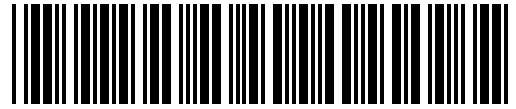




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **09/01/2023**

XBUEVJIY

<i>Overseas Entity Name:</i>	LOOMBA GROUP LIMITED
<i>Country Of Incorporation:</i>	JERSEY
<i>Identity of Register:</i>	THE JERSEY FINANCIAL SERVICES COMMISSION ,JERSEY
<i>Registration Number:</i>	133662
<i>Legal Form:</i>	PRIVATE LIMITED COMPANY
<i>Governing Law:</i>	JERSEY
<i>Overseas Entity Address:</i>	2ND FLOOR, GASPÉ HOUSE 66-72 ESPLANADE ST. HELIER Jersey JE1 1GH
<i>Service Address:</i>	622 WESTERN AVENUE LONDON England W3 0TF

Due Diligence Agent Details

*Anti Money
Laundering Number:* **1797159**

*Name Of Person
With Overall
Responsibility:* **SELLATHAMBY SIVARAJAH**

Supervisory Body: **THE ASSOCIATION OF CHARTERED CERTIFIED ACCOUNTANTS**

Agent's Name: **SELLATHAMBY SIVARAJAH**

Agent's Address: **4 SANDRINGHAM AVENUE
LONDON
England SW20 8JY**

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: **Rakesh Loomba**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/10/1970** *Nationality:* **British,**

Service Address: **622 WESTERN AVENUE
LONDON
UNITED KINGDOM
W3 0TF**

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

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

Nature of control **The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity.**

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: **Lady Veena Loomba**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/03/1946** *Nationality:* **British,**

Service Address: **622 WESTERN AVENUE
LONDON
UNITED KINGDOM
W3 0TF**

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

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