



Companies House

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

**Application to register an Overseas Entity**



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*XBWCVXZK*

*Overseas Entity  
Name:*

**EXCELSIOR WORLDWIDE LTD**

*Country Of  
Incorporation:*

**BAHAMAS**

*Identity of Register:*

**REGISTRAR GENERAL'S DEPARTMENT OF THE  
BAHAMAS,BAHAMAS**

*Registration  
Number:*

**CN150543B**

*Legal Form:*

**LIMITED COMPANY**

*Governing Law:*

**BAHAMAS INTERNATIONAL BUSINESS COMPANIES ACT 2000**

*Overseas Entity  
Address:*

**1ST FLOOR KINGS COURT  
BAY STREET, PO BOX N-3944  
NASSAU  
Bahamas E15 4RG**

*Service Address:*

**SOLAR HOUSE 3RD FLOOR  
1-9 ROMFORD ROAD  
STRATFORD  
LONDON  
United Kingdom E15 4RG**

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

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*Anti Money*

*Laundering Number:*

*Name Of Person* **JEFFREY LISHAK**

*With Overall*

*Responsibility:*

*Supervisory Body:* **ICAEW**

*Agent's Name:* **JONES AND PARTNERS LIMITED**

*Agent's Address:* **SOLAR HOUSE 3RD FLOOR  
1-9 ROMFORD ROAD  
STRATFORD  
LONDON  
England E15 4RG**

## ***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:* **Kenneth Goldby**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/09/1959** *Nationality:* **British,**

*Service Address:* **SOLAR HOUSE 3RD FLOOR  
1-9 ROMFORD ROAD  
STRATFORD  
LONDON  
UNITED KINGDOM  
E15 4RG**

*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.**

*Nature of control* **The members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% of the shares in the entity.**

*Nature of control* **The members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% of the voting rights in the entity.**

*Nature of control* **The members of that firm (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**

*Nature of control* **The members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the entity.**