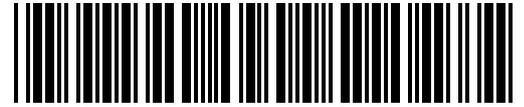




**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **30/01/2023**

*XBW9VGSP*

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*Overseas Entity Name:* **BLACK WATER INTERNATIONAL LIMITED**

*Country Of Incorporation:* **VIRGIN ISLANDS, BRITISH**

*Identity of Registrar:* **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*

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*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*

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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:* **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*

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*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.**