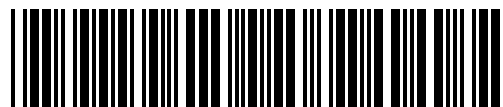




**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **15/11/2022**

*XBGUT7J6*

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<i>Overseas Entity Name:</i>	<b>ACRIS COURT 27 A LIMITED</b>
<i>Country Of Incorporation:</i>	<b>MAURITIUS</b>
<i>Identity of Register:</i>	<b>CORPORATE AND BUSINESS REGISTRATION DEPARTMENT MAURITIUS</b>
<i>Registration Number:</i>	<b>C071008</b>
<i>Legal Form:</i>	<b>LIMITED COMPANY</b>
<i>Governing Law:</i>	<b>MAURITIUS</b>
<i>Overseas Entity Address:</i>	<b>SCHINDLERS TRUST MAURITIUS LIMITED 2ND FLOOR, BLOCK B, MEDINE MEWS LA CHAUSSEE STREET PORT LOUIS Mauritius</b>
<i>Service Address:</i>	<b>SCHINDLERS TRUST MAURITIUS LIMITED 2ND FLOOR, BLOCK B, MEDINE MEWS LA CHAUSSEE STREET PORT LOUIS Mauritius</b>

## ***Due Diligence Agent Details***

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*Anti Money*

*Laundering Number:*

*Name Of Person  
With Overall  
Responsibility:* **SOOBASCHAND SEEBALUCK**

*Supervisory Body:* **ACCA**

*Agent's Name:* **A.C.T.S GLOBAL LTD**

*Agent's Address:* **26 FIRST FLOOR  
COWPER ST  
LONDON  
England EC2A4AP**

## ***Beneficial Owners***

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### ***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) Beneficial Owner details***

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<i>Company Name:</i>	<b>Schindlers Trust Mauritius Limited</b>
<i>Sanctioned when registered:</i>	<b>NO</b>
<i>Service Address:</i>	<b>2ND FLOOR, BLOCK B MEDINE MEWS LA CHAUSSEE STREET PORT LOUIS MAURITIUS</b>
<i>Principal / Business Address:</i>	<b>2ND FLOOR, BLOCK B MEDINE MEWS LA CHAUSSEE STREET PORT LOUIS MAURITIUS</b>
<i>Legal Form:</i>	<b>Limited company</b>
<i>Governing Law:</i>	<b>Mauritius</b>
<i>Register Location:</i>	<b>Corporate and Business Registration Department Mauritius</b>
<i>Registration Number:</i>	<b>C25819</b>
<i>Nature of control</i>	<b>The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the shares in the entity.</b>
<i>Nature of control</i>	<b>The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the voting rights in the entity.</b>
<i>Nature of control</i>	<b>The trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity</b>
<i>Nature of control</i>	<b>The trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the entity.</b>