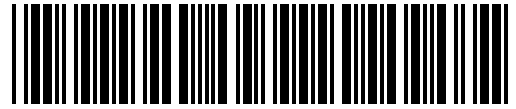




Companies House

OE01_(ef)

Application to register an Overseas Entity



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

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|--------------------------------------|--|
| <i>Overseas Entity Name:</i> | SARELA ENTERPRISES LIMITED |
| <i>Country Of Incorporation:</i> | VIRGIN ISLANDS, BRITISH |
| <i>Identity of Register:</i> | REGISTRY OF CORPORATE AFFAIRS, BRITISH VIRGIN ISLANDS |
| <i>Registration Number:</i> | 678170 |
| <i>Legal Form:</i> | PRIVATE LIMITED COMPANY |
| <i>Governing Law:</i> | BRITISH VIRGIN ISLANDS BUSINESS COMPANIES ACT |
| <i>Overseas Entity Address:</i> | NERINE CHAMBERS PO BOX 905 QUASTISKY BUILDING ROAD TOWN TORTOLA Virgin Islands, British VG 1110 |
| <i>Service Address:</i> | 10 SOMERSET SQUARE LONDON United Kingdom W14 8EE |

Due Diligence Agent Details

Anti Money

Laundering Number:

Name Of Person

STEPHEN MICHAEL ISEMAN

With Overall

Responsibility:

Supervisory Body:

INSTITUTE OF CHARTERED ACCOUNTANTS ICAEW

Agent's Name:

SOPHER + CO LLP

Agent's Address:

**5 ELSTREE GATE
ELSTREE WAY BOREHAMWOOD
HERTFORDSHIRE
England WD6 1JD**

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: **Frank Baroukh**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/07/1946** *Nationality:* **British,**

Service Address: **10 SOMERSET SQUARE
LONDON
UNITED KINGDOM
W14 8EE**

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.**

Individual Beneficial Owner details

Names: **ISAAC ROBERT BAROUKH**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/02/1953** *Nationality:* **British**

Service Address: **44 CIRCUS ROAD
ST JOHN'S WOOD
LONDON
UNITED KINGDOM
NW8 9SE**

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.**