



Companies House

OE01_(ef)

Application to register an Overseas Entity



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XBWCRWBK

<i>Overseas Entity Name:</i>	GLOBAL PERFORMANCE ASSETS LIMITED
<i>Country Of Incorporation:</i>	VIRGIN ISLANDS, BRITISH
<i>Identity of Register:</i>	BVI COMPANIES REGISTRY,BRITISH VIRGIN ISLANDS
<i>Registration Number:</i>	1829687
<i>Legal Form:</i>	BVI BUSINESS COMPANY
<i>Governing Law:</i>	BRITISH VIRGIN ISLANDS
<i>Overseas Entity Address:</i>	2/F PALM GROVE HOUSE ROAD TOWN TORTOLA Virgin Islands, British
<i>Service Address:</i>	2/F PALM GROVE HOUSE ROAD TOWN TORTOLA Virgin Islands, British

Due Diligence Agent Details

Anti Money

Laundering Number:

Name Of Person **MICHAEL PO KWONG CHAN**

With Overall

Responsibility:

Supervisory Body: **SOLICITORS REGULATION AUTHORITY**

Agent's Name: **CHAN NEILL SOLICITORS LLP**

Agent's Address: **107 CHARTERHOUSE STREET
LONDON
England EC1M 6HW**

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: **Anthony William Yiu Wai Seeto**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/11/1951** *Nationality:* **Chinese,**

Service Address: **MING VILLA 39F SHOUSON HILL ROAD
HONG KONG
HONG KONG**

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.**