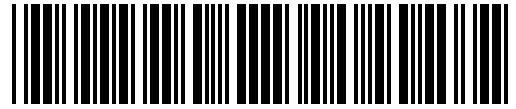




Companies House

OE01_(ef)

Application to register an Overseas Entity



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

XBHGCRNT

<i>Overseas Entity Name:</i>	ORCHID TRADING AND INVESTMENTS LIMITED
<i>Country Of Incorporation:</i>	VIRGIN ISLANDS, BRITISH
<i>Identity of Register:</i>	REGISTER OF COMPANIES - REGISTRY OF CORPORATE AFFAIRS BRITISH VIRGIN ISLANDS
<i>Registration Number:</i>	1472221
<i>Legal Form:</i>	LTD - PRIVATE LIMITED COMPANY
<i>Governing Law:</i>	BRITISH VIRGIN ISLANDS
<i>Overseas Entity Address:</i>	C/O RAWLINSON & HUNTER LIMITED WOODBURN HALL ROAD TOWN TORTOLA Virgin Islands, British VG1110
<i>Service Address:</i>	C/O JO SUMMERS JURIT LLP NO. 1 ROYAL EXCHANGE LONDON England EC3V 9DG

Due Diligence Agent Details

Anti Money

Laundering Number:

Name Of Person **JEREMY JOHN GLOVER**

With Overall

Responsibility:

Supervisory Body: **SOLICITORS REGULATION AUTHORITY**

Agent's Name: **JURIT LLP**

Agent's Address: **NO. 1 ROYAL EXCHANGE
LONDON
England EC3V 9DG**

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: **Ghita Bennis**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/04/1949** *Nationality:* **Moroccan**

Service Address: **VILLA ANDALOUSE 6 ALLEE DES SERINGAS
CASABLANCA
MOROCCO**

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