



Companies House

OE01_(ef)

Application to register an Overseas Entity



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XBV3A1TS

*Overseas Entity
Name:*

CHAMPWELL INTERNATIONAL LIMITED

*Country Of
Incorporation:*

HONG KONG

Identity of Register:

COMPANIES REGISTRY (HONG KONG), HONG KONG

*Registration
Number:*

756536

Legal Form:

LIMITED COMPANY

Governing Law:

HONG KONG COMPANIES ORDINANCE

*Overseas Entity
Address:*

**UNITS A-C, 12/F, JONSIM PLACE 228 QUEENS ROAD EAST
WANCHAI
Hong Kong**

Service Address:

**19 BRUNEL DRIVE HAILSHAM
EAST SUSSEX
United Kingdom BN27 3FX**

Due Diligence Agent Details

*Anti Money
Laundering Number:* **CO01469988**

*Name Of Person
With Overall
Responsibility:* **SIMON CHANG**

Supervisory Body: **ICAEW**

Agent's Name: **ATC ACCOUNTANTS**

Agent's Address: **1/F CAMEO HOUSE 11 BEAR STREET
LONDON
England WC2H 7AS**

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: **IVAN HUNG**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/01/2004** *Nationality:* **British,**

Service Address: **19 BRUNEL DRIVE HAILSHAM
EAST SUSSEX
UNITED KINGDOM
BN27 3FX**

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.**

Individual Beneficial Owner details

Names: **SUEY CHAN WAN**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/01/1971** *Nationality:* **British,**

Service Address: **19 BRUNEL DRIVE HAILSHAM
EAST SUSSEX
UNITED KINGDOM
BN27 3FX**

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.**