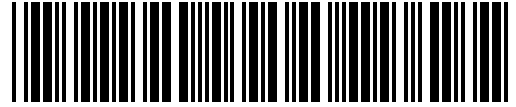




Companies House

**OE01**<sub>(ef)</sub>

**Application to register an Overseas Entity**



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

*XBWA2U00*

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<i>Overseas Entity Name:</i>	<b>3E SERVICES LIMITED</b>
<i>Country Of Incorporation:</i>	<b>SEYCHELLES</b>
<i>Identity of Register:</i>	<b>SEYCHELLES GOVERNMENT REGISTRY,SEYCHELLES</b>
<i>Registration Number:</i>	<b>027890</b>
<i>Legal Form:</i>	<b>LIMITED COMPANY</b>
<i>Governing Law:</i>	<b>INTERNATIONAL BUSINESS COMPANIES ACT, 1994</b>
<i>Overseas Entity Address:</i>	<b>306 VICTORIA HOUSE VICTORIA MAHE Seychelles</b>
<i>Service Address:</i>	<b>306 VICTORIA HOUSE VICTORIA MAHE Seychelles</b>

## ***Due Diligence Agent Details***

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*Anti Money Laundering Number:* **ATT AML-700-186239**

*Name Of Person With Overall Responsibility:* **ANDREW WALTERS**

*Supervisory Body:* **CHARTERED INSTITUTE OF TAXATION/ATT**

*Agent's Name:* **1040 TAX SOLUTIONS LTD**

*Agent's Address:* **FAIRWAYS HOUSE GEORGE STREET  
PRESTWICH  
MANCHESTER  
England M25 9WS**

# *Managing Officers*

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## *Managing Officer        1*

*Type:* **Corporate**

*Name:* **Equity Management INC**

*Service Address:* **SUITE 305, GRIFFITH CORPORATE CENTRE BEACHMONT P.O.  
BOX 1510  
KINGSTOWN  
SAINT VINCENT AND THE GRENADINES**

*Principal / Business Address:* **SUITE 305, GRIFFITH CORPORATE CENTRE BEACHMONT P.O.  
BOX 1510  
KINGSTOWN  
SAINT VINCENT AND THE GRENADINES**

*Contact Name:* **Malcolm Lester Nikerson**

### *Corporate Managing Officer Details:*

*Legal Form:* **Limited Company**

*Law Governed:* **International Business Companies Act, 1996**

*Registration Location:* **Financial Services Authority, St Vincent & the Grenadines**

*Registration Number:* **5716**