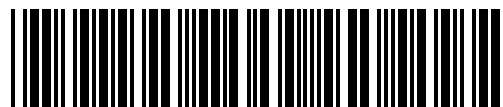




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **03/01/2023**

XBUEYNU9

*Overseas Entity
Name:*

MARSHAM GROUP LIMITED

*Country Of
Incorporation:*

VIRGIN ISLANDS, BRITISH

Identity of Register:

REGISTRY OF CORPORATE AFFAIRS, BRITISH VIRGIN ISLANDS

*Registration
Number:*

1753122

Legal Form:

LIMITED COMPANY

Governing Law:

BVI BUSINESS COMPANIES ACT, 2004

*Overseas Entity
Address:*

**P.O.BOX 957 OFFSHORE INCORPORATIONS CENTRE
ROAD TOWN
TORTOLA
Virgin Islands, British**

Service Address:

**6 LORONG DUTA 5
TAMAN DUTA
KUALA LUMPUR
Malaysia 50480**

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: **Shahimah Binti Abdul Majid**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/06/1947** *Nationality:* **Malaysian,**

Service Address: **35 PERSIARAN TUANKU SYED SIRAJUDDIN
TAMAN DUTA
KUALA LUMPUR
MALAYSIA
50480**

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