



Application to register an Overseas Entity



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XBWA2HWW

Overseas Entity Name: **MERU GROUP LIMITED**

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

Identity of Register: **BVI FINANCIAL SERVICES COMMISSION, BRITISH VIRGIN ISLANDS**

Registration Number: **535799**

Legal Form: **LIMITED COMPANY**

Governing Law: **BRITISH VIRGIN ISLANDS**

Overseas Entity Address: **QUIJANO CHAMBERS P.O. BOX 3159
ROAD TOWN
TORTOLA
Virgin Islands, British**

Service Address: **224 SOUNDVIEW AVENUE STAMFORD
CT
United States 06902-7032**

Due Diligence Agent Details

Anti Money

Laundering Number:

Name Of Person

NITIN DATTANI

With Overall

Responsibility:

Supervisory Body:

**INSTITUTE OF CHARTERED ACCOUNTANTS IN ENGLAND &
WALES**

Agent's Name:

DATTANI CHARTERED ACCOUNTANTS

Agent's Address:

**SCOTTISH PROVIDENT HOUSE 76/80 COLLEGE ROAD
HARROW
England HA11BQ**

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: **Karunakaran Rajasekharan**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/06/1966** *Nationality:* **American,**

Service Address: **224 SOUNDVIEW AVENUE STAMFORD
CT
UNITED STATES
06902-7032**

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: **Abi Murthy**

Sanctioned when registered: **NO**

Date of Birth: ****/12/1968** *Nationality:* **American,**

Service Address: **224 SOUNDVIEW AVENUE STAMFORD
CT
UNITED STATES
06902-7032**

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