



Companies House

OE01_(ef)

Application to register an Overseas Entity



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

XBWCW17N

*Overseas Entity
Name:*

OVERSEAS INVESTMENT HOLDINGS LIMITED

*Country Of
Incorporation:*

VIRGIN ISLANDS, BRITISH

Identity of Register:

**REGISTRAR OF CORPORATE AFFAIRS OF THE BRITISH VIRGIN
ISLANDS, BRITISH VIRGIN ISLANDS**

*Registration
Number:*

92321

Legal Form:

LIMITED COMPANY

Governing Law:

THE BRITISH VIRGIN ISLANDS COMPANY LAW

*Overseas Entity
Address:*

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

Service Address:

**CORPORATE & CHANCERY CHAMBERS, 7TH FLOOR NEW
CAUDAN DIAS PIER
LE CAUDAN WATERFRONT
PORT LOUIS
Mauritius**

Due Diligence Agent Details

*Anti Money
Laundering Number:* **2924301**

*Name Of Person
With Overall
Responsibility:* **SAJJAD TEJANI**

Supervisory Body: **ACCA**

Agent's Name: **SABAT ACCOUNTANTS LTD**

Agent's Address: **SUITE G1 HARTSBOURNE HOUSE
DELTA GAIN
WATFORD
England WD19 5EF**

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: **Jonathan Leonard Maukes Shaw**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/03/1953** *Nationality:* **British,**

Service Address: **CORPORATE & CHANCERY CHAMBERS, 7TH FLOOR NEW
CAUDAN DIAS PIER
LE CAUDAN WATERFRONT
PORT LOUIS
MAURITIUS**

Nature of control **The person holds, directly or indirectly, more than 25% of shares in the
entity.**