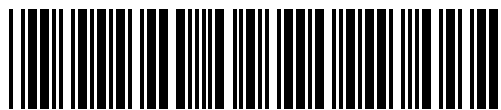




Companies House

**OE01**<sub>(ef)</sub>

**Application to register an Overseas Entity**



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

*XBW272PD*

*Overseas Entity  
Name:*

**GOOD PROFIT ASIA GROUP LIMITED**

*Country Of  
Incorporation:*

**HONG KONG**

*Identity of Register:*

**COMPANIES REGISTRY (HONG KONG), HONG KONG**

*Registration  
Number:*

**1388878**

*Legal Form:*

**LIMITED COMPANY**

*Governing Law:*

**HONG KONG COMPANIES ORDINANCE**

*Overseas Entity  
Address:*

**UNIT 2, 4/F, LIVEN HOUSE 61-63 KING YIP STREET  
KWUN TONG  
KOWLOON  
Hong Kong**

*Service Address:*

**UNIT 2, 4/F, LIVEN HOUSE 61-63 KING YIP STREET  
KWUN TONG  
KOWLOON  
Hong Kong**



## ***Due Diligence Agent Details***

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*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***

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### ***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.**



## ***Other Legal Entity (OLE) Beneficial Owner details***

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<i>Company Name:</i>	<b>Wang Fu Group Limited</b>
<i>Sanctioned when registered:</i>	<b>NO</b>
<i>Service Address:</i>	<b>UNIT 1, 4/F, LIVEN HOUSE 61-63 KING YIP STREET KWUN TONG KOWLOON HONG KONG</b>
<i>Principal / Business Address:</i>	<b>UNIT 1, 4/F, LIVEN HOUSE 61-63 KING YIP STREET KWUN TONG KOWLOON HONG KONG</b>
<i>Legal Form:</i>	<b>limited company</b>
<i>Governing Law:</i>	<b>Hong Kong Companies Ordinance</b>
<i>Register Location:</i>	<b>Companies Registry (Hong Kong)</b>
<i>Registration Number:</i>	<b>578502</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% of shares in the entity.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% of the voting rights in the entity.</b>