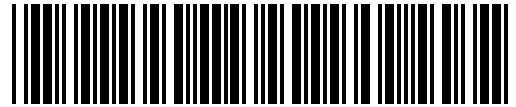




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **21/01/2023**

XBVOIOYI

*Overseas Entity
Name:*

ORSETT TRADING SERVICE CORP

*Country Of
Incorporation:*

VIRGIN ISLANDS, BRITISH

Legal Form:

CORPORATION

Governing Law:

BVI

*Overseas Entity
Address:*

**AKARA BUILDING, 24 DE CASTRO STREET WICKHAMS CAY I
ROAD TOWN
TORTOLA
Virgin Islands, British**

Service Address:

**SUITE 30 15A MARKET STREET
TELFORD
United Kingdom TF2 6EL**

Due Diligence Agent Details

Anti Money Laundering Number: **XDML00000156886**

Name Of Person With Overall Responsibility: **ALEXEY NIZOVSKIY**

Supervisory Body: **HMRC**

Agent's Name: **THE MODERN ACCOUNTANT LTD**

Agent's Address: **SUITE 30 15A MARKET STREET
TELFORD
England TF2 6EL**

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: **Erício Álvares de Azevedo Gonzaga Neto**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/12/1961** *Nationality:* **Brazilian,**

Service Address: **SUITE 30 15A MARKET STREET
TELFORD
UNITED KINGDOM
TF2 6EL**

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.**