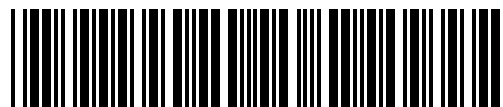




Companies House

**OE01**<sub>(ef)</sub>

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **24/01/2023**

*XBVWE0SA*

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<i>Overseas Entity Name:</i>	<b>FENIX TRADING LIMITED</b>
<i>Country Of Incorporation:</i>	<b>ISLE OF MAN</b>
<i>Identity of Register:</i>	<b>IOM COMPANIES REGISTRY, ISLE OF MAN</b>
<i>Registration Number:</i>	<b>013210V</b>
<i>Legal Form:</i>	<b>PRIVATE LTD BY SHARES</b>
<i>Governing Law:</i>	<b>2006 ACT COMPANY</b>
<i>Overseas Entity Address:</i>	<b>36 HOPE STREET DOUGLAS Isle of Man IM1 1AR</b>
<i>Service Address:</i>	<b>64 NEW CAVENDISH STREET LONDON United Kingdom W1G 8TB</b>

## ***Due Diligence Agent Details***

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*Anti Money*

*Laundering Number:*

*Name Of Person* **MANISH KAMDAR**

*With Overall*

*Responsibility:*

*Supervisory Body:* **ICAEW**

*Agent's Name:* **HARRIS & TROTTER LLP**

*Agent's Address:* **64 NEW CAVENDISH STREET  
LONDON  
England W1G 8TB**

## ***Beneficial Owners***

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### ***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***

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*Names:* **Kanwardeep Anand**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/08/1972** *Nationality:* **Indian,**

*Service Address:* **64 NEW CAVENDISH STREET  
LONDON  
UNITED KINGDOM  
W1G 8TB**

*Nature of control* **The person has the right to exercise, or actually exercises, significant influence or control over the entity.**