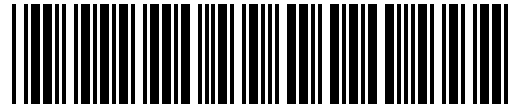




Companies House

OE01_(ef)

Application to register an Overseas Entity



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

XBEBG46B

<i>Overseas Entity Name:</i>	VERNAL AGRICULTURAL ENTERPRISES LIMITED
<i>Country Of Incorporation:</i>	BAHAMAS
<i>Identity of Register:</i>	CORPORATE & BUSINESS REGISTRY; REGISTRAR GENERAL, GOV. OF BAHAMAS
<i>Registration Number:</i>	167335B
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	BAHAMAS
<i>Overseas Entity Address:</i>	ARISTO HOUSE, BALMORAL SANDFORD DRIVE NASSAU Bahamas
<i>Service Address:</i>	ARISTO HOUSE, BALMORAL SANDFORD DRIVE NASSAU Bahamas

Due Diligence Agent Details

*Anti Money
Laundering Number:* **388355**

Partner Name: **MOIRA BUTCHER**

Supervisory Body: **SOLICITORS REGULATION AUTHORITY**

Agent's Name: **MOIRA BUTCHER SOLICITOR**

Agent's Address: **5 TURNOAK PARK
WINDSOR
BERKSHIRE
England SL4 4UN**

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: **Mario Albek**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/03/1944** *Nationality:* **Swiss**

Service Address: **JUNGLE HOUSE BAYSWATER LANE
LYFORD CAY
NASSAU
BAHAMAS**

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