



Companies House

OE01_(ef)

Application to register an Overseas Entity



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XCCS03BN

*Overseas Entity
Name:*

ONCITY INDUSTRIES LIMITED

*Country Of
Incorporation:*

HONG KONG

Identity of Register:

COMPANIES REGISTRY HONG KONG,HONG KONG

*Registration
Number:*

0219107

Legal Form:

PRIVATE COMPANY LIMITED BY SHARES

Governing Law:

THE COMPANY ORDINANCE OF HONG KONG

*Overseas Entity
Address:*

**FLAT B, G/F WING HIN FACTORY BUILDING
31-35 NG FONG STREET
SAN PO KONG
Hong Kong**

Service Address:

**P. O. BOX 88130 SHAM SHUI PO POST OFFICE
HONG KONG
Hong Kong**

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: **Man Biu Yang**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/01/1959** *Nationality:* **Chinese**

Service Address: **134 HONG LOK ROAD EAST
HONG LOK YUEN
TAI PO
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: **04/07/1988**