



Companies House

OE01_(ef)

Application to register an Overseas Entity



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XBEZYBVN

<i>Overseas Entity Name:</i>	PORTIA CAPITAL SA
<i>Country Of Incorporation:</i>	VIRGIN ISLANDS, BRITISH
<i>Identity of Register:</i>	BRITISH VIRGIN ISLANDS REGISTRY OF COMPANIES
<i>Registration Number:</i>	1572926
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	BRITISH VIRGIN ISLANDS
<i>Overseas Entity Address:</i>	TORTOLA PIER PARK BUILDING 1, SECOND FLOOR WICKHAMS CAY I TORTOLA Virgin Islands, British VG1110
<i>Service Address:</i>	SUMMIT TRUST INTERNATIONAL SA 6, PLACE DES EAUX VIVES GENEVA Switzerland CH-1207

Due Diligence Agent Details

Anti Money Laundering Number: **XVML00000108222**

Partner Name: **ROBIN LEE-SMITH**

Supervisory Body: **HMRC**

Agent's Name: **SUMMIT TRUST COMPANY LTD**

Agent's Address: **17 CAVENDISH SQUARE
LONDON
England W1G 0PH**

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>	Summit Trust (Cayman) Limited
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	BUCKINGHAM SQUARE 720 WEST BAY ROAD P O BOX 601 GRAND CAYMAN CAYMAN ISLANDS KY1-9006
<i>Principal / Business Address:</i>	BUCKINGHAM SQUARE 720 WEST BAY ROAD P O BOX 601 GRAND CAYMAN CAYMAN ISLANDS KY1-9006
<i>Legal Form:</i>	Limited Company
<i>Governing Law:</i>	Cayman Islands
<i>Register Location:</i>	Cayman Islands General Registry
<i>Registration Number:</i>	CL-196397
<i>Nature of control</i>	The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the shares in the entity.