



Companies House

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

**Application to register an Overseas Entity**



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XBYZATPS

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<i>Overseas Entity Name:</i>	<b>PACIFIC TECHNOLOGIES LTD</b>
<i>Country Of Incorporation:</i>	<b>SAINT KITTS AND NEVIS</b>
<i>Identity of Register:</i>	<b>NEVIS CORPORATE ORDINANCE,ST KITTS AND NEVIS</b>
<i>Registration Number:</i>	<b>6223</b>
<i>Legal Form:</i>	<b>LIMITED COMPANY</b>
<i>Governing Law:</i>	<b>NEVIS CORPORATE ORDINANCE 1984</b>
<i>Overseas Entity Address:</i>	<b>SUITE 102 P O BOX 590 NEVIDS Saint Kitts and Nevis SW11 5QL</b>
<i>Service Address:</i>	<b>UNIT 92 BATTERSEA BUSINESS CENTRE 99-109 LAVENDER HILL LONDON United Kingdom SW11 5QL</b>

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

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*Anti Money  
Laundering Number:* **8007481**

*Name Of Person  
With Overall  
Responsibility:* **KOFI ASIAMAH**

*Supervisory Body:* **ACCA**

*Agent's Name:* **ASIAHMAH AND CO**

*Agent's Address:* **UNIT 92, BATTERSEA BUSINESS CENTRE  
99-109 LAVENDER HILL  
LONDON  
England SW11 5QL**

## ***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:* **HAMIDEH MOVASAGH AZIZY**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/04/1942** *Nationality:* **Iranian,**

*Service Address:* **NO8 ALLEY ALARMEH STREET, ABAN STREET ABBAN-STREET,  
TAHERT STREET  
ZAFERANIEH  
TEHRAN  
IRAN**

*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.**