



Companies House

OE01_(ef)

Application to register an Overseas Entity



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XBXRNVUZ

Overseas Entity Name: **HONG KONG ACADEMY OF PROFESSIONAL STUDIES LIMITED**

Country Of Incorporation: **HONG KONG**

Identity of Register: **COMPANIES REGISTRY HONG KONG,HONG KONG**

Registration Number: **1972520**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **THE COMPANY ORDINANCE OF HONG KONG**

Overseas Entity Address: **6/F KIMBERLEY PLAZA
45-47 KIMBERLEY ROAD
TSIM SHA TSUI
HONG KONG
Hong Kong**

Service Address: **OFFICE NO. 01.36A HAMMERSMITH THE FOUNDRY
77 FULHAM PALACE ROAD
LONDON
England W6 8JA**

Due Diligence Agent Details

*Anti Money
Laundering Number:* **XCML00000123543**

*Name Of Person
With Overall
Responsibility:* **SAMUEL LLOYD**

Supervisory Body: **HMRC**

Agent's Name: **COMPANY REGISTRATIONS ONLINE LIMITED**

Agent's Address: **1 CARPENTERS COURT
MAPLE ROAD, BRAMHALL
STOCKPORT
CHESHIRE
England SK7 2DH**

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: **Hin Wah Leung**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/11/1980** *Nationality:* **British,**

Service Address: **OFFICE NO. 01.36A HAMMERSMITH THE FOUNDRY
77 FULHAM PALACE ROAD
LONDON
ENGLAND
W6 8JA**

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.**