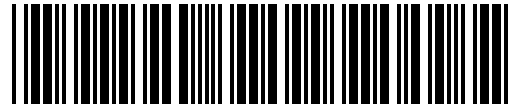




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **29/01/2023**

XBW79AEY

<i>Overseas Entity Name:</i>	B H INTERNATIONAL PROPERTIES LIMITED
<i>Country Of Incorporation:</i>	VIRGIN ISLANDS, BRITISH
<i>Identity of Register:</i>	BVI FINANCIAL SERVICES COMMISSION, BRITISH VIRGIN ISLANDS
<i>Registration Number:</i>	1702372
<i>Legal Form:</i>	LIMITED LIABILITY COMPANY
<i>Governing Law:</i>	BVI BUSINESS COMPANIES ACT, 2004
<i>Overseas Entity Address:</i>	PORTCULLIS TRSUTNET CHAMBERS ROAD TOWN TORTOLA Virgin Islands, British 3444
<i>Service Address:</i>	18E GEMSTAR TOWER 23 MAN LOK STREET HONG KONG Hong Kong

Due Diligence Agent Details

Anti Money

Laundering Number:

Name Of Person

RAJU GAJUREL

With Overall

Responsibility:

Supervisory Body:

**ASSOCIATION OF CHARTERED CERTIFIED ACCOUNTANTS
(ACCA)**

Agent's Name:

UK PROPERTY ACCOUNTANTS LTD

Agent's Address:

**809 SALISBURY HOUSE 29 FINSBURY CIRCUS
LONDON
England EC2M 7AQ**

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: **RAMAKANT AGRAWAL**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/01/1957** *Nationality:* **Indian**

Service Address: **CELESTIAL HEIGHTS PHASE 1 80 SHEUNG SHING STREET
HO MAN TIN
KOWLOON
HONG KONG
999077**

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.**

Nature of control **The person has the right to exercise, or actually exercises, significant influence or control over the entity.**

Individual Beneficial Owner details

Names: **USA AGRAWAL**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/09/1958** *Nationality:* **Nepalese**

Service Address: **17/F CELESTIAL HEIGHTS
9 CELESTIAL AVE
KOWLOON
HONG KONG
999077**

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.**

Nature of control **The person has the right to exercise, or actually exercises, significant influence or control over the entity.**

Individual Beneficial Owner details

Names: **DEEPAK AGRAWAL**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/04/1980** *Nationality:* **Chinese**

Service Address: **17/F, 10 CELESTIAL AVENUE 80 SHEUNG SHING STREET
CELESTIAL HEIGHTS
KOWLOON
HONG KONG
999077**

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.**

Nature of control **The person has the right to exercise, or actually exercises, significant influence or control over the entity.**

Individual Beneficial Owner details

Names: **ANSHIKA AGRAWAL**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/02/1981** *Nationality:* **Chinese**

Service Address: **17/F CELESTIAL HEIGHTS
10 CELESTIAL AVENUE
KOWLOON
HONG KONG
999077**

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.**

Nature of control **The person has the right to exercise, or actually exercises, significant influence or control over the entity.**