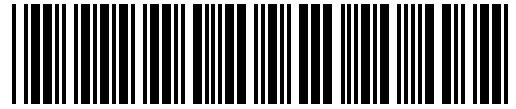




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **29/11/2022**

XBHTL3EJ

<i>Overseas Entity Name:</i>	AGRO INVEST OVERSEAS LIMITED
<i>Country Of Incorporation:</i>	GUERNSEY
<i>Identity of Register:</i>	GUERNSEY - GUERNSEY REGISTRY
<i>Registration Number:</i>	16897
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	COMPANIES (GUERNSEY) LAW 2008
<i>Overseas Entity Address:</i>	LES VARDES HOUSE LA CHARROTERIE ST. PETER PORT Guernsey GY1 1EL
<i>Service Address:</i>	LES VARDES HOUSE LA CHARROTERIE ST. PETER PORT Guernsey GY1 1EL

Due Diligence Agent Details

Anti Money Laundering Number: **XAML00000113473**

Name Of Person With Overall Responsibility: **ADRIAN SMART**

Supervisory Body: **HMRC**

Agent's Name: **FCLS GROUP LIMITED**

Agent's Address: **12 GREENWAY FARM
BATH ROAD, WICK
BRISTOL
SOUTH GLOUCESTERSHIRE
England BS30 5RL**

Managing Officers

Managing Officer *1*

Type: **Person**

Full Forename(s): **KIN-CHIU**

Surname: **TANG**

Roles And Responsibilities: **DIRECTOR - OVERALL RESPONSIBILITY OF OVERSEAS ENTITY**

Service Address: **ARC EN CIEL RUE DES DESLISLE
CASTEL
GUERNSEY GY5 7DS**

Date of Birth: ****/02/1981** *Nationality:* **British**

Occupation: **DIRECTOR**

Managing Officer 2

Type: **Corporate**

Name: **Swift Mentors Limited**

Service Address: **ICAZA, GONZALEZ-RUIZ & ALEMAN (BVI) LTD. WICKHAMS CAY
1 VANTERPOOL PLAZA
2ND FLOOR P.O. BOX 873 ROAD TOWN
TORTOLA
VIRGIN ISLANDS, BRITISH**

Principal / Business Address: **ICAZA, GONZALEZ-RUIZ & ALEMAN (BVI) LTD. WICKHAMS CAY
1 VANTERPOOL PLAZA
2ND FLOOR P.O. BOX 873 ROAD TOWN
TORTOLA
VIRGIN ISLANDS, BRITISH**

Contact Name: **Adrian Smart**

Corporate Managing Officer Details:

Legal Form: **Limited company**

Law Governed: **International Business Companies Act, Cap. 291**

Registration Location: **British Virgin Islands - Registry of Corporate Affairs**

Registration Number: **1745340**