

Application to register an Overseas Entity



Received for filing in Electronic Format on the: 18/01/2023

Overseas Entity

Name:

LUSHINGTON SOLUTIONS LIMITED

Country Of

Incorporation:

Overseas Entity

VIRGIN ISLANDS, BRITISH

BVI BUSINESS COMPANY Legal Form:

BVI BUSINESS COMPANIES ACT 2004 Governing Law:

QUINJANO & ASSOCIATES (BVI) LIMITED QUINJANO CHAMBERS Address: **ROAD TOWN**

TORTOLA

Virgin Islands, British PO BOX 3159

5 THEMISTOLKLI DERVI ELENION BUILDING Service Address:

1066 NICOSIA

Cyprus

Due Diligence Agent Details

Anti Money

Laundering Number:

Name Of Person

KENNY WALKER

With Overall Responsibility:

Supervisory Body: ICAEW

Agent's Name: BLICK ROTHENBERG LIMITED

Agent's Address: 16 GREAT QUEEN STREET

COVENT GARDEN

LONDON

England WC2B 5AH

Beneficial Owners

Electronically filed document for Company Number:	OE015411
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to believe there are others, and that the entity is able to provide the registrable beneficial owner it has identified.	ne required information about each
The entity has identified one or more registrable beneficial owner	
Beneficial Owner Statement:	
Panaficial Owner Statements	

Individual Beneficial Owner details

Names: IGOR GOIKHBERG

Sanctioned when

registered:

NO

Date of Birth: **/05/1965 Nationality: Canadian,

Service Address: FLAT G7 50 EDMUND TERRACE

LONDON ENGLAND

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.