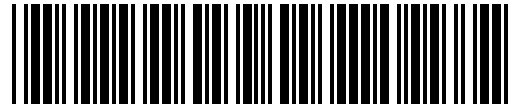




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **21/11/2022**

XBH847EO

Overseas Entity Name: **DIAMOND INTERNATIONAL SECURITIES LIMITED**

Country Of Incorporation: **ISLE OF MAN**

Identity of Register: **COMPANIES REGISTRY - ISLE OF MAN**

Registration Number: **017837V**

Legal Form: **LIMITED COMPANY**

Governing Law: **ISLE OF MAN**

Overseas Entity Address: **FIRST NAMES HOUSE VICTORIA ROAD
DOUGLAS
Isle of Man IM2 4DF**

Service Address: **FIRST NAMES HOUSE VICTORIA ROAD
DOUGLAS
Isle of Man IM2 4DF**

Due Diligence Agent Details

Anti Money

Laundering Number:

Name Of Person

PHILIP OLMER

With Overall

Responsibility:

Supervisory Body:

FCA

Agent's Name:

COMPLIANCE ON DEMAND LIMITED

Agent's Address:

**36 BARHAM AVENUE
ELSTREE
BOREHAMWOOD
England WD6 3PN**

Managing Officers

Managing Officer *1*

Type: **Corporate**

Name: **Enmyn Limited**

Service Address: **FIRST NAMES HOUSE VICTORIA ROAD
DOUGLAS
ISLE OF MAN IM2 4DF**

*Principal / Business
Address:* **FIRST NAMES HOUSE VICTORIA ROAD
DOUGLAS
ISLE OF MAN IM2 4DF**

Contact Name: **Sharon Cain**

Corporate Managing Officer Details:

Legal Form: **Limited Company**

Law Governed: **Isle of Man**

Registration Location: **Companies Registry - Isle of Man**

Registration Number: **017862V**