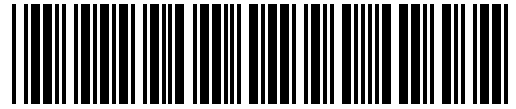




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **29/09/2022**

XBDKPHQH

<i>Overseas Entity Name:</i>	AARI INVESTMENTS LIMITED
<i>Country Of Incorporation:</i>	JERSEY
<i>Identity of Register:</i>	JERSEYFSC
<i>Registration Number:</i>	109310
<i>Legal Form:</i>	REGISTERED PRIVATE COMPANY
<i>Governing Law:</i>	JERSEY
<i>Overseas Entity Address:</i>	28 ESPLANADE, ST. HELIER Jersey JE2 3QA
<i>Service Address:</i>	80-84 RUE DU RHONE 1204 GENEVA Switzerland

Due Diligence Agent Details

Anti Money

Laundering Number:

Partner Name: **RASHMI KERAI**

Supervisory Body: **INSTITUTE OF FINANCIAL ACCOUNTANTS**

Agent's Name: **R H KERAI**

Agent's Address: **62 LINDSAY DRIVE
HARROW
MIDDLESEX
England HA3 0TD**

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: **Naran Pindoria**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/08/1949** *Nationality:* **British**

Service Address: **209/2/164/FLT/2/ KIRICHTWA RD
NAIROBI
KENYA**

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.**

Individual Beneficial Owner details

Names: **Devuben Pindoria**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/02/1951** *Nationality:* **British**

Service Address: **209/2/164/FLT/2/ KIRICHTWA RD
NAIROBI
KENYA**

Nature of control **The person holds, directly or indirectly, more than 25% of shares in the entity.**

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