



Companies House

OE01_(ef)

Application to register an Overseas Entity



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XBHTQ6V4

*Overseas Entity
Name:*

CANE GARDEN SERVICES LIMITED

*Country Of
Incorporation:*

VIRGIN ISLANDS, BRITISH

Identity of Register:

REGISTRAR OF CORPORATE AFFAIRS (BVI FSC)

*Registration
Number:*

681009

Legal Form:

LIMITED COMPANY

Governing Law:

VIRGIN ISLANDS, BRITISH

*Overseas Entity
Address:*

**MADURO BUILDING P.O. BOX 3483
TORTOLA
Virgin Islands, British 1211**

Service Address:

**C/O EDELWEISS TRUST & CORPORATE SERVICE S.A. RUE DU
MONT-BLANC 7
P.O. BOX 1414
GENEVA 1
Switzerland 1211**

Due Diligence Agent Details

*Anti Money
Laundering Number:* **2541453**

*Name Of Person
With Overall
Responsibility:* **KEITH FELTON**

Supervisory Body: **ASSOCIATION OF CERTIFIED CHARTERED ACCOUNTANTS**

Agent's Name: **KJF ACCOUNTING LIMITED**

Agent's Address: **17 SHERINGHAM AVENUE
SOUTHGATE
LONDON
England N14 4UB**

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: **Pavel Dmitriev**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/06/1978** *Nationality:* **British**

Service Address: **C/O EDELWEISS TRUST & CORPORATE SERVICE S.A. RUE DU
MONT-BLANC 7
P.O. BOX 1414
GENEVA 1
SWITZERLAND
1211**

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.**