



Companies House

**OE01**<sub>(ef)</sub>

**Application to register an Overseas Entity**



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XC8OK7UX

*Overseas Entity  
Name:*

**POWER APEX INTERNATIONAL LIMITED**

*Country Of  
Incorporation:*

**VIRGIN ISLANDS, BRITISH**

*Identity of Register:*

**REGISTRY OF CORPORATE AFFAIRS, BRITISH VIRGIN  
ISLANDS, BRITISH VIRGIN ISLANDS**

*Registration  
Number:*

**2123225**

*Legal Form:*

**COMPANY LIMITED BY SHARES**

*Governing Law:*

**BRITISH VIRGIN ISLANDS**

*Overseas Entity  
Address:*

**VISTRA CORPORATE SERVICES CENTRE, WICKHAMS CAY II  
ROAD TOWN  
TORTOLA  
Virgin Islands, British VG1110**

*Service Address:*

**22/F., PO SHAU CENTRE, 115 HOW MING STREET  
KWUN TONG  
KOWLOON  
Hong Kong**

## ***Due Diligence Agent Details***

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*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***

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### ***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***

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*Names:* **Chung Bun Bunny CHAN**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/11/1957** *Nationality:* **Chinese,**

*Service Address:* **22/F., PO SHAU CENTRE 115 HOW MING STREET  
KWUN TONG  
KOWLOON  
HONG KONG**

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