

Application to register an Overseas Entity



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Overseas Entity

Name:

VIQR LONDON 11 LIMITED

Country Of

Incorporation:

JERSEY

Identity of Register:

JERSEY FINANCIAL SERVICES COMMISSION

Registration

138492

Number:

Legal Form: PRIVATE LIMITED COMPANY

Governing Law:

JERSEY

Overseas Entity

4TH FLOOR ST PAUL'S GATE

Address:

22-24 NEW STREET

ST HELIER Jersey JE1 4TR

Service Address:

4TH FLOOR ST PAUL'S GATE

22-24 NEW STREET

ST HELIER Jersey JE1 4TR

Due Diligence Agent Details

Anti Money XJML00000109890

Laundering Number:

Partner Name: JASON READER

Supervisory Body: HMRC

Agent's Name: VISTRA (UK) LIMITED

Agent's Address: 1ST FLOOR TEMPLEBACK 10 TEMPLE BACK

BRISTOL BRISTOL

England BS1 6FL

Managing Officers

Managing Officer 1

Type: Corporate

Name: Visdirect Services Limited

Service Address: 4TH FLOOR ST PAUL'S GATE

22-24 NEW STREET

ST HELIER

JERSEY JE1 4TR

Principal / Business 4TH FLOOR ST PAUL'S GATE

Address: 22-24 NEW STREET

ST HELIER

JERSEY JE1 4TR

Contact Name: Smoden Chimbalu

Corporate Managing Officer Details:

Legal Form: Private Limited Company

Law Governed: Jersey

Registration Location: Jersey Financial Services Commission

Registration Number: 102452

Managing Officer

Type: Corporate

Name: Viscom Services Limited

Service Address: 4TH FLOOR ST PAUL'S GATE

22-24 NEW STREET

ST HELIER

JERSEY JE1 4TR

Principal / Business 4TH FLOOR ST PAUL'S GATE

Address: 22-24 NEW STREET

ST HELIER

JERSEY JE1 4TR

Contact Name: Smoden Chimbalu

Corporate Managing Officer Details:

Legal Form: Private Limited Company

Law Governed: Jersey

Registration Location: Jersey Financial Services Commission

Registration Number: 98450