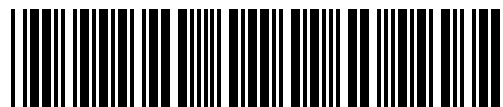




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **27/01/2023**

XBW4HKUI

<i>Overseas Entity Name:</i>	ANDEN GROUP LIMITED
<i>Country Of Incorporation:</i>	VIRGIN ISLANDS, BRITISH
<i>Identity of Register:</i>	REGISTRAR OF COMPANIES OF THE BRITISH VIRGIN ISLANDS, BRITISH VIRGIN ISLANDS
<i>Registration Number:</i>	1538287
<i>Legal Form:</i>	BVI BUSINESS COMPANY
<i>Governing Law:</i>	BRITISH VIRGIN ISLANDS
<i>Overseas Entity Address:</i>	2ND FLOOR O'NEAL MARKETING ASSOCIATES BUILDING WICKHAMS CAY II PO BOX 3174 ROAD TOWN TORTOLA Virgin Islands, British VG1110
<i>Service Address:</i>	FIRST FLOOR 5 FLEET PLACE LONDON United Kingdom EC4M 7RD

Due Diligence Agent Details

Anti Money

Laundering Number:

Name Of Person **NIKKI CRANE**

With Overall

Responsibility:

Supervisory Body: **INSTITUTE OF CHARTERED ACCOUNTANTS IN ENGLAND AND WALES**

Agent's Name: **WILSON WRIGHT LLP**

Agent's Address: **FIRST FLOOR 5 FLEET PLACE
LONDON
England EC4M 7RD**

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: **Terezia Finlay**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/09/1950** *Nationality:* **British,**

Service Address: **FIRST FLOOR 5 FLEET PLACE
LONDON
UNITED KINGDOM
EC4M 7RD**

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.**