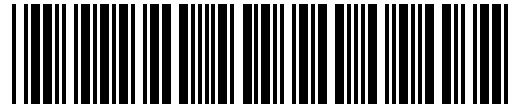




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **02/02/2023**

XBWIA62J

<i>Overseas Entity Name:</i>	AFRICAN INTERNATIONAL LIMITED
<i>Country Of Incorporation:</i>	VIRGIN ISLANDS, BRITISH
<i>Identity of Register:</i>	BVI REGISTRAR OF CORPORATE AFFAIRS, BRITISH VIRGIN ISLANDS
<i>Registration Number:</i>	536670
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	BVI BUSINESS COMPANIES ACT 2004
<i>Overseas Entity Address:</i>	6TH FLOOR RITTER HOUSE WICKHAMS CAY II ROAD TOWN TORTOLA Virgin Islands, British VG1110
<i>Service Address:</i>	ROCK HOUSE SARK SARK Guernsey GY10 1SB

Due Diligence Agent Details

Anti Money Laundering Number: **692-126948**

Name Of Person With Overall Responsibility: **MICHAEL BULL**

Supervisory Body: **CHARTERED INSTITUTE OF TAXATION**

Agent's Name: **UK TAX ADVISORY PARTNERSHIP LLP**

Agent's Address: **14 DEVONSHIRE SQUARE
LONDON
England EC2M 4YT**

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>	Rock Trustees Limited
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	ROCK HOUSE SARK SARK GUERNSEY GY1 1HG
<i>Principal / Business Address:</i>	31 MILL STREET ST PETER PORT GUERNSEY GY1 1HG
<i>Legal Form:</i>	limited company
<i>Governing Law:</i>	The Companies (Guernsey) Law 2008
<i>Register Location:</i>	Guernsey Registry, Guernsey
<i>Registration Number:</i>	42219
<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.