



Companies House

**OE01**<sub>(ef)</sub>

**Application to register an Overseas Entity**



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<i>Overseas Entity Name:</i>	<b>MARBLE ARCH TRADING CORP.</b>
<i>Country Of Incorporation:</i>	<b>PANAMA</b>
<i>Identity of Register:</i>	<b>PUBLIC REGISTRY OF PANAMA</b>
<i>Registration Number:</i>	<b>336456</b>
<i>Legal Form:</i>	<b>LIMITED COMPANY</b>
<i>Governing Law:</i>	<b>PANAMA</b>
<i>Overseas Entity Address:</i>	<b>PISO 12 AVENIDA FEDERICO BOYD AND 51ST STREET PANAMA Panama</b>
<i>Service Address:</i>	<b>247 GRAY'S INN ROAD LONDON United Kingdom WC1X 8QZ</b>

## ***Due Diligence Agent Details***

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*Anti Money*

*Laundering Number:*

*Partner Name:* **LEON CHARALAMBIDES**

*Supervisory Body:* **ACCA**

*Agent's Name:* **A L CHARLES LIMITED**

*Agent's Address:* **247 GRAY'S INN ROAD  
LONDON  
England WC1X 8QZ**

## ***Beneficial Owners***

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### ***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***

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<i>Company Name:</i>	<b>VP Management Limited</b>
<i>Sanctioned when registered:</i>	<b>NO</b>
<i>Service Address:</i>	<b>247 GRAY'S INN ROAD LONDON UNITED KINGDOM WC1X 8QZ</b>
<i>Principal / Business Address:</i>	<b>247 GRAY'S INN ROAD LONDON UNITED KINGDOM WC1X 8QZ</b>
<i>Legal Form:</i>	<b>Limited Company</b>
<i>Governing Law:</i>	<b>United Kingdom</b>
<i>Register Location:</i>	<b>Companies House</b>
<i>Registration Number:</i>	<b>11120089</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% of shares in the entity.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% of the voting rights in the entity.</b>
<i>Nature of control</i>	<b>The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity.</b>
<i>Nature of control</i>	<b>The person has the right to exercise, or actually exercises, significant influence or control over the entity.</b>