



Companies House

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

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **22/11/2023**

XCGTPPEY

*Overseas Entity  
Name:*

**TEAM HUGE CORPORATION LIMITED**

*Country Of  
Incorporation:*

**HONG KONG**

*Identity of Register:*

**HONG KONG COMPANIES REGISTER,HONG KONG**

*Registration  
Number:*

**2068138**

*Legal Form:*

**PRIVATE LIMITED COMPANY**

*Governing Law:*

**HONG KONG**

*Overseas Entity  
Address:*

**18/F 51 SAI YEUNG CHOI STREET  
MONG KOK KOWLOON  
HONG KONG**

*Service Address:*

**18/F 51 SAI YEUNG CHOI STREET  
MONG KOK KOWLOON  
HONG KONG**

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

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*Anti Money  
Laundering Number:* **620595**

*Name Of Person  
With Overall  
Responsibility:* **MARTIN JOHN BOURNE**

*Supervisory Body:* **SOLICITORS REGULATION AUTHORITY**

*Agent's Name:* **KNIGHTS PROFESSIONAL SERVICES LIMITED**

*Agent's Address:* **MIDLAND HOUSE WEST WAY  
BOTLEY  
OXFORDSHIRE  
ENGLAND OX2 0PH**

## ***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:* **ZIYI LIAO**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/03/1983** *Nationality:* **Chinese**

*Service Address:* **18/F 51 SAI YEUNG CHOI STREET  
MONG KOK KOWLOON  
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.**

*Start Date:* **18/06/2014**

## ***Individual Beneficial Owner details***

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*Names:* **SAMUEL SHEK**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/10/1950** *Nationality:* **Chinese**

*Service Address:* **18/F 51 SAI YEUNG CHOI STREET  
MONG KOK KOWLOON  
HONG KONG**

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

*Start Date:* **18/06/2014**