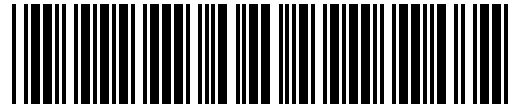




Companies House

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

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **07/09/2022**

XBC2UXAR

*Overseas Entity  
Name:*

**OUTRIGGER CAPITAL LIMITED**

*Country Of  
Incorporation:*

**VIRGIN ISLANDS, BRITISH**

*Legal Form:*

**LIMITED COMPANY**

*Governing Law:*

**BVI BUSINESS COMPANIES ACT (REVISED 2020)**

*Overseas Entity  
Address:*

**TRIDENT CHAMBERS P.O. BOX 146  
ROAD TOWN  
TORTOLA  
Virgin Islands, British VG1110**

*Service Address:*

**2ND FLOOR ELSCOT HOUSE ARCADIA AVENUE  
LONDON  
United Kingdom N3 2JU**

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

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*Anti Money Laundering Number:* **XVML00000136618**

*Partner Name:* **DAVID PEARLMAN**

*Supervisory Body:* **HMRC**

*Agent's Name:* **B.C. BUSINESS CENTRUM LIMITED**

*Agent's Address:* **2ND FLOOR ELSCOT HOUSE ARCADIA AVENUE  
LONDON  
LONDON  
England N3 2JU**

## ***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:* **Kabir Singh Manchanda**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/05/1979** *Nationality:* **Dominican**

*Service Address:* **ELSCOT HOUSE ARCADIA AVENUE  
LONDON  
LONDON  
UNITED KINGDOM  
N3 2JU**

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