

Application to register an Overseas Entity



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Overseas Entity

Name:

SILVER ZONE CAPITAL INVESTMENT LIMITED

Country Of

Incorporation:

HONG KONG

Identity of Register:

HONG KONG

Registration

2314239

Number:

Legal Form: LIMITED COMPANY

Governing Law: HONG KONG COMPANIES ORDINANCE

Overseas Entity

4C NO 21 21 FA PO STREET

Address:

YAU YAT CHUEN

KOWLOON Hong Kong

Service Address:

4C NO 21 21 FA PO STREET

YAU YAT CHUEN

KOWLOON Hong Kong

Due Diligence Agent Details

Anti Money

Laundering Number:

Partner Name: SO YU GRACE TSANG

Supervisory Body: SOLICITORS REGULATION AUTHORITY

Agent's Name: JAMES TSANG & PARTNERS LLP

Agent's Address: 1ST FLOOR NO. 12-13 1ST FLOOR

12-13 LITTLE NEWPORT STREET

LONDON LONDON

England WC2H 7JJ

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.

OE001326

Electronically filed document for Company Number:

Individual Beneficial Owner details

Names: Pak Cheong Kelly TSANG

Sanctioned when

registered:

NO

Date of Birth: **/04/1959 Nationality: Chinese

Service Address: FLAT 4C NO. 21 21 FA PO STREET

KOWLOON HONG KONG 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.

Individual Beneficial Owner details

Names: Kwai Ying YU

Sanctioned when

registered:

NO

Date of Birth: **/10/1937 Nationality: Chinese

Service Address: FLAT 4C NO. 21 21 FA PO STREET

KOWLOON HONG KONG HONG KONG

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