



Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **30/01/2023**

XBWA0KTS

*Overseas Entity
Name:*

GREENWOOD ENGINEERING LIMITED

*Country Of
Incorporation:*

HONG KONG

Identity of Register:

**HONG KONG SPECIAL ADMINISTRATIVE REGION ,REGISTRAR
OF COMPANIES**

*Registration
Number:*

705409

Legal Form:

LIMITED COMPANY

Governing Law:

BUSINESS REGISTRATION ORDINANCE (CHAPTER 310)

*Overseas Entity
Address:*

**11/F JIE YANG BUILDING
271 LOCKHART ROAD
WANCHAI
Hong Kong**

Service Address:

**11/F JIE YANG BUILDING
271 LOCKHART ROAD
WANCHAI
Hong Kong**

Due Diligence Agent Details

Anti Money

Laundering Number:

Name Of Person **HAKEEM ADELEYE**

With Overall

Responsibility:

Supervisory Body: **ACCA**

Agent's Name: **ADAMS & MOORE LTD**

Agent's Address: **ADAMS & MOORE HOUSE INSTONE ROAD
DARTFORD
KENT
England DA1 2AG**

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.

Other Legal Entity (OLE) Beneficial Owner details

<i>Company Name:</i>	GREENWOOD CAPITAL LIMITED
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	TROPIC ISLE BUIDLING ROAD TOWN TORTOLA VIRGIN ISLANDS, BRITISH 438
<i>Principal / Business Address:</i>	TROPIC ISLE BUIDLING ROAD TOWN TORTOLA VIRGIN ISLANDS, BRITISH 438
<i>Legal Form:</i>	limited company
<i>Governing Law:</i>	THE INTERNATIONAL Business Companies ACT(CAP.291)
<i>Register Location:</i>	Territory of the British Virgin Islands
<i>Registration Number:</i>	301960
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% of shares in the entity.