



Companies House

OE01(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **28/02/2023**

XBYASM28

*Overseas Entity
Name:*

MYTON WUBERRY HOLDINGS LIMITED

*Country Of
Incorporation:*

HONG KONG

Identity of Register:

**ICRIS CSC COMPANIES REGISTRY, THE GOVERNMENT OF THE
HONG KONG SPECIAL ADMINISTRATIVE REGION,HONG KONG**

*Registration
Number:*

3069442

Legal Form:

PRIVATE COMPANY LIMITED BY SHARES

Governing Law:

HONG KONG

*Overseas Entity
Address:*

**FLAT A, 15/F HILLER COMMERCIAL BUILDING 65-67 BONHAM
STRAND EAST
SHEUNG WAN
Hong Kong**

Service Address:

**FLAT A, 15/F HILLER COMMERCIAL BUILDING 65-67 BONHAM
STRAND EAST
SHEUNG WAN
Hong Kong**

Due Diligence Agent Details

Anti Money Laundering Number: **XCML00000130930**

Name Of Person With Overall Responsibility: **KAMALJEET SONIA KAUR DHESI**

Supervisory Body: **HM REVENUE AND CUSTOMS**

Agent's Name: **APPLETON COMPANY SERVICES LTD**

Agent's Address: **1ST FLOOR 8 BRIDLE CLOSE
KINGSTON UPON THAMES
GREATER LONDON
England KT1 2JW**

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: **Ho Yin Lee**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/12/1983** *Nationality:* **British,**

Service Address: **FLAT A, 15/F HILLER COMMERCIAL BUILDING 65-67 BONHAM
STRAND EAST
SHEUNG WAN
HONG KONG**

Nature of control **The person holds, directly or indirectly, more than 25% of shares in the
entity.**

Individual Beneficial Owner details

Names: **Pik Wah Lau**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/12/1983** *Nationality:* **British,**

Service Address: **FLAT A, 15/F HILLER COMMERCIAL BUILDING 65-67 BONHAM
STRAND EAST
SHEUNG WAN
HONG KONG**

Nature of control **The person holds, directly or indirectly, more than 25% of shares in the
entity.**