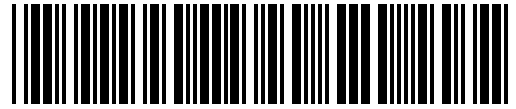




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **21/01/2023**

XBVOIGWI

<i>Overseas Entity Name:</i>	SHL CAPITAL (UK) LIMITED
<i>Country Of Incorporation:</i>	VIRGIN ISLANDS, BRITISH
<i>Legal Form:</i>	PRIVATE COMPANY LIMITED BY SHARES
<i>Governing Law:</i>	BRITISH VIRGIN ISLANDS
<i>Overseas Entity Address:</i>	WOODBOURNE HALL ROAD TOWN TORTOLA Virgin Islands, British VG1110
<i>Service Address:</i>	5 ST JAMES SQUARE LONDON United Kingdom SW1Y 4JU

Due Diligence Agent Details

*Anti Money
Laundering Number:* **XNML00000112346**

*Name Of Person
With Overall
Responsibility:* **NICHOLAS LINDSAY**

Supervisory Body: **HMRC**

Agent's Name: **ELEMENTAL COSEC LIMITED**

Agent's Address: **27 OLD GLOUCESTER STREET
LONDON
England WC1N 3AX**

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>	MSM TRUST CORPORATION
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	1ST FLOOR 5 ST JAMES SQUARE LONDON VIRGIN ISLANDS, BRITISH SW1Y 4JU
<i>Principal / Business Address:</i>	WOODBOURNE HALL ROAD TOWN TORTOLA VIRGIN ISLANDS, BRITISH VG1110
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	BRITISH VIRGIN ISLANDS
<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

Other Legal Entity (OLE) Beneficial Owner details

<i>Company Name:</i>	PROTEKTOR SERVICES (PTC) LIMITED
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	WOODBOURNE HALL ROAD TOWN TORTOLA VIRGIN ISLANDS, BRITISH VG1110
<i>Principal / Business Address:</i>	WOODBOURNE HALL ROAD TOWN TORTOLA VIRGIN ISLANDS, BRITISH VG1110
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	BRITISH VIRGIN ISLANDS - BVI CORPORATE REGISTRY
<i>Nature of control</i>	The members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% of the shares in the entity.
<i>Nature of control</i>	The members of that firm (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 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