



Companies House

OE01_(ef)

Application to register an Overseas Entity



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XBEMEK61

*Overseas Entity
Name:*

CISTECH INTERNATIONAL PTE LTD

*Country Of
Incorporation:*

SINGAPORE

Identity of Register:

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY

*Registration
Number:*

200006123H

Legal Form:

LIMITED COMPANY

Governing Law:

SINGAPORE LAW

*Overseas Entity
Address:*

**TONG ENG BUILDING 101 CECIL STREET
#08-08
SINGAPORE
Singapore 069533**

Service Address:

**TONG ENG BUILDING 101 CECIL STREET
#08-08
SINGAPORE
Singapore 069533**

Due Diligence Agent Details

Anti Money

Laundering Number:

Partner Name: **QAISER CHOWDHRY**

Supervisory Body: **ACCA**

Agent's Name: **R & R ACCOUNTANCY SERVICES LIMITED**

Agent's Address: **219-A CRICKLEWOOD BROADWAY
LONDON
England NW2 3HP**

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: **BHARAT MEKANI**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/11/1959** *Nationality:* **Singaporean**

Service Address: **1 AMBER ROAD #17-04 AMBER POINT
SINGAPORE
SINGAPORE
439845**

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

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

Individual Beneficial Owner details

Names: **KIRTIDA MEKANI**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/09/1959** *Nationality:* **Singaporean**

Service Address: **1 AMBER ROAD #17-04 AMBER POINT
SINGAPORE
SINGAPORE
439845**

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