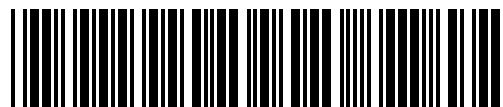




Companies House

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

**Application to register an Overseas Entity**



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

*XBIFH37K*

*Overseas Entity  
Name:*

**AIG HOLDINGS LTD**

*Country Of  
Incorporation:*

**VIRGIN ISLANDS, BRITISH**

*Identity of Register:*

**REGISTRY OF CORPORATE AFFAIRS, BRITISH VIRGIN ISLANDS**

*Registration  
Number:*

**436393**

*Legal Form:*

**LIMITED COMPANY**

*Governing Law:*

**BRITISH VIRGIN ISLANDS**

*Overseas Entity  
Address:*

**80 MAIN STREET  
P.O. BOX 3200  
ROAD TOWN  
TORTOLA  
Virgin Islands, British VG1110**

*Service Address:*

**80-84 RUE DU RHONE  
GENEVA  
Switzerland 1204**

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

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*Anti Money  
Laundering Number:* **XNML00000167509**

*Name Of Person  
With Overall  
Responsibility:* **MATTHEW ALLEN**

*Supervisory Body:* **HMRC**

*Agent's Name:* **JTC (UK) LIMITED**

*Agent's Address:* **18TH FLOOR, THE SCALPEL 52 LIME STREET  
LONDON  
LONDON  
England EC3M 7AF**

## ***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.**

## ***Other Legal Entity (OLE) Beneficial Owner details***

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<i>Company Name:</i>	<b>JTC (Suisse) S.A.</b>
<i>Sanctioned when registered:</i>	<b>NO</b>
<i>Service Address:</i>	<b>80-84 RUE DU RHONE GENEVA SWITZERLAND 1204</b>
<i>Principal / Business Address:</i>	<b>80-84 RUE DU RHONE GENEVA SWITZERLAND 1204</b>
<i>Legal Form:</i>	<b>Corporation</b>
<i>Governing Law:</i>	<b>Switzerland</b>
<i>Register Location:</i>	<b>Geneva Corporate Registry</b>
<i>Registration Number:</i>	<b>CHE-109.673.186</b>
<i>Nature of control</i>	<b>The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the shares in the entity.</b>
<i>Nature of control</i>	<b>The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the voting rights in the entity.</b>
<i>Nature of control</i>	<b>The trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity</b>
<i>Nature of control</i>	<b>The trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the entity.</b>