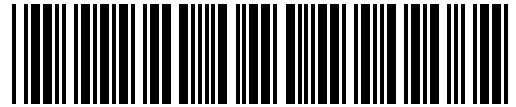




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **27/01/2023**

XBW25PRE

<i>Overseas Entity Name:</i>	PALMERSTON 40 HOLDINGS INC.
<i>Country Of Incorporation:</i>	CANADA
<i>Identity of Register:</i>	BC REGISTRY SERVICES,CANADA
<i>Registration Number:</i>	774167514
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	BUSINESS CORPORATIONS ACT (BRITISH COLUMBIA)
<i>Overseas Entity Address:</i>	3200 - 650 WEST GEORGIA STREET VANCOUVER Canada V6B 4P7
<i>Service Address:</i>	828 WEST BROADWAY VANCOUVER Canada V5Z 1J8

Due Diligence Agent Details

*Anti Money
Laundering Number:* **N/A**

*Name Of Person
With Overall
Responsibility:* **KENNY WALKER**

Supervisory Body: **ICAEW**

Agent's Name: **BLICK ROTHENBERG LIMITED**

Agent's Address: **16 GREAT QUEEN STREET
COVENT GARDEN
LONDON
England WC2B 5AH**

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: **Han Beng Gunn**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/08/1956** *Nationality:* **Canadian,**

Service Address: **3200 - 650 WEST GEORGIA STREET
VANCOUVER
CANADA
V6B 4P7**

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.**