



Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **02/05/2023**

XC2PN74J

*Overseas Entity
Name:*

PARK LANE INTERNATIONAL VENTURES LTD

*Country Of
Incorporation:*

VIRGIN ISLANDS, BRITISH

Legal Form:

LIMITED COMPANY

Governing Law:

**THE INTERNATIONAL BUSINESS COMPANIES ACT (CAP.291)
BRITISH VIRGIN ISLANDS**

*Overseas Entity
Address:*

**SUITE 6 MILL MALL
WICKHAMS CAY I, PO BOX 3085
ROAD TOWN
TORTOLA
Virgin Islands, British**

Service Address:

**8/F 299 QRC
287-299 QUEEN'S ROAD
CENTRAL
Hong Kong**

Due Diligence Agent Details

*Anti Money
Laundering Number:* **XFML00000172386**

*Name Of Person
With Overall
Responsibility:* **JOSEPHINE ELLEN ROCCA**

Supervisory Body: **HMRC**

Agent's Name: **SOVEREIGN CORPORATE & TRUSTEE SERVICES LIMITED**

Agent's Address: **OFFICE 4 3/F COACHWORKS ARCADE
NORTHGATE STREET
CHESTER
England CH1 2EY**

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>	Sovereign Pension Services Limited
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	LEVEL 5 ST JULIAN'S BUSINESS CENTRE ELIA ZAMMITT STREET ST. JULIAN'S MALTA STJ 3153
<i>Principal / Business Address:</i>	LEVEL 5 ST JULIAN'S BUSINESS CENTRE ELIA ZAMMITT STREET ST. JULIAN'S MALTA STJ 3153
<i>Legal Form:</i>	Limited company
<i>Governing Law:</i>	Malta Companies Act 1995
<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.