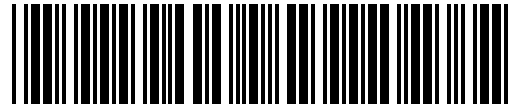




Companies House

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

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **28/12/2022**

*XBJUGXFC*

*Overseas Entity Name:* **MOUNTAINVIEW INVESTMENTS GROUP LIMITED**

*Country Of Incorporation:* **VIRGIN ISLANDS, BRITISH**

*Legal Form:* **COMPANY LIMITED BY SHARES**

*Governing Law:* **BRITISH VIRGIN ISLANDS**

*Overseas Entity Address:* **TRIDENT CHAMBERS WICKAMS CAY  
ROAD TOWN  
TORTOLA  
Virgin Islands, British PO BOX 146**

*Service Address:* **TRIDENT CHAMBERS WICKAMS CAY  
ROAD TOWN  
TORTOLA  
Virgin Islands, British PO BOX 146**

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

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*Anti Money  
Laundering Number:* **447681**

*Name Of Person  
With Overall  
Responsibility:* **MANN VERGAN**

*Supervisory Body:* **SRA**

*Agent's Name:* **MANN VERGAN**

*Agent's Address:* **4 BULLS HEAD PASSAGE (CORNER GRACECHURCH STREET)  
SUITE A  
LONDON  
England EC3V 1LU**

## ***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:* **Sergey Bratukhin**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/10/1971** *Nationality:* **Cypriot,Russian**

*Service Address:* **119 GEORGIOU A, APT 1403  
DEL MAR - BLOCK C  
LIMASSOL  
CYPRUS  
4048**

*Nature of control* **The person holds, directly or indirectly, more than 25% of shares in the entity.**