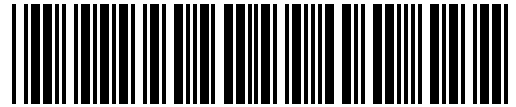




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **25/01/2023**

XBVZ8JZ4

<i>Overseas Entity Name:</i>	KIOTA TRADING LIMITED
<i>Country Of Incorporation:</i>	GUERNSEY
<i>Identity of Register:</i>	GUERNSEY REGISTRY, GUERNSEY
<i>Registration Number:</i>	44774
<i>Legal Form:</i>	COMPANY LIMITED BY SHARES
<i>Governing Law:</i>	THE COMPANIES (GUERNSEY) LAW 2008
<i>Overseas Entity Address:</i>	SARNIA HOUSE LE TRUCHOT ST PETER PORT Guernsey GY1 1GR
<i>Service Address:</i>	SARNIA HOUSE LE TRUCHOT ST PETER PORT Guernsey GY1 1GR

Due Diligence Agent Details

*Anti Money
Laundering Number:* **XGML00000120955**

*Name Of Person
With Overall
Responsibility:* **JOSHUA GALLIENNE**

Supervisory Body: **HMRC**

Agent's Name: **PRAXISIFM CORPORATE SERVICES (UK) LIMITED**

Agent's Address: **SENATOR HOUSE 85 QUEEN VICTORIA STREET
LONDON
England EC4V 4AB**

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: **Davinder Singh Ahluwalia**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/03/1952** *Nationality:* **British,**

Service Address: **SARNIA HOUSE LE TRUCHOT
ST PETER PORT
GUERNSEY
GY1 1GR**

Nature of control **The person holds, directly or indirectly, more than 25% of shares in the
entity.**