

INTERNATIONAL COMPANY OVERVIEW REPORT

Status

Date: 02/09/2016
Speed: Express
Report: Final

IDENTIFICATION

Given

Subject name: XXXXXX East Asia Limited
Country: Hong Kong

Verified

Subject name: XXXXX EAST ASIA LIMITED
Other style: XXXX(東亞)有限公司
Address: 2604-XX, 2Xth Floor, Railway Plaza 39 Chatham Road South Tsim Sha Tsui
Town: Kowloon
Country: Hong Kong

REGISTRY DATA

Key Facts

Date registered: 14-01-1983
Legal form: Private Limited Liability Company
Registration no: 0120XXX
Registry auth.: Hong Kong Companies Registry
Registry status: Live/Active
Previous names: XXXXX LIMITED

BOARD OF DIRECTORS / OTHER APPOINTMENTS

Appointments

Name: XXX Anthony Lampo
Board function: Director
ID number: 488305XXX
Address: XXX Hall Avenue
Wallingford CT 06492
USA

Name: XXX Adam Norwitt
Board function: Director
ID number: 488607XXX
Address: XXXX Hall Avenue
Wallingford CT 06492
USA

Name: XXX NOMINEES LIMITED
Board function: Company Secretary
ID number: 545XXX
Address: XXX Hutchison House
10 Hartcourt Road
Hong Kong



UK Company Information



Company Formations



Court Services



Conveyancing Searches



International Company Information



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SHARE CAPITAL

Composition

Authorised: HKD 795,700
Number/type: 795,700 ordinary shares
Share value: HKD 1
Issued: HKD 795,700
Paid-up: HKD 795,700

SHAREHOLDERS/OWNERS

How Listed Full List

Composition

Name: XXXX CORPORATION
No. of shares: 791,200 ordinary shares
Address: XXXX Hall Avenue
Wallingford CT 06492
USA

Name: XXXX INTERNATIONAL LIMITED
No. of shares: 4,500 ordinary shares
Address: XXXX Hall Avenue
Wallingford CT 06492
USA

SOURCE

Sources Hong Kong Companies Registry
Date 02-09-2016



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