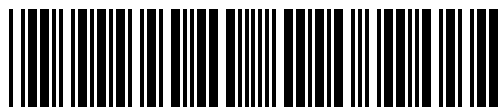




Companies House

OE01_(ef)

Application to register an Overseas Entity



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

XBVWGS7D

<i>Overseas Entity Name:</i>	INTEX SERVICES AG
<i>Country Of Incorporation:</i>	SEYCHELLES
<i>Identity of Register:</i>	THE SEYCHELLES INTERNATIONAL BUSINESS AUTHORITY (SIBA),SEYCHELLES
<i>Registration Number:</i>	058807
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	THE INTERNATIONAL BUSINESS COMPANIES ACT, 1994
<i>Overseas Entity Address:</i>	405 PREMIERE BUILDING VICTORIA MAHE Seychelles
<i>Service Address:</i>	5A FALKLAND ROAD LONDON United Kingdom NW5 2PS

Due Diligence Agent Details

Anti Money

Laundering Number:

*Name Of Person
With Overall
Responsibility:* **ROSIE CHALMERS**

Supervisory Body: **ACCA**

Agent's Name: **CHALMERS AND PARTNERS LTD**

Agent's Address: **59 LEIGHTON RAD
LONDON
England NW5 2QH**

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: **Sarina Alexandra Hagen**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/03/2013** *Nationality:* **Swiss,**

Service Address: **5A FALKLAND ROAD
LONDON
UNITED KINGDOM
NW5 2PS**

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.**