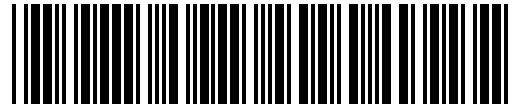




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **02/05/2023**

XC2PNLQX

*Overseas Entity
Name:*

ASIA TIGERS HOLDINGS LIMITED

*Country Of
Incorporation:*

VIRGIN ISLANDS, BRITISH

Legal Form:

LIMITED COMPANY

Governing Law:

BVI BUSINESS COMPANIES ACT (NO.16 OF 2004)

*Overseas Entity
Address:*

**SUITE 6 MILL MALL
WICKHAMS CAY I, PO BOX 3085
ROAD TOWN
TORTOLA
Virgin Islands, British**

Service Address:

**8/F 299 QRC
287-299 QUEEN'S ROAD
CENTRAL
Hong Kong**

Due Diligence Agent Details

*Anti Money
Laundering Number:* **XFML00000172386**

*Name Of Person
With Overall
Responsibility:* **JOSEPHINE ELLEN ROCCA**

Supervisory Body: **HMRC**

Agent's Name: **SOVEREIGN CORPORATE & TRUSTEE SERVICES LIMITED**

Agent's Address: **OFFICE 4 3/F COACHWORKS ARCADE
NORTHGATE STREET
CHESTER
England CH1 2EY**

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.

Individual Beneficial Owner details

Names: **Rodney Miles**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/01/1948** *Nationality:* **British,**

Service Address: **FLAT 01-02, 20/F VALLEY CENTER
80-82 MORRISON HILL ROAD
WAI CHAI
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.**

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