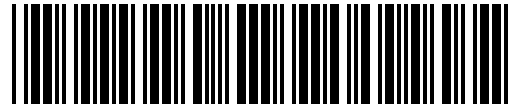




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **24/11/2022**

XBHGAEYH

<i>Overseas Entity Name:</i>	INDRA SERVICES LIMITED
<i>Country Of Incorporation:</i>	ISLE OF MAN
<i>Identity of Register:</i>	ISLE OF MAN COMPANIES REGISTRY
<i>Registration Number:</i>	008896V
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	ISLE OF MAN
<i>Overseas Entity Address:</i>	2ND FLOOR, ST MARY'S COURT 20 HILL STREET DOUGLAS Isle of Man IM1 1EU
<i>Service Address:</i>	2ND FLOOR, ST MARY'S COURT 20 HILL STREET DOUGLAS Isle of Man IM1 1EU

Due Diligence Agent Details

*Anti Money
Laundering Number:* **C002225724**

*Name Of Person
With Overall
Responsibility:* **DANIEL PRESS**

Supervisory Body: **ICAEW**

Agent's Name: **BELGRAVE ACCOUNTANTS**

Agent's Address: **5 BELGRAVE GARDENS
LONDON
England NW8 0QY**

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.

Other Legal Entity (OLE) Beneficial Owner details

<i>Company Name:</i>	Line Trust Corporation Limited
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	MADISON BUILDING MIDTOWN QUEENSWAY GIBRALTAR GX11 1AA
<i>Principal / Business Address:</i>	MADISON BUILDING MIDTOWN QUEENSWAY GIBRALTAR GX11 1AA
<i>Legal Form:</i>	Limited Company
<i>Governing Law:</i>	Gibraltar
<i>Register Location:</i>	Companies House Gibraltar
<i>Registration Number:</i>	25791
<i>Nature of control</i>	The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the shares in the entity.
<i>Nature of control</i>	The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the voting rights in the entity.
<i>Nature of control</i>	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