



Companies House

OE01_(ef)

Application to register an Overseas Entity



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XBHJ2WPD

*Overseas Entity
Name:*

HARVEY NICOLE INVESTMENT LIMITED

*Country Of
Incorporation:*

SEYCHELLES

Identity of Register:

SEYCHELLES INTERNATIONAL BUSINESS AUTHORITY

*Registration
Number:*

140247

Legal Form:

LIMITED COMPANY

Governing Law:

SEYCHELLES

*Overseas Entity
Address:*

**SECOND FLOOR, CAPITAL CITY INDEPENDENCE AVENUE
PO BOX 1312
VICTORIA
MAHE
Seychelles**

Service Address:

**SECOND FLOOR, CAPITAL CITY INDEPENDENCE AVENUE
PO BOX 1312
VICTORIA
MAHE
Seychelles**

Due Diligence Agent Details

Anti Money

Laundering Number:

Name Of Person

CHRISTOPHER JULIAN BRIGSTOCKE

With Overall

Responsibility:

Supervisory Body:

**INSTITUTE OF CHARTERED ACCOUNTANTS IN ENGLAND AND
WALES**

Agent's Name:

COLLARDS CHARTERED ACCOUNTANTS

Agent's Address:

**5-9 EDEN STREET
KINGSTON-UPON-THAMES
SURREY
England KT1 1BQ**

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: **ABU INU UMORU**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/05/1963** *Nationality:* **Nigerian**

Service Address: **PLOT 927 RESIDENTIAL HOUSE C2
LIFE CAMP GWARINPA
ABUJA
NIGERIA**

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

Individual Beneficial Owner details

Names: **THELMA IFY INU UMORU**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/01/1968** *Nationality:* **Nigerian**

Service Address: **PLOT 927 RESIDENTIAL HOUSE C2
LIFE CAMP GWARINPA
ABUJA
NIGERIA**

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