



**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **28/09/2022**

*XBDHOK1F*

*Overseas Entity Name:* **PINE FOREST INTERNATIONAL LIMITED**

*Country Of Incorporation:* **VIRGIN ISLANDS, BRITISH**

*Identity of Register:* **BVI COMPANY REGISTRY**

*Registration Number:* **1463261**

*Legal Form:* **LIMITED COMPANY**

*Governing Law:* **BRITISH VIRGIN ISLANDS LAW**

*Overseas Entity Address:* **TRINITY CHAMBERS P.O. BOX 4301  
ROAD TOWN  
TORTOLA  
Virgin Islands, British 5522**

*Service Address:* **TRINITY CHAMBERS P.O. BOX 4301  
ROAD TOWN  
TORTOLA  
Virgin Islands, British 5522**

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

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*Anti Money  
Laundering Number:* **XGML00000173448**

*Partner Name:* **ANDREW FARRANT**

*Supervisory Body:* **HMRC**

*Agent's Name:* **CAPRICORN CORPORATE SERVICES UK LIMITED**

*Agent's Address:* **2ND FLOOR, MALTA HOUSE 36-38 PICCADILLY  
LONDON  
LONDON  
England W1J 0DP**

## ***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:* **Martha Alida Paulina Lame**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/08/1964** *Nationality:* **South African**

*Service Address:* **TRINITY CHAMBERS P.O. BOX 4301  
ROAD TOWN  
TORTOLA  
VIRGIN ISLANDS, BRITISH  
5522**

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