



Companies House

OE01_(ef)

Application to register an Overseas Entity



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XBZPQUQZ

Overseas Entity Name: **ANDREW IP COMPANY LIMITED**

Country Of Incorporation: **HONG KONG**

Legal Form: **LIMITED COMPANY**

Governing Law: **HONG KONG**

Overseas Entity Address: **2/F 195 LUNG MEI
TAI PO
NEW TERRITORIES
Hong Kong**

Service Address: **27 OLD GLOUCESTER STREET
LONDON
United Kingdom WC1N 3AX**

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: **SIU SING IP**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/11/1989** *Nationality:* **British,**

Service Address: **27 OLD GLOUCESTER STREET
LONDON
UNITED KINGDOM
WC1N 3AX**

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.**