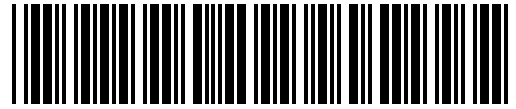




Companies House

**OE01**<sub>(ef)</sub>

**Application to register an Overseas Entity**



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

XBHTOL08

*Overseas Entity Name:* **BUCKHILL INTERNATIONAL INC.**

*Country Of Incorporation:* **PANAMA**

*Identity of Register:* **PUBLIC REGISTRY OF PANAMA**

*Registration Number:* **690877**

*Legal Form:* **LIMITED LIABILITY COMPANY**

*Governing Law:* **REPUBLIC OF PANAMA**

*Overseas Entity Address:* **HUMBOLDT TOWER 2ND FLOOR  
EAST 53RD STREET  
MARBELLA  
Panama**

*Service Address:* **HUMBOLDT TOWER 2ND FLOOR  
EAST 53RD STREET  
MARBELLA  
Panama**

## ***Due Diligence Agent Details***

---

*Anti Money*

*Laundering Number:*

*Name Of Person*

**DINO SKINNER**

*With Overall*

*Responsibility:*

*Supervisory Body:*

**SOLICITORS REGULATION AUTHORITY**

*Agent's Name:*

**HEALYS LLP**

*Agent's Address:*

**15-17 JOCKEY'S FIELDS  
LONDON  
England WC1R 4QR**

## ***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:* **Elena Schwarz**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/11/1965** *Nationality:* **German**

*Service Address:* **HUMBOLDT TOWER 2ND FLOOR  
EAST 53RD STREET  
MARBELLA  
PANAMA**

*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.**

*Nature of control* **The person has the right to exercise, or actually exercises, significant influence or control over the entity.**