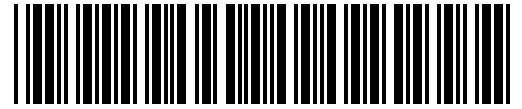




Application to register an Overseas Entity



Received for filing in Electronic Format on the: **03/10/2022**

XBDVDDI8

*Overseas Entity Name:* **MOUNTFORT PROPERTY HOLDINGS LTD**

*Country Of Incorporation:* **ISLE OF MAN**

*Identity of Register:* **COMPANIES REGISTRY - ISLE OF MAN**

*Registration Number:* **018949V**

*Legal Form:* **LIMITED COMPANY**

*Governing Law:* **ISLE OF MAN**

*Overseas Entity Address:* **SCOTLAND HOUSE NORTH QUAY  
DOUGLAS  
Isle of Man IM1 4LE**

*Service Address:* **21/22F 10 POTTINGER STREET  
CENTRAL  
Hong Kong 99977**

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

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*Anti Money  
Laundering Number:* **C002545445**

*Partner Name:* **JENNIFER BUSE**

*Supervisory Body:* **ICAEW**

*Agent's Name:* **SAM ROGOFF & CO LTD**

*Agent's Address:* **2ND FLOOR 167-169 GREAT PORTLAND STREET  
LONDON  
LONDON  
England W1W 5PF**

## *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:* **Mark Leung**

*Sanctioned when registered:* **NO**

*Date of Birth:* **\*\*/08/1961**                      *Nationality:* **British**

*Service Address:* **21/22F 10 POTTINGER STREET  
CENTRAL  
HONG KONG  
99977**

*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.**