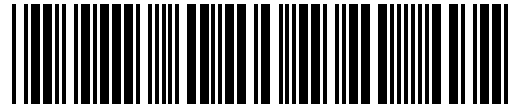




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **22/11/2023**

XCGTUIWQ

<i>Overseas Entity Name:</i>	EVERGREEN INTERNATIONAL LIMITED
<i>Country Of Incorporation:</i>	JERSEY
<i>Identity of Register:</i>	JERSEY FINANCIAL SERVICES COMMISSION,JERSEY
<i>Registration Number:</i>	149369
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	COMPANIES (JERSEY) LAW 1991
<i>Overseas Entity Address:</i>	ORIEL HOUSE YORK LANE ST HELIER JERSEY JE24YH
<i>Service Address:</i>	PO BOX 36 ORIEL HOUSE YORK LANE ST HELIER JERSEY JE49NU

Due Diligence Agent Details

Anti Money

Laundering Number:

Name Of Person

BHARAT VANZA

With Overall

Responsibility:

Supervisory Body:

INSTITUTE OF CHARTERED ACCOUNTANTS ENGLAND & WALES

Agent's Name:

STGCA LLP T/A STERLING

Agent's Address:

**505 PINNER ROAD
NORTH HARROW
MIDDLESEX
ENGLAND HA2 6EH**

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>	Willowfield Limited
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	ORIEL HOUSE YORK LANE ST HELIER JERSEY JE24YH
<i>Principal / Business Address:</i>	ORIEL HOUSE YORK LANE ST HELIER JERSEY JE24YH
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	JERSEY
<i>Register Location:</i>	JERSEY FINANCIAL SERVICES COMMISSION
<i>Registration Number:</i>	137383
<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>Start Date:</i>	16/11/2023

Other Legal Entity (OLE) Beneficial Owner details

<i>Company Name:</i>	Minevi Holdings Limited
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	PO BOX 3175 ROAD TOWN TORTOLA VIRGIN ISLANDS, BRITISH
<i>Principal / Business Address:</i>	3RD FLOOR YAMRAJ BUILDING MARKET SQUARE ROAD TOWN TORTOLA VIRGIN ISLANDS, BRITISH
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	BUSINESS COMPANIES ACT 2004 BRITISH VIRGIN ISLANDS
<i>Register Location:</i>	BRITISH VIRGIN ISLANDS FINANCIAL SERVICES COMMISSION
<i>Registration Number:</i>	2075025
<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>Start Date:</i>	16/11/2023

Other Legal Entity (OLE) Beneficial Owner details

<i>Company Name:</i>	Redbrick International Limited
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	P.O. BOX 3175 ROAD TOWN TORTOLA VIRGIN ISLANDS, BRITISH
<i>Principal / Business Address:</i>	3RD FLOOR YAMRAJ BUILDING MARKET SQUARE ROAD TOWN TORTOLA VIRGIN ISLANDS, BRITISH
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	BUSINESS COMPANIES ACT 2004 BRITISH VIRGIN ISLANDS
<i>Register Location:</i>	BRITISH VIRGIN ISLANDS FINANCIAL SERVICES COMMISSION
<i>Registration Number:</i>	1887954
<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>Start Date:</i>	16/11/2023