



Companies House

OE01_(ef)

Application to register an Overseas Entity



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<i>Overseas Entity Name:</i>	TITANIUM BRIDGE HOLDINGS LTD
<i>Country Of Incorporation:</i>	VIRGIN ISLANDS, BRITISH
<i>Identity of Register:</i>	REGISTRY OF CORPORATE AFFAIRS, BRITISH VIRGIN ISLANDS (BVI),BRITISH VIRGIN ISLANDS
<i>Registration Number:</i>	1747266
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	THE BRITISH VIRGIN ISLANDS COMPANY LAW
<i>Overseas Entity Address:</i>	PORTCULLIS CHAMBERS, 4TH FLOOR ELLEN SKELTON BUILDING 3076 SIR FRANCIS DRAKE HIGHWAY ROAD TOWN, TORTOLA BRITISH VIRGIN ISLANDS VG1110 Virgin Islands, British
<i>Service Address:</i>	6 TEMASEK BOULEVARD #09-05 SUNTEC TOWER FOUR SINGAPORE Singapore 038986

Due Diligence Agent Details

Anti Money

Laundering Number:

Name Of Person

OSCAR IP

With Overall

Responsibility:

Supervisory Body:

ICAEW

Agent's Name:

IP'S ASSOCIATES LIMITED

Agent's Address:

**23 ARGYLE STREET
LIVERPOOL
England L1 5BL**

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: **Yoke Ying Leong**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/02/1976** *Nationality:* **Malaysian,**

Service Address: **6 TEMASEK BOULEVARD #09-05 SUNTEC TOWER FOUR
SINGAPORE
SINGAPORE
038986**

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

Individual Beneficial Owner details

Names: **Ken Wei YAP**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/07/1974** *Nationality:* **Malaysian,**

Service Address: **6 TEMASEK BOULEVARD #09-05 SUNTEC TOWER FOUR
SINGAPORE
SINGAPORE
038986**

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