



Companies House

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

**Application to register an Overseas Entity**



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XBW25M68

*Overseas Entity  
Name:*

**SEVERN TRADING LTD**

*Country Of  
Incorporation:*

**BAHAMAS**

*Identity of Register:*

**CORPORATE AND BUSINESS REGISTRY, THE GOVERNMENT OF  
THE BAHAMAS**

*Registration  
Number:*

**93015 B**

*Legal Form:*

**LIMITED**

*Governing Law:*

**BAHAMAS - THE INTERNATIONAL BUSINESS COMPANIES ACT  
2000**

*Overseas Entity  
Address:*

**1ST FLOOR, BUILDING A, CAVES CORPORATE CENTER BLAKE  
ROAD AND WEST BAY STREET  
PO BOX N-3944  
NASSAU  
Bahamas**

*Service Address:*

**114 BALHAM HIGH ROAD  
LONDON  
United Kingdom SW12 9AA**

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

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*Anti Money  
Laundering Number:* **XZML00000108753**

*Name Of Person  
With Overall  
Responsibility:* **HASSAN KANJI**

*Supervisory Body:* **HM REVENUE AND CUSTOMS**

*Agent's Name:* **URBAN SPECTRUM PROPERTY MANAGEMENT LTD**

*Agent's Address:* **114 BALHAM HIGH ROAD  
LONDON  
England SW12 9AA**

## ***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.**

## ***Individual Beneficial Owner details***

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*Names:* **Suliman Essop Dockrat**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/12/1955** *Nationality:* **South African,**

*Service Address:* **114 BALHAM HIGH ROAD  
LONDON  
UNITED KINGDOM  
SW12 9AA**

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

*Nature of control* **The person has the right to exercise, or actually exercises, significant influence or control over the entity.**