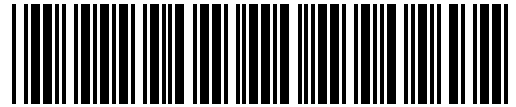




Companies House

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

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **21/09/2022**

XBD1EPRL

*Overseas Entity  
Name:*

**CREDO SOLUTIONS LIMITED**

*Country Of  
Incorporation:*

**VIRGIN ISLANDS, BRITISH**

*Legal Form:*

**CORPORATION**

*Governing Law:*

**BRITISH VIRGIN ISLANDS**

*Overseas Entity  
Address:*

**TORTOLA PIER PARK BUILDING 1, 2ND FLOOR  
WICKHAMS CAY 1  
ROAD TOWN  
TORTOLA  
Virgin Islands, British**

*Service Address:*

**27 OLD GLOUCESTER STREET  
LONDON  
United Kingdom WC1N 3AX**

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

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*Anti Money  
Laundering Number:* **XNML00000112346**

*Partner Name:* **NICK LINDSAY**

*Supervisory Body:* **HMRC**

*Agent's Name:* **ELEMENTAL COSEC LIMITED**

*Agent's Address:* **27 OLD GLOUCESTER STREET  
LONDON  
GREATER LONDON  
England WC1N 3AX**

## ***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:* **Rajiv Jain**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/04/1958** *Nationality:* **Singaporean**

*Service Address:* **27 OLD GLOUCESTER STREET  
LONDON  
UNITED KINGDOM  
WC1N 3AX**

*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.**