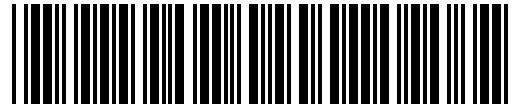




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **29/09/2022**

XBDKN4EE

<i>Overseas Entity Name:</i>	PALISANDER FINANCE AND TRADE INC
<i>Country Of Incorporation:</i>	PANAMA
<i>Identity of Register:</i>	PUBLIC REGISTRY OF PANAMA
<i>Registration Number:</i>	114861
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	PANAMA
<i>Overseas Entity Address:</i>	SALDUBA BUILDING 53 EAST STREET, MARBELLA PO BOX 728, PANAMA 5, CITY OF PANAMA Panama
<i>Service Address:</i>	CANDEO CORPORATE SERVICES SA 1, PLACE DE SAINT-GERVAIS PO BOX 1268 GENEVA 11 Switzerland

Due Diligence Agent Details

*Anti Money
Laundering Number:* **3137343**

Partner Name: **VIRAL HARIA**

Supervisory Body: **ACCA**

Agent's Name: **TAXACUTE LIMITED**

Agent's Address: **SUITE 1460 28A CHURCH ROAD
STANMORE
MIDDLESEX
England HA7 4AW**

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: **Jonathan Joory**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/08/1980** *Nationality:* **English**

Service Address: **CANDEO CORPORATE SERVICES SA 1, PLACE DE SAINT-GERVAIS
PO BOX 1268
GENEVA 11
SWITZERLAND**

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