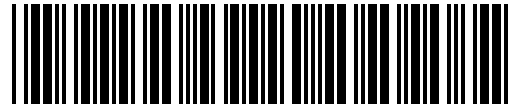




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **10/01/2023**

XBUXITFE

<i>Overseas Entity Name:</i>	HENBURY HOLDINGS INC
<i>Country Of Incorporation:</i>	PANAMA
<i>Identity of Register:</i>	REGISTRO PUBLICA DE PANAMA,PANAMA
<i>Registration Number:</i>	226565
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	CORPORATION LAW OF PANAMA
<i>Overseas Entity Address:</i>	8TH FLOOR, CAPITAL PLAZA BUILDING ROBERTO MOTTA AVENUE COSTA DEL ESTE PANAMA CITY Panama
<i>Service Address:</i>	PO BOX 36 ORIEL HOUSE YORK LANE ST HELIER Jersey JE4 9NU

Due Diligence Agent Details

Anti Money

Laundering Number:

Name Of Person

BHARAT VANZA

With Overall

Responsibility:

Supervisory Body:

**THE INSTITUTE OF CHARTERED ACCOUNTANTS IN ENGLAND
AND WALES**

Agent's Name:

STGCA LLP T/A STERLING

Agent's Address:

**505 PINNER ROAD
NORTH HARROW
England HA2 6EH**

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>	Verite Trust Company Limited
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	PO BOX 36 ORIEL HOUSE YORK LANE ST HELIER JERSEY JE4 9NU
<i>Principal / Business Address:</i>	ORIEL HOUSE YORK LANE ST HELIER JERSEY JE2 4YH
<i>Legal Form:</i>	Limited Company
<i>Governing Law:</i>	Companies (Jersey) Law 1991
<i>Register Location:</i>	Jersey Financial Services Commission
<i>Registration Number:</i>	52538
<i>Nature of control</i>	The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the shares in the entity.