



Companies House

OE01(ef)

Application to register an Overseas Entity



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XBWA0PO0

*Overseas Entity
Name:*

OVEIDO TRADING LIMITED

*Country Of
Incorporation:*

VIRGIN ISLANDS, BRITISH

Identity of Register:

**BRITISH VIRGIN ISLANDS REGISTRY OF CORPORATE AFFAIRS
BRITISH VIRGIN ISLANDS, BRITISH VIRGIN ISLANDS**

*Registration
Number:*

1033717

Legal Form:

LIMITED COMPANY

Governing Law:

BRITISH VIRGIN ISLANDS

*Overseas Entity
Address:*

**PO BOX 146 TRIDENT CHAMBERS
WICKHAMS CAY
ROAD TOWN
TORTOLA
Virgin Islands, British VG1110**

Service Address:

**SUITES 7B & 8B 50 TOWN RANGE
GIBRALTAR
Gibraltar GX11 1AA**

Due Diligence Agent Details

Anti Money Laundering Number: **C005341541**

Name Of Person With Overall Responsibility: **BEN JACOBSON**

Supervisory Body: **ICAEW**

Agent's Name: **LOPIAN GROSS BARNETT & CO**

Agent's Address: **1ST FLOOR, CLOISTER HOUSE RIVERSIDE
NEW BAILEY STREET
MANCHESTER
England M3 5FS**

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.

Other Legal Entity (OLE) Beneficial Owner details

<i>Company Name:</i>	Finsbury Trust Company Ltd
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	SUITES 7B & 8B 50 TOWN RANGE GIBRALTAR GIBRALTAR GX11 1AA
<i>Principal / Business Address:</i>	SUITES 7B & 8B 50 TOWN RANGE GIBRALTAR GIBRALTAR GX11 1AA
<i>Legal Form:</i>	Limited Company
<i>Governing Law:</i>	Gibraltar
<i>Register Location:</i>	Companies House Gibraltar
<i>Registration Number:</i>	7473
<i>Nature of control</i>	The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the shares in the entity.
<i>Nature of control</i>	The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the voting rights in the entity.
<i>Nature of control</i>	The trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity
<i>Nature of control</i>	The trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the entity.