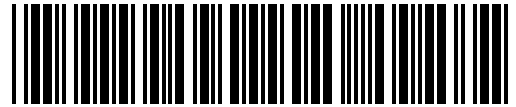




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **23/09/2022**

XBD4I3DT

<i>Overseas Entity Name:</i>	RANCHVILLE EQUITIES LIMITED
<i>Country Of Incorporation:</i>	VIRGIN ISLANDS, BRITISH
<i>Identity of Register:</i>	BVI COMMERCIAL REGISTRY
<i>Registration Number:</i>	1008457
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	BVI
<i>Overseas Entity Address:</i>	MORGAN & MORGAN BUILDING PASEA ESTATE P O BOX 958 ROAD TOWN TORTOLA Virgin Islands, British
<i>Service Address:</i>	WENGISTRASSE 1 8004 ZURICH ZURICH Switzerland

Due Diligence Agent Details

Anti Money Laundering Number: **XGML154494**

Partner Name: **DAVID KNIGHT**

Supervisory Body: **HMRC**

Agent's Name: **KENDRIS (UK) LTD**

Agent's Address: **SARNIA HOUSE ULLEY ROAD
ASHFORD
KENT
England TN24 9HU**

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.

Individual Beneficial Owner details

Names: **KARIM-UD-DIN MIAN**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/06/1963** *Nationality:* **British**

Service Address: **APARTMENT 2202 TOWER A, SILVERENE
P O BOX 33668
DUBAI
UNITED ARAB EMIRATES**

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.**