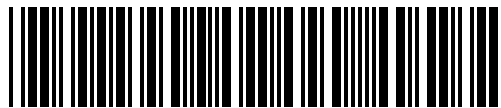




Companies House

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

**Application to register an Overseas Entity**



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

*XBVDR5Q0*

*Overseas Entity  
Name:*

**BENJUI INTERNATIONAL LIMITED**

*Country Of  
Incorporation:*

**VIRGIN ISLANDS, BRITISH**

*Legal Form:*

**LIMITED COMPANY**

*Governing Law:*

**BVI BUSINESS COMPANIES ACT 2004**

*Overseas Entity  
Address:*

**BUILDING 1, SECOND FLOOR TORTOLA PIER PARK  
WICHAMS CAY I  
ROAD TOWN  
TORTOLA  
Virgin Islands, British**

*Service Address:*

**C/O LANDMARK MANAGEMENT SWITZERLAND SA 6 PLACE DES  
EAUX-VIVES  
GENEVA  
Switzerland 1207**

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

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*Anti Money Laundering Number:* **XFML00000164456**

*Name Of Person With Overall Responsibility:* **RYAN O'GORMAN**

*Supervisory Body:* **HM REVENUE & CUSTOMS**

*Agent's Name:* **THE MORGAN TRUST COMPANY LIMITED**

*Agent's Address:* **2ND FLOOR 41 ST JAMES'S PLACE  
LONDON  
England SW1A 1NS**

## ***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.**

## ***Other Legal Entity (OLE) Beneficial Owner details***

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<i>Company Name:</i>	<b>Landmark Trust Swizterland SA</b>
<i>Sanctioned when registered:</i>	<b>NO</b>
<i>Service Address:</i>	<b>6 PLACE DES EAUX-VIVES GENEVA SWITZERLAND 1207</b>
<i>Principal / Business Address:</i>	<b>6 PLACE DES EAUX-VIVES GENEVA SWITZERLAND 1207</b>
<i>Legal Form:</i>	<b>Limited company</b>
<i>Governing Law:</i>	<b>Code of Obligations</b>
<i>Register Location:</i>	<b>Registre du commerce de Genève</b>
<i>Registration Number:</i>	<b>CHE-290.246.208</b>
<i>Nature of control</i>	<b>The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the shares in the entity.</b>