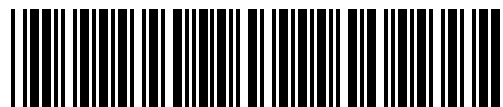




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **20/01/2023**

XBVLXL2B

<i>Overseas Entity Name:</i>	ASIA INVESTMENTS ENTERPRISES LIMITED
<i>Country Of Incorporation:</i>	HONG KONG
<i>Identity of Register:</i>	COMPANIES REGISTRY HONG KONG,HONG KONG
<i>Registration Number:</i>	1218569
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	HONG KONG COMPANIES ORDINANCE
<i>Overseas Entity Address:</i>	228 QUEEN'S ROAD EAST 3/F JONSIM PLACE WANCHAI Hong Kong
<i>Service Address:</i>	228 QUEEN'S ROAD EAST 3/F JONSIM PLACE WANCHAI Hong Kong

Due Diligence Agent Details

*Anti Money
Laundering Number:* **C002225724**

*Name Of Person
With Overall
Responsibility:* **DANIEL PRESS**

Supervisory Body: **ICAEW**

Agent's Name: **BELGRAVE ACCOUNTANTS**

Agent's Address: **5 BELGRAVE GARDENS
LONDON
England NW8 0QY**

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: **Donald Joseph Waggoner**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/03/1955** *Nationality:* **Grenadian,**

Service Address: **SKYLINE SUITES SKYLINE TOWERS
GRAND ANSE
GRENADA**

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.**