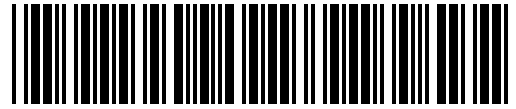




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **17/01/2023**

XBVDPXAG

<i>Overseas Entity Name:</i>	DISCOVERY PROPERTIES AG
<i>Country Of Incorporation:</i>	SWITZERLAND
<i>Identity of Register:</i>	COMMERCIAL REGISTER OF CANTON ZURICH,ZURICH
<i>Registration Number:</i>	CHE-299.668.952
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	SWITZERLAND
<i>Overseas Entity Address:</i>	SEEFELDSTRASSE 45 8008 ZURICH Switzerland
<i>Service Address:</i>	SEEFELDSTRASSE 45 8008 ZURICH Switzerland

Due Diligence Agent Details

Anti Money Laundering Number: **XQML00000117562**

Name Of Person With Overall Responsibility: **KEVIN STEPHEN GUY**

Supervisory Body: **H M REVENUE AND CUSTOMS**

Agent's Name: **ZEDRA CORPORATE SOLUTIONS UK LIMITED**

Agent's Address: **BOOTH'S HALL BOOTH'S PARK 3
CHELFORD ROAD
KNUTSFORD, CHESHIRE
CHESHIRE
England WA16 8GS**

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: **Umesh Kumar Modi**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/03/1951** *Nationality:* **Bulgarian,**

Service Address: **C/O ZEDRA CORPORATE SOLUTIONS UK LIMITED BOOTHS
HALL, BOOTHS PARK 3
CHELFORD ROAD
KNUTSFORD, CHESHIRE
CHESHIRE
UNITED KINGDOM
WA16 8GS**

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.**