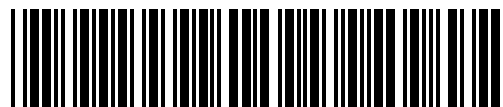




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **09/02/2023**

XBX0Y1TK

*Overseas Entity
Name:*

WO CHEONG PROPERTIES COMPANY LIMITED

*Country Of
Incorporation:*

HONG KONG

Identity of Register:

**THE CYBER SEARCH CENTRE OF THE INTEGRATED COMPANIES
REGISTRY INFORMATION SYSTEM (ICRIS),HONG KONG**

*Registration
Number:*

0089622

Legal Form:

PRIVATE COMPANY LIMITED BY SHARES

Governing Law:

HONG KONG

*Overseas Entity
Address:*

**5/F 634 SHANGHAI STREET
KOWLOON
Hong Kong**

Service Address:

**5/F 634 SHANGHAI STREET
KOWLOON
Hong Kong**

Due Diligence Agent Details

*Anti Money
Laundering Number:* **XNML00000112346**

*Name Of Person
With Overall
Responsibility:* **NICHOLAS LINDSAY**

Supervisory Body: **HMRC**

Agent's Name: **ELEMENTAL COSEC LIMITED**

Agent's Address: **27 OLD GLOUCESTER STREET
LONDON
England WC1N 3AX**

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: **PAK WOO CHAN**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/01/1933** *Nationality:* **Chinese,**

Service Address: **5/F 634 SHANGHAI STREET
KOWLOON
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.**