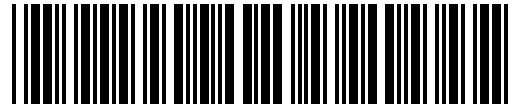




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **19/01/2023**

XBVJ3161

*Overseas Entity
Name:*

SEMINOLE INTERNATIONAL INVESTMENTS LTD

*Country Of
Incorporation:*

VIRGIN ISLANDS, BRITISH

Legal Form:

LIMITED COMPANY

Governing Law:

BRITISH VIRGIN ISLANDS COMPANY LAW

*Overseas Entity
Address:*

**PO BOX 3174, 2ND FLOOR, O'NEAL MARKETING ASSOCIATES
BUILDING
WICKHAM'S CAY II
ROAD TOWN
TORTOLA
Virgin Islands, British VG1110**

Service Address:

**LA CORVEE HOUSE LA CORVEE
ALDERNEY
Guernsey GY9 3TQ**

Due Diligence Agent Details

*Anti Money
Laundering Number:* **XRML00000103634**

*Name Of Person
With Overall
Responsibility:* **RICHARD JEREMY BERNARD SIBLEY**

Supervisory Body: **HMRC**

Agent's Name: **GRIFFIN WALKER LIMITED**

Agent's Address: **25 BEDFORD SQUARE
LONDON
England WC1B 3HH**

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.

Other Legal Entity (OLE) Beneficial Owner details

<i>Company Name:</i>	Stenham Trustees Limited
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	LA CORVEE HOUSE LA CORVEE ALDERNEY GUERNSEY GY9 3TQ
<i>Principal / Business Address:</i>	LA CORVEE HOUSE LA CORVEE ALDERNEY GUERNSEY GY9 3TQ
<i>Legal Form:</i>	Limited Company
<i>Governing Law:</i>	Companies (Alderney) Law, 1994
<i>Nature of control</i>	The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the shares in the entity.
<i>Nature of control</i>	The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the voting rights in the entity.
<i>Nature of control</i>	The trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity
<i>Nature of control</i>	The trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the entity.