



**Application to register an Overseas Entity**



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XCBYFAOJ

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<i>Overseas Entity Name:</i>	<b>1. GLOBAL CONTROL LIMITED</b>
<i>Country Of Incorporation:</i>	<b>UNITED STATES</b>
<i>Identity of Register:</i>	<b>NEVADA SECRETARY OF STATE,UNITED STATES OF AMERICA</b>
<i>Registration Number:</i>	<b>E0276722009-1</b>
<i>Legal Form:</i>	<b>LIMITED LIABILITY COMPANY</b>
<i>Governing Law:</i>	<b>UNITED STATES CORPORATE LAW</b>
<i>Overseas Entity Address:</i>	<b>6256 SPRING MOUNTAIN STE 100-A LAS VEGAS United States 89146</b>
<i>Service Address:</i>	<b>6256 SPRING MOUNTAIN STE 100-A LAS VEGAS United States 89146</b>

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

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*Anti Money*

*Laundering Number:*

*Name Of Person*

**RAJU GAJUREL**

*With Overall*

*Responsibility:*

*Supervisory Body:*

**ASSOCIATION OF CHARTERED CERTIFIED ACCOUNTANTS  
(ACCA)**

*Agent's Name:*

**UK PROPERTY ACCOUNTANTS LTD**

*Agent's Address:*

**809 SALISBURY HOUSE 29 FINSBURY CIRCUS  
LONDON  
England EC2M 7AQ**

## ***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:* **Ching Cheung**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/12/1970** *Nationality:* **Chinese**

*Service Address:* **FLAT A, 3/F. BLK 3. VILLA RHAPSODY SYMPHONY BAY  
MA ON SHAN  
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.**

*Nature of control* **The person has the right to exercise, or actually exercises, significant influence or control over the entity.**

*Start Date:* **26/11/2018**