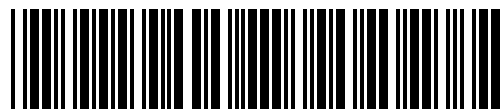




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **29/12/2022**

XBJUMSFC

*Overseas Entity
Name:*

ICON INTERNATIONAL SERVICES LIMITED

*Country Of
Incorporation:*

VIRGIN ISLANDS, BRITISH

Identity of Register:

REGISTRY OF CORPORATE AFFAIRS, BRITISH VIRGIN ISLANDS

*Registration
Number:*

255993

Legal Form:

LIMITED COMPANY

Governing Law:

BVI BUSINESS COMPANIES ACT, 2004

*Overseas Entity
Address:*

**VISTRA CORPORATE SERVICES CENTRE WICKHAMS CAY II
ROAD TOWN
TORTOLA
Virgin Islands, British VG1110**

Service Address:

**ROOM 303 ST. GEORGE'S BUILDING
2 ICE HOUSE STREET
CENTRAL
Hong Kong**

Due Diligence Agent Details

Anti Money Laundering Number: **XAML00000113473**

Name Of Person With Overall Responsibility: **ADRIAN SMART**

Supervisory Body: **HMRC**

Agent's Name: **FCLS GROUP LIMITED**

Agent's Address: **12 GREENWAY FARM
BATH ROAD, WICK
BRISTOL
SOUTH GLOUCESTERSHIRE
England BS30 5RL**

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: **Blair Daniel Scott Crichton**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/08/1985** *Nationality:* **British,**

Service Address: **110 LORONG 23 #05-06 VICTORY CENTRE
GEYLANG
SINGAPORE
388410**

Nature of control **The person has the right to exercise, or actually exercises, significant influence or control over the entity.**

Individual Beneficial Owner details

Names: **Chaanah Zoe Crichton**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/10/1986** *Nationality:* **British,**

Service Address: **17 PARSLEY ROAD
VAUCLUSE
AUSTRALIA
2030**

Nature of control **The person has the right to exercise, or actually exercises, significant influence or control over the entity.**