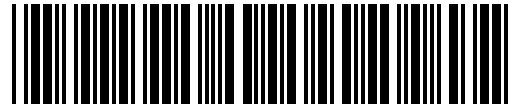




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **13/10/2022**

XBEJSIFK

*Overseas Entity
Name:*

CONEWOOD INTERNATIONAL LIMITED

*Country Of
Incorporation:*

VIRGIN ISLANDS, BRITISH

Legal Form:

LIMITED COMPANY

Governing Law:

BRITISH VIRGIN ISLAND

*Overseas Entity
Address:*

**3RD FLOOR YAMRAJ BUILDING, MARKET SQUARE
P O BOX 3175, ROAD TOWN
TORTOLA
Virgin Islands, British**

Service Address:

**3RD FLOOR YAMRAJ BUILDING, MARKET SQUARE
P O BOX 3175, ROAD TOWN
TORTOLA
Virgin Islands, British**

Due Diligence Agent Details

Anti Money Laundering Number: **XFML00000136940**

Partner Name: **OLATUNJI OKULAJA**

Supervisory Body: **HMRC**

Agent's Name: **JOHN WOOD ASSOCIATES LTD**

Agent's Address: **10 BALFE STREET
KINGS CROSS
LONDON
ISLINGTON
England N1 9EG**

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: **Adaeze Nwagboliwe Udensi**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/02/1973** *Nationality:* **Nigerian**

Service Address: **7 NSIRIM CRESCENT
G R A PHASE 3
PORT HARCOURT
RIVERS STATE
NIGERIA**

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.**