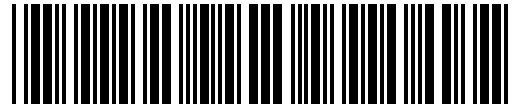




Companies House

OE01(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **06/01/2023**

XBUN3ASJ

<i>Overseas Entity Name:</i>	TEEGAN TRADING CORPORATION
<i>Country Of Incorporation:</i>	VIRGIN ISLANDS, BRITISH
<i>Identity of Register:</i>	REGISTRY OF CORPORATE AFFAIRS, BRITISH VIRGIN ISLANDS (BVI),BRITISH VIRGIN ISLANDS
<i>Registration Number:</i>	1510571
<i>Legal Form:</i>	CORPORATION
<i>Governing Law:</i>	BVI BUSINESS COMPANIES ACT
<i>Overseas Entity Address:</i>	2ND FLOOR ONEAL MARKETING ASSOCIATES BUILDING WICKHAMS CAY II, PO BOX 3174 ROAD TOWN TORTOLA Virgin Islands, British VG1110
<i>Service Address:</i>	6 WUHRSTRASSE VADUZ Liechtenstein 9490

Due Diligence Agent Details

*Anti Money
Laundering Number:* **XGML00000120955**

*Name Of Person
With Overall
Responsibility:* **JOSHUA GALLIENNE**

Supervisory Body: **HMRC**

Agent's Name: **PRAXISIFM CORPORATE SERVICES (UK) LIMITED**

Agent's Address: **FIRST FLOOR, SENATOR HOUSE 85 QUEEN VICTORIA STREET
LONDON
England EC4V 4AB**

Managing Officer 1

Managing Officer 2

Electronically filed document for Company Number:

OE011948

Managing Officer 3

Type: **Person**

Full Forename(s): **Angelika**

Surname: **Moosleithner**

Roles And Responsibilities: **Director**

Service Address: **6 WUHRSTRASSE
VADUZ
LIECHTENSTEIN 9490**

Date of Birth: ****/07/1957** *Nationality:* **Liechtenstein citizen,**

Occupation: **Owner and CEO**