



Application to register an Overseas Entity



Received for filing in Electronic Format on the: **10/10/2022**

XBEBN3II

Overseas Entity Name: **SIMOL INTERNATIONAL LIMITED**

Country Of Incorporation: **SEYCHELLES**

Identity of Register: **REGISTER OF INTERNATIONAL BUSINESS COMPANIES**

Registration Number: **40902**

Legal Form: **LIMITED COMPANY**

Governing Law: **SEYCHELLES INTERNATIONAL BUSINESS COMPANIES ACT 2016**

Overseas Entity Address: **OLIAJI TRADE CENTRE FRANCIS RACHEL STREET
PO BOX 1312
VICTORIA
MAHE
Seychelles**

Service Address: **BANK HOUSE 81 ST JUDES ROAD
ENGLEFIELD GREEN
SURREY
England TW20 0DF**

Due Diligence Agent Details

Anti Money

Laundering Number:

Partner Name: **ANTHONY PHILLIPS**

Supervisory Body: **ICAEW**

Agent's Name: **EXCEED ACCOUNTANTS LIMITED**

Agent's Address: **BANK HOUSE 81 ST JUDES ROAD
ENGLEFIELD GREEN
SURREY
England TW20 0DF**

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: **Omatseyin Ayida**

Sanctioned when registered: **NO**

Date of Birth: ****/11/1961** *Nationality:* **Nigerian**

Service Address: **BANK HOUSE 81 ST JUDES ROAD
ENGLEFIELD GREEN
SURREY
ENGLAND
TW20 0DF**

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.**