



Companies House

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

**Application to register an Overseas Entity**



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XBEJT5V5

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<i>Overseas Entity Name:</i>	<b>DRAGON'S BACK HONG KONG LIMITED</b>
<i>Country Of Incorporation:</i>	<b>HONG KONG</b>
<i>Identity of Register:</i>	<b>COMPANIES REGISTER</b>
<i>Registration Number:</i>	<b>1679580</b>
<i>Legal Form:</i>	<b>LIMITED COMPANY</b>
<i>Governing Law:</i>	<b>COMPANIES ORDINANCE LAWS OF HONG KONG</b>
<i>Overseas Entity Address:</i>	<b>FLAT/RM 902 WILSON HOUSE, 19-27 WYNDHAM STREET CENTRAL, HONG KONG Hong Kong</b>
<i>Service Address:</i>	<b>FLAT/RM 902 WILSON HOUSE, 19-27 WYNDHAM STREET CENTRAL, HONG KONG Hong Kong</b>

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

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*Anti Money  
Laundering Number:* **104447**

*Partner Name:* **MARTIN HOLDEN**

*Supervisory Body:* **CHARTERED INSTITUTE OF TAXATION**

*Agent's Name:* **MJH TAX LTD**

*Agent's Address:* **OFFICE 3 24 GRAFTON RD  
WORTHING  
SUSSEX  
WEST SUSSEX  
England BN11 1QP**

## ***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:* **Alasdair Lewis**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/11/1972** *Nationality:* **British**

*Service Address:* **24F-3 NO.101 SECTION 2, GONGYI ROAD,  
NANTUN DISTRICT,  
TAICHUNG CITY 408.  
TAIWAN**

*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.**