



Companies House

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

**Application to register an Overseas Entity**



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*XBWCM33T*

*Overseas Entity  
Name:*

**OVERSEAS LEGAL GROUP LLC**

*Country Of  
Incorporation:*

**UNITED STATES**

*Identity of Register:*

**THE SECRETARY OF STATE OF DELAWARE,USA**

*Registration  
Number:*

**3019309**

*Legal Form:*

**LIMITED COMPANY**

*Governing Law:*

**DELAWARE LIMITED LIABILITY COMPANY LAW**

*Overseas Entity  
Address:*

**3411 SILVERSIDE ROAD TATNALL BUILDING  
SUITE 104  
WILMINGTON  
DELAWARE  
United States 19810**

*Service Address:*

**5A FALKLAND ROAD  
LONDON  
United Kingdom NW5 2PS**

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

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*Anti Money*

*Laundering Number:*

*Name Of Person* **ROSIE CHALMERS**

*With Overall*

*Responsibility:*

*Supervisory Body:* **ACCA**

*Agent's Name:* **CHALMERS AND PARTNERS LTD**

*Agent's Address:* **59 LEIGHTON RAD  
LONDON  
England NW5 2QH**

## ***Beneficial Owners***

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### ***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*

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*Names:* **Olga Vladimirovna Voronova**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/11/1956** *Nationality:* **British,**

*Service Address:* **5A FALKLAND ROAD  
LONDON  
UNITED KINGDOM  
NW5 2PS**

*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.**

*Nature of control* **The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity.**

*Nature of control* **The person has the right to exercise, or actually exercises, significant influence or control over the entity.**