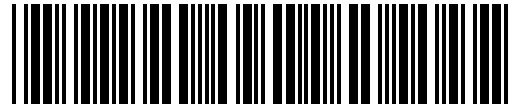




Companies House

OE01_(ef)

Application to register an Overseas Entity



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

XBW9ZKU2

*Overseas Entity
Name:*

DIRECT PROPERTIES INTERNATIONAL LIMITED

*Country Of
Incorporation:*

BELIZE

Legal Form:

LIMITED COMPANY

Governing Law:

IBC ACT OF BELIZE (9-1990)

*Overseas Entity
Address:*

**1 ORCHID GARDEN STREET
BELMOPAN
Belize**

Service Address:

**1 ORCHID GARDEN STREET
BELMOPAN
Belize**

Due Diligence Agent Details

*Anti Money
Laundering Number:* **XQML00000145345**

*Name Of Person
With Overall
Responsibility:* **PAUL BLACKBURN**

Supervisory Body: **HMRC**

Agent's Name: **SYSTEM DAY LTD**

Agent's Address: **11 CHURCH ROAD
GREAT BOOKHAM
England KT23 3PB**

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: **DARREN HORSFIELD**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/08/1967** *Nationality:* **British,**

Service Address: **5 CLUAIN OIR
LEITRIM VILLAGE
CO LEITRIM
IRELAND
N41 WY44**

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