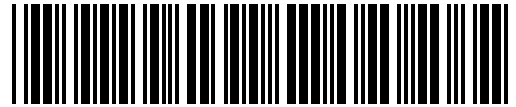




Companies House

**OE01**<sub>(ef)</sub>

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **16/11/2022**

*XBGXGRFF*

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<i>Overseas Entity Name:</i>	<b>ATNAS SERVICES LIMITED</b>
<i>Country Of Incorporation:</i>	<b>VIRGIN ISLANDS, BRITISH</b>
<i>Identity of Register:</i>	<b>BRITISH VIRGIN ISLANDS FINANCIAL SERVICES COMMISSION</b>
<i>Registration Number:</i>	<b>1749131</b>
<i>Legal Form:</i>	<b>LIMITED COMPANY</b>
<i>Governing Law:</i>	<b>BVI BUSINESS COMPANIES ACT</b>
<i>Overseas Entity Address:</i>	<b>CRAIGMUIR CHAMBERS ROAD TOWN TORTOLA VG 1110 Virgin Islands, British</b>
<i>Service Address:</i>	<b>C/O ANIMO ASSOCIATES LIMITED 35 PRINCESS STREET ROCHDALE United Kingdom OL12 0HA</b>

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

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*Anti Money  
Laundering Number:* **XDML00000118835**

*Name Of Person  
With Overall  
Responsibility:* **JADE HAWKINS**

*Supervisory Body:* **HMRC**

*Agent's Name:* **ANIMO ASSOCIATES LIMITED**

*Agent's Address:* **GROUND FLOOR 13 CHARLES II STREET  
LONDON  
England SW1Y 4QU**

## ***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.**

## ***Individual Beneficial Owner details***

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*Names:* **Fazila Munshi**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/12/1943** *Nationality:* **South African**

*Service Address:* **C/O ANIMO ASSOCIATES LIMITED 35 PRINCESS STREET  
ROCHDALE  
UNITED KINGDOM  
OL12 0HA**

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