



Companies House

OE01_(ef)

Application to register an Overseas Entity



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XBWFMZ8I

<i>Overseas Entity Name:</i>	PROFITABLE INVESTMENT GROUP LIMITED
<i>Country Of Incorporation:</i>	VIRGIN ISLANDS, BRITISH
<i>Identity of Register:</i>	REGISTRY OF CORPORATE AFFAIRS BRITISH VIRGIN ISLANDS, BRITISH VIRGIN ISLANDS
<i>Registration Number:</i>	570659
<i>Legal Form:</i>	PRIVATE LIMITED COMPANY
<i>Governing Law:</i>	BRITISH VIRGIN ISLANDS
<i>Overseas Entity Address:</i>	2/F, PALM GROVE HOUSE P.O. BOX 3340 ROAD TOWN TORTOLA Virgin Islands, British
<i>Service Address:</i>	ROOM 506-509, YU TO SANG BUILDING 37 QUEEN'S ROAD, CENTRAL HONG KONG Hong Kong

Due Diligence Agent Details

*Anti Money
Laundering Number:* **XJML00000109890**

*Name Of Person
With Overall
Responsibility:* **JASON READER**

Supervisory Body: **HMRC**

Agent's Name: **VISTRA (UK) LIMITED**

Agent's Address: **FIRST FLOOR, TEMPLEBACK 10 TEMPLE BACK
BRISTOL
England BS1 6FL**

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: **Wen Yin Yvonne So**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/04/1971** *Nationality:* **British,**

Service Address: **FLAT A, 5/F WING CHEUNG CRT 37-47 BONHAM RD, MID-LEVELS
HONG KONG
HONG KONG**

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

Other Legal Entity (OLE) Beneficial Owner details

<i>Company Name:</i>	East Asia International Trustees Limited
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	EAST ASIA CHAMBERS P.O. BOX 901, ROAD TOWN TORTOLA VIRGIN ISLANDS, BRITISH
<i>Principal / Business Address:</i>	EAST ASIA CHAMBERS P.O. BOX 901, ROAD TOWN TORTOLA VIRGIN ISLANDS, BRITISH
<i>Legal Form:</i>	Private Limited Company
<i>Governing Law:</i>	British Virgin Islands
<i>Register Location:</i>	Registry of Corporate Affairs British Virgin Islands
<i>Registration Number:</i>	37307
<i>Nature of control</i>	The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the shares in the entity.