09/1969** *Nationality:* **Malaysian,**

Service Address: **FLAT A, 3F GREENVIEW GARDENS
NO 125 ROBINSON RD
HONG KONG
HONG KONG**

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.**