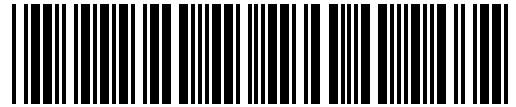




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **31/01/2023**

XBWCPWWR

<i>Overseas Entity Name:</i>	ASYA HOLDINGS INC
<i>Country Of Incorporation:</i>	VIRGIN ISLANDS, BRITISH
<i>Identity of Register:</i>	COMPANIES REGISTRY,BRITISH VIRGIN ISLANDS
<i>Registration Number:</i>	1453648
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	BRITISH VIRGIN ISLANDS
<i>Overseas Entity Address:</i>	OMC CHAMBERS PO BOX 3152 ROAD TOWN TORTOLA Virgin Islands, British
<i>Service Address:</i>	TERRENCE DOWN & CO BROOK HOUSE PARK AVENUE VENTNOR ISLE OF WRIGHT United Kingdom PO38 1LE

Due Diligence Agent Details

*Anti Money
Laundering Number:* **AML-1161-175737**

*Name Of Person
With Overall
Responsibility:* **ANGELA WOOD**

Supervisory Body: **CHARTERED INSTITUTE OF TAXATION**

Agent's Name: **ENTERPRISE TAX CONSULTANTS LIMITED**

Agent's Address: **1ST FLOOR, MARKET COURT 20-24 CHURCH STREET
ALTRINCHAM
CHESHIRE
England WA14 4DW**

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>	LITRUST AG
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	HERRENGASSE 21 POSTFACH 339 VADUZ LIECHTENSTEIN FL-9490
<i>Principal / Business Address:</i>	HERRENGASSE 21 POSTFACH 339 VADUZ LIECHTENSTEIN FL-9490
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	LIECHTENSTEIN
<i>Register Location:</i>	HANDELS REGISTER
<i>Registration Number:</i>	FL-0002.034.125-1
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% of shares in the entity.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% of the voting rights in the entity.
<i>Nature of control</i>	The person holds 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 person has the right to exercise, or actually exercises, significant influence or control over 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 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.