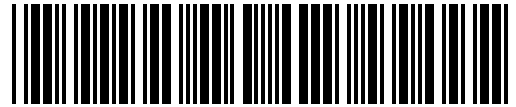




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **04/01/2023**

XBUHQCBD

<i>Overseas Entity Name:</i>	SRP HOLDINGS LIMITED
<i>Country Of Incorporation:</i>	UNITED ARAB EMIRATES
<i>Identity of Register:</i>	JEBEL ALI FREE ZONE AUTHORITY,UAE
<i>Registration Number:</i>	154391
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	UAE
<i>Overseas Entity Address:</i>	303 BANK STREET BUILDING BUR DUBAI DUBAI United Arab Emirates PO BOX 28412
<i>Service Address:</i>	303 BANK STREET BUILDING BUR DUBAI DUBAI United Arab Emirates PO BOX 28412

Due Diligence Agent Details

Anti Money

Laundering Number:

Name Of Person

WILLIAM EDWARD MOGFORD

With Overall

Responsibility:

Supervisory Body:

CHARTERED INSTITUTE OF TAXATION

Agent's Name:

LANACRE MANAGEMENT SERVICES LTD

Agent's Address:

**THORNE HOUSE 1A THE AVENUE
TIVERTON
DEVON
England EX16 4HR**

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.

Other Legal Entity (OLE) Beneficial Owner details

<i>Company Name:</i>	T & D Trading Private Limited
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	1101 GIRNAR BUILDING 69 TARDEO ROAD MUMBAI INDIA MH400034 IN
<i>Principal / Business Address:</i>	1101 GIRNAR BUILDING 69 TARDEO ROAD MUMBAI INDIA MH400034 IN
<i>Legal Form:</i>	Limited Company
<i>Governing Law:</i>	India
<i>Register Location:</i>	Companies Registration, Mumbai
<i>Registration Number:</i>	142712
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% of shares in the entity.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% of the voting rights in the entity.
<i>Nature of control</i>	The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the entity.