



Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **31/01/2023**

XBWCXBQP

*Overseas Entity
Name:*

GO WELL PROPERTY AGENCY LIMITED

*Country Of
Incorporation:*

HONG KONG

Identity of Register:

REGISTRAR OF COMPANIES HONG KONG,HONG KONG

*Registration
Number:*

1157885

Legal Form:

LIMITED COMPANY

Governing Law:

HONG KONG

*Overseas Entity
Address:*

**UNIT D, 12/F SEABRIGHT PLAZA
9-23 SHELL STREET
NORTH POINT
Hong Kong**

Service Address:

**UNIT D, 12/F SEABRIGHT PLAZA
9-23 SHELL STREET
NORTH POINT
Hong Kong**

Due Diligence Agent Details

Anti Money

Laundering Number:

Name Of Person

CHUANLI DING

With Overall

Responsibility:

Supervisory Body:

SOLICITORS REGULATION AUTHORITY

Agent's Name:

LISA'S LAW LIMITED T/A LISA'S LAW SOLICITORS

Agent's Address:

**LISA'S LAW SOLICITORS 13 LONDON ROAD
LONDON
England SE1 6JZ**

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: **Sek Kwan Rays CHAN**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/10/1965** *Nationality:* **Hong Konger,**

Service Address: **UNIT D, 12/F SEABRIGHT PLAZA
9-23 SHELL STREET
NORTH POINT
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.**

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: **Kai Hing Tai**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/08/1974** *Nationality:* **Hong Konger,**

Service Address: **UNIT D, 12/F SEABRIGHT PLAZA
9-23 SHELL STREET
NORTH POINT
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.**

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.**