



Companies House

OE01_(ef)

Application to register an Overseas Entity



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XBV2YHRE

*Overseas Entity
Name:* **ASERTCO EUROPE LIMITED**

*Country Of
Incorporation:* **VIRGIN ISLANDS, BRITISH**

Identity of Register: **REGISTRAR OF CORPORATE AFFAIRS OF THE BRITISH VIRGIN
ISLANDS, BRITISH VIRGIN ISLANDS**

*Registration
Number:* **2091667**

Legal Form: **LIMITED COMPANY**

Governing Law: **BRITISH VIRGIN ISLANDS**

*Overseas Entity
Address:* **19 WATERFRONT DRIVE
ROAD TOWN
TORTOLA
Virgin Islands, British VG1110**

Service Address: **19 WATERFRONT DRIVE
ROAD TOWN
TORTOLA
Virgin Islands, British VG1110**

Due Diligence Agent Details

Anti Money Laundering Number: **XFML00000121151**

Name Of Person With Overall Responsibility: **STEPHEN DONALD GILLINGS COLECLOUGH**

Supervisory Body: **HMRC**

Agent's Name: **CAESIUM INTERNTAIONAL TAX CONSULTANTS LLP**

Agent's Address: **SUITE 13 CHURCHILL HOUSE 137 - 139 BRENT STREET
LONDON
England NW4 4DJ**

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: **Amir Abbasciy**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/01/1968** *Nationality:* **Pakistani,**

Service Address: **SUITE 5401 BURJ DAMAN BUILDING
AL MUSTAQBAL STREET
DUBAI
UNITED ARAB EMIRATES**

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