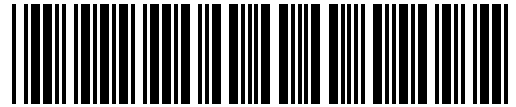




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **18/10/2022**

XBEWWV9

<i>Overseas Entity Name:</i>	ARMADA OVERSEAS LIMITED
<i>Country Of Incorporation:</i>	GUERNSEY
<i>Identity of Register:</i>	GUERNSEY REGISTRY
<i>Registration Number:</i>	61818
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	GUERNSEY
<i>Overseas Entity Address:</i>	GRANARY HOUSE THE GRANGE ST PETER PORT Guernsey GY1 2QG
<i>Service Address:</i>	GRANARY HOUSE THE GRANGE ST PETER PORT Guernsey GY1 2QG

Due Diligence Agent Details

*Anti Money
Laundering Number:* **107651**

Partner Name: **JASON WARD**

Supervisory Body: **CHARTERED INSTITUTE OF TAXATION**

Agent's Name: **WARD TAX CONSULTANTS UK LIMITED**

Agent's Address: **BRADGATE MAIN ROAD
ICKLESHAM
EAST SUSSEX
England TN36 4BA**

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: **Uzay Kozak**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/07/1967** *Nationality:* **Turkish**

Service Address: **ESCOLES PIES 17 1 08017 BARCELONA
BARCELONA
SPAIN**

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.**

Nature of control **The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity.**

Nature of control **The person has the right to exercise, or actually exercises, significant influence or control over the entity.**