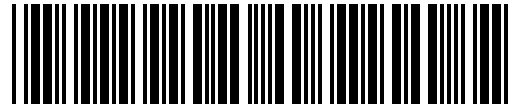




Companies House

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

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **08/12/2022**

*XBIFJ7IW*

*Overseas Entity  
Name:*

**HOMES AND TRENDS REALTORS LTD**

*Country Of  
Incorporation:*

**NIGERIA**

*Legal Form:*

**LIMITED COMPANY**

*Governing Law:*

**CORPORATE AFFAIRS COMMISSION FEDERAL REPUBLIC OF  
NIGERIA**

*Overseas Entity  
Address:*

**27 BISOLA DUROSIMI ETTI DRIVE LEKKI 1  
LAGOS  
Nigeria**

*Service Address:*

**27 BISOLA DUROSIMI ETTI DRIVE LEKKI 1  
LAGOS  
Nigeria**

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

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*Anti Money Laundering Number:* **3589376 ACCA FIRM'S REGISTRATION NUMBER**

*Name Of Person With Overall Responsibility:* **HEDAYATULLAH YAHYA**

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

*Agent's Name:* **HEDAYATULLAH YAHYA**

*Agent's Address:* **164 WEST HENDON BROADWAY  
LONDON  
England NW9 7AA**

## ***Beneficial Owners***

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### ***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*

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*Names:* **IFEYINWA LOUISA JENNIFER KACHIKWU**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/01/1975** *Nationality:* **Nigerian,**

*Service Address:* **PLOT 59B UNIT2 (D2) 3RD AVENUE  
BANANA ISLAND  
LAGOS  
NIGERIA**

*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.**

## *Individual Beneficial Owner details*

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*Names:* **SANNI GARUBA**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/05/1967** *Nationality:* **Nigerian,**

*Service Address:* **PLOT J59B UNIT 2 (D2) 3RD AVENUE  
BANANA ISLAND  
LAGOS  
NIGERIA**

*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.**