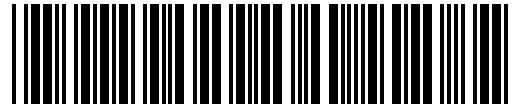




Companies House

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

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **04/10/2022**

*XB DY3WI3*

---

<i>Overseas Entity Name:</i>	<b>OM INTERNATIONAL SERVICES LIMITED</b>
<i>Country Of Incorporation:</i>	<b>VIRGIN ISLANDS, BRITISH</b>
<i>Identity of Register:</i>	<b>BVI</b>
<i>Registration Number:</i>	<b>1060915</b>
<i>Legal Form:</i>	<b>LIMITED COMPANY</b>
<i>Governing Law:</i>	<b>BVI</b>
<i>Overseas Entity Address:</i>	<b>2ND FLOOR, ABBOTT BUILDING WATERFRONT DRIVE, 87 MAIN STREET ROAD TOWN TORTOLA Virgin Islands, British</b>
<i>Service Address:</i>	<b>2ND FLOOR, ABBOTT BUILDING WATERFRONT DRIVE, 87 MAIN STREET ROAD TOWN TORTOLA Virgin Islands, British</b>

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

---

*Anti Money*

*Laundering Number:*

*Partner Name:* **OLIVER PETER CHARLES**

*Supervisory Body:* **SRA**

*Agent's Name:* **OLIVER CHARLES SOLICITOR**

*Agent's Address:* **534 UPPINGHAM ROAD  
LEICESTER  
LEICESTERSHIRE  
England LE5 2GG**

## ***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.**

## ***Other Legal Entity (OLE) Beneifical Owner details***

---

<i>Company Name:</i>	<b>WTS Nominees Limited</b>
<i>Sanctioned when registered:</i>	<b>NO</b>
<i>Service Address:</i>	<b>13 BOULEVARD JAMES FAZY C.P. 5153 GENEVA SWITZERLAND</b>
<i>Principal / Business Address:</i>	<b>13 BOULEVARD JAMES FAZY C.P. 5153 GENEVA SWITZERLAND</b>
<i>Legal Form:</i>	<b>Limited Company</b>
<i>Governing Law:</i>	<b>Switzerland</b>
<i>Register Location:</i>	<b>Switzerland</b>
<i>Registration Number:</i>	<b>1529710</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% of shares in the entity.</b>