



Companies House

OE01_(ef)

Application to register an Overseas Entity



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XBHDKJE2

<i>Overseas Entity Name:</i>	OVERSEAS ESTATE SOLUTIONS AG
<i>Country Of Incorporation:</i>	SEYCHELLES
<i>Identity of Register:</i>	SEYCHELLES INTERNATIONAL BUSINESS AUTHORITY REGISTER
<i>Registration Number:</i>	097506
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	SEYCHELLES INTERNATIONAL BUSINESS COMPANIES ACT 1994
<i>Overseas Entity Address:</i>	HOUSE OF FRANCIS ROOM 303 HE DU PORT MAHE Seychelles
<i>Service Address:</i>	NORTH ASIA CORPORATE SERVICES LTD SUITE A, 6/F RITZ PLAZA 122 AUSTIN ROAD TSIM SHA TSUI KOWLOON Hong Kong

Due Diligence Agent Details

Anti Money

Laundering Number:

*Name Of Person
With Overall
Responsibility:* **SANGYAI JONATHAN PITAYANUKUL**

Supervisory Body: **ICAEW**

Agent's Name: **P AND CO (PARTNERS) LLP**

Agent's Address: **18 ENSIGN STREET
LONDON
England E1 8PA**

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: **HIROSHI ONISHI**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/08/1956** *Nationality:* **Japanese**

Service Address: **NORTH ASIA CORPORATE SERVICES LTD SUITE A, 6/F RITZ
PLAZA
122 AUSTIN ROAD
TSIM SHA TSUI
KOWLOON
HONG KONG**

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.**