



Companies House

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

**Application to register an Overseas Entity**



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*XBW9UMEA*

*Overseas Entity  
Name:*

**PALOMINO SOLUTIONS INC**

*Country Of  
Incorporation:*

**VIRGIN ISLANDS, BRITISH**

*Identity of Register:*

**BVI COMMERCIAL REGISTRY, BRITISH VIRGIN ISLANDS**

*Registration  
Number:*

**496843**

*Legal Form:*

**LIMITED COMPANY**

*Governing Law:*

**BRITISH VIRGIN ISLANDS**

*Overseas Entity  
Address:*

**VISTRA CORPORATE SERVICES CENTRE WICKHAMS CAY 11  
ROAD TOWN  
TORTOLA  
Virgin Islands, British VG1110**

*Service Address:*

**BDO LIMITED, 5.20 WORLD TRADE CENTER 6 BAYSIDE ROAD  
PO BOX 1200  
GIBRALTAR  
Gibraltar**

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

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*Anti Money*

*Laundering Number:*

*Name Of Person*

**JASON WINTON**

*With Overall*

*Responsibility:*

*Supervisory Body:*

**SOLICITORS REGULATION AUTHORITY**

*Agent's Name:*

**THIRSK WINTON LLP**

*Agent's Address:*

**24 24 HANOVER SQUARE  
LONDON  
England W1S 1JD**

## ***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:* **Jacqueline LaVelle**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/10/1954** *Nationality:* **British,**

*Service Address:* **OLD LAUNDRY COTTAGE CHURCH LANE  
HUNSDON  
WARE  
HERTFORDSHIRE  
UNITED KINGDOM  
SG12 8PP**

*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.**