

## Application to register an Overseas Entity



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Overseas Entity

Name:

ACE FOCUS HOLDINGS LIMITED

Country Of

VIRGIN ISLANDS, BRITISH *Incorporation:* 

*Identity of Register:* 

VIRGIN ISLANDS, BRITISH

Registration

1852772

Number:

Legal Form: LIMITED COMPANY

Governing Law: VIRGIN ISLANDS, BRITISH

Overseas Entity

VISTRA CORPORATE SERVICES CENTRE WICKHAMS CAY II

Address:

**ROAD TOWN TORTOLA** 

Virgin Islands, British VG1110

Service Address:

3 KENSINGTON MALL

LONDON

**United Kingdom W8 4EB** 

## Due Diligence Agent Details

Anti Money XZML00000108575

Laundering Number:

Partner Name: MICHAEL STROM

Supervisory Body: HMRC

Agent's Name: M E STROM LIMITED

Agent's Address: 333-335 HIGH STREET

BANGOR GWYNEDD Wales LL57 1YA

## Beneficial Owners

Electronically filed document for Company Number:	OE000968
registrable beneficial owner it has identified.	
to believe there are others, and that the entity is able to provide	
The entity has identified one or more registrable beneficial own	ers and that it has no reasonable cause
Beneficial Owner Statement:	

## Individual Beneficial Owner details

Names: Mason Xiao

Sanctioned when

registered:

NO

Date of Birth: \*\*/10/1973 Nationality: Canadian

Service Address: 3 KENSINGTON MALL

**LONDON** 

**UNITED KINGDOM** 

**W8 4EB** 

Nature of control The person holds, directly or indirectly, more than 25% of shares in the

entity.