



Companies House

OE01_(ef)

Application to register an Overseas Entity



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XBW9VGSP

*Overseas Entity
Name:*

BLACK WATER INTERNATIONAL LIMITED

*Country Of
Incorporation:*

VIRGIN ISLANDS, BRITISH

Identity of Register:

**THE REGISTRAR OF COMPANIES OF THE BRITISH VIRGIN
ISLANDS, BRITISH VIRGIN ISLANDS**

*Registration
Number:*

586541

Legal Form:

LIMITED COMPANY

Governing Law:

BRITISH VIRGIN ISLAND

*Overseas Entity
Address:*

**PO BOX 3175 ROAD TOWN
TORTOLA
Virgin Islands, British**

Service Address:

**7 RUE DE LA CONFEDERATION
1204
GENEVA
Switzerland**

Due Diligence Agent Details

*Anti Money
Laundering Number:* **669479**

*Name Of Person
With Overall
Responsibility:* **MARGURITA GEARY**

Supervisory Body: **SOLICITORS REGULATION AUTHORITY**

Agent's Name: **LEE BOLTON MONIER-WILLIAMS LLP**

Agent's Address: **1 THE SANCTUARY
WESTMINSTER
LONDON
England SW1P 3JT**

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: **David Andrew Isenegger**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/08/1964** *Nationality:* **Swiss,**

Service Address: **FLAT 336 NELL GWYNN HOUSE
SLOANE AVENUE
LONDON
ENGLAND
SW3 3BA**

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

Individual Beneficial Owner details

Names: **Janine Alison Isenegger**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/05/1964** *Nationality:* **Swiss,**

Service Address: **12 ISLET PARK
MAIDENHEAD
ENGLAND
SL6 8LE**

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