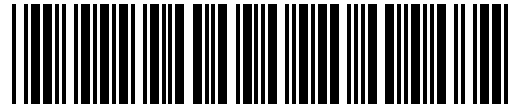




Companies House

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

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **20/12/2022**

XBJ92F6R

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<i>Overseas Entity Name:</i>	<b>PADDINGTON TRANSPORT IMPROVEMENTS LTD</b>
<i>Country Of Incorporation:</i>	<b>VIRGIN ISLANDS, BRITISH</b>
<i>Identity of Register:</i>	<b>REGISTRAR OF CORPORATE AFFAIRS, BRITISH VIRGIN ISLANDS</b>
<i>Registration Number:</i>	<b>2023773</b>
<i>Legal Form:</i>	<b>LIMITED COMPANY</b>
<i>Governing Law:</i>	<b>BRITISH VIRGIN ISLANDS</b>
<i>Overseas Entity Address:</i>	<b>LEVEL 1, PALM GROVE HOUSE WICKHAM'S CAY 1 ROAD TOWN TORTOLA Virgin Islands, British</b>
<i>Service Address:</i>	<b>CASE POSTALE 3755 RUE DU PRINCE GENEVA 3 Switzerland</b>

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

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*Anti Money*

*Laundering Number:*

*Name Of Person  
With Overall  
Responsibility:* **MEHRAN IMANZADEH**

*Supervisory Body:* **AAT**

*Agent's Name:* **MEHRAN IMANZADEH**

*Agent's Address:* **IMAGESTOR HOUSE 31 BRIDGE STREET  
PALACE GATES  
LONDON  
England N22 7SN**

## ***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>SwissIndependent Trustees S.A.</b>
<i>Sanctioned when registered:</i>	<b>NO</b>
<i>Service Address:</i>	<b>CASE POSTALE 3755 GENEVA 3 GENEVA SWITZERLAND 1211</b>
<i>Principal / Business Address:</i>	<b>9-11 RUE DU PRINCE GENEVA SWITZERLAND 1204</b>
<i>Legal Form:</i>	<b>Limited company</b>
<i>Governing Law:</i>	<b>Swiss Law</b>
<i>Register Location:</i>	<b>Le registre du commerce de Geneve</b>
<i>Registration Number:</i>	<b>CHE-109.518.350</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>