



Companies House

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

**Application to register an Overseas Entity**



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*XBWCX0GG*

*Overseas Entity  
Name:*

**GREAT EAGLE INTERNATIONAL LTD.**

*Country Of  
Incorporation:*

**VIRGIN ISLANDS, BRITISH**

*Identity of Register:*

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

*Registration  
Number:*

**189345**

*Legal Form:*

**INTERNATIONAL BUSINESS COMPANY**

*Governing Law:*

**BRITISH VIRGIN ISLANDS**

*Overseas Entity  
Address:*

**PALM GROVE HOUSE P.O. BOX 438  
ROAD TOWN  
TORTOLA  
Virgin Islands, British**

*Service Address:*

**AMITIS DESIGN JLT JBC 2 - SUITE 1302, PO BOX 62257  
JUMEIRAH LAKE TOWERS  
DUBAI  
United Arab Emirates**

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

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*Anti Money Laundering Number:* **XMML00000147026**

*Name Of Person With Overall Responsibility:* **JAMES KINCADE**

*Supervisory Body:* **HM REVENUE & CUSTOMS**

*Agent's Name:* **TMF GLOBAL SERVICES (UK) LIMITED**

*Agent's Address:* **8TH FLOOR 20  
FARRINGDON STREET  
LONDON  
England EC4A 4AB**

## ***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:* **Geoffroy Louis Jean Paul Tassinari**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/12/1958** *Nationality:* **French,**

*Service Address:* **AMITIS DESIGN JLT JBC 2 - SUITE 1302, PO BOX 62257  
JUMEIRAH LAKE TOWERS  
DUBAI  
UNITED ARAB EMIRATES**

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