



Application to register an Overseas Entity



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XCFS79LC

<i>Overseas Entity Name:</i>	PROPCAP TECHNOLOGIES LIMITED
<i>Country Of Incorporation:</i>	HONG KONG
<i>Identity of Register:</i>	COMPANIES REGISTRY,HONG KONG
<i>Registration Number:</i>	2873755
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	HONG KONG
<i>Overseas Entity Address:</i>	ROOM 2057, 20/F, LEE GARDEN 3 1 SUNNING ROAD CAUSEWAY BAY HONG KONG HONG KONG
<i>Service Address:</i>	ROOM 2057, 20/F, LEE GARDEN 3 1 SUNNING ROAD CAUSEWAY BAY HONG KONG HONG KONG

Due Diligence Agent Details

Anti Money

Laundering Number:

Name Of Person

CHUNG NGA HOSANNA HO

With Overall

Responsibility:

Supervisory Body:

SOLICITORS REGULATION AUTHORITY

Agent's Name:

PERILLI & HO SOLICITORS LIMITED

Agent's Address:

**PERILLI & HO SOLICITORS LIMITED FIRST FLOOR
60 CHEAPSIDE
LONDON
ENGLAND EC2V 6AX**

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: **SHUE CHIU LEE**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/01/1979** *Nationality:* **Hong Konger**

Service Address: **ROOM 2057, 20/F, LEE GARDEN 3 1 SUNNING ROAD
CAUSEWAY BAY
HONG KONG**

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: **18/02/2021**

Individual Beneficial Owner details

Names: **NEO WING TAT CHEUNG**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/01/1973** *Nationality:* **Hong Konger**

Service Address: **ROOM 2057, 20/F, LEE GARDEN 3 1 SUNNING ROAD
CAUSEWAY BAY
HONG KONG**

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: **16/09/2019**

Other Legal Entity (OLE) Beneficial Owner details

<i>Company Name:</i>	Propcap International Ltd
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	VISTRA CORPORATE SERVICES CENTRA WICKHAMS CAY II ROAD TOWN TORTOLA VIRGIN ISLANDS, BRITISH VG1110
<i>Principal / Business Address:</i>	VISTRA CORPORATE SERVICES CENTRA WICKHAMS CAY II ROAD TOWN TORTOLA VIRGIN ISLANDS, BRITISH VG1110
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	BRITISH VIRGIN ISLAND
<i>Register Location:</i>	BRITISH VIRGIN ISLANDS FINANCIAL SERVICES COMMISSION
<i>Registration Number:</i>	2053551
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% of shares in the entity.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% of the voting rights in the entity.
<i>Start Date:</i>	18/02/2021