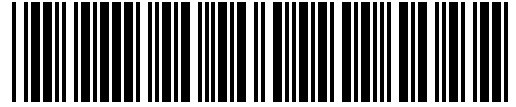




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **24/10/2023**

XCESVIK2

*Overseas Entity
Name:*

5TH AVENUE INVESTMENTS LIMITED

*Country Of
Incorporation:*

VIRGIN ISLANDS, BRITISH

Identity of Register:

**BRITISH VIRGIN ISLANDS REGISTRY OF CORPORATE AFFAIRS
BRITISH VIRGIN ISLANDS, BRITISH VIRGIN ISLANDS**

*Registration
Number:*

118029

Legal Form:

LIMITED COMPANY

Governing Law:

BRITISH VIRGIN ISLANDS

*Overseas Entity
Address:*

**PO BOX 438 PALM GROVE HOUSE
ROAD TOWN
TORTOLA
VIRGIN ISLANDS, BRITISH VG1110**

Service Address:

**PO BOX 146 LEVEL 2, PARK PLACE
PARK STREET
ST PETER PORT
GUERNSEY GY5 7HU**

Due Diligence Agent Details

Anti Money Laundering Number: **C005341541**

Name Of Person With Overall Responsibility: **BEN JACOBSON**

Supervisory Body: **ICAEW**

Agent's Name: **LOPIAN GROSS BARNETT & CO**

Agent's Address: **1ST FLOOR, CLOISTER HOUSE RIVERSIDE
NEW BAILEY STREET
MANCHESTER
ENGLAND M3 5FS**

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>	BTG Management Services (Mauritius) Limited
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	1ST FLOOR BUILDING B NAUTICA COMMERCIAL CENTRE ROYAL ROAD BLACK RIVER MAURITIUS 90622
<i>Principal / Business Address:</i>	1ST FLOOR BUILDING B NAUTICA COMMERCIAL CENTRE ROYAL ROAD BLACK RIVER MAURITIUS 90622
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	MAURITIUS
<i>Register Location:</i>	MAURITIUS FINANCIAL SERVICES COMMISSION
<i>Registration Number:</i>	114164
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% of shares in the entity.
<i>Nature of control</i>	The person holds, 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, 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>Start Date:</i>	26/10/2015