

## Application to register an Overseas Entity



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Overseas Entity

Name:

COSMO POWER INVESTMENTS LIMITED

Country Of

Incorporation:

VIRGIN ISLANDS, BRITISH

Identity of Register: THE REGISTRY OF CORPORATE AFFAIRS, BRITISH VIRGIN

**ISLANDS** 

Registration

Number:

1009388

Legal Form: BVI LIMITED COMPANY

Governing Law: BVI BUSINESS COMPANIES ACT 2004

Overseas Entity

VISTRA CORPORATE SERVICES CENTRE WICKHAMS CAY II

Address:

ROAD TOWN TORTOLA

Virgin Islands, British VG1110

Service Address: 80 KIM SENG ROAD

**#11-07 MIRAGE TOWER** 

**Singapore** 

## **Due Diligence Agent Details**

Anti Money

Laundering Number:

Name Of Person

SA

SANGYAI JONATHAN PITAYANUKUL

With Overall Responsibility:

Supervisory Body: ICAEW

Agent's Name: P AND CO (PARTNERS) LLP

Agent's Address: 18 ENSIGN STREET

LONDON

**England E1 8PA** 

## Beneficial Owners

Electronically filed document for Company Number:	OE015743
registrable beneficial owner it has identified.	
to believe there are others, and that the entity is able to provid	e the required information about each
The entity has identified one or more registrable beneficial ow	
Beneficial Owner Statement:	
Paraficial Owner Statements	

## Individual Beneficial Owner details

Names: CHRISTINE LAM FIELD-HALL

Sanctioned when

registered:

NO

Date of Birth: \*\*/12/1983 Nationality: British,

Service Address: 80 KIM SENG ROAD

**#11-07 MIRAGE TOWER** 

**SINGAPORE** 

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.