

Application to register an Overseas Entity



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Overseas Entity

Name:

MYLAPORE LIMITED

Country Of

Incorporation:

SEYCHELLES

Identity of Register:

REGISTER OF INTERNATIONAL BUSINESS COMPANIES,

SEYCHELLES

Registration

Number:

176709

Legal Form:

LIMITED COMPANY

Governing Law:

INTERNATIONAL BUSINESS COMPANIES ACT, 1994

Overseas Entity

Address:

F20 EDEN PLAZA

EDEN ISLAND

Seychelles

Service Address:

PO BOX 7329

DUBAI

United Arab Emirates

Due Diligence Agent Details

Anti Money XAML00000113473

Laundering Number:

Partner Name: ADRIAN SMART

Supervisory Body: HMRC

Agent's Name: FCLS GROUP LIMITED

Agent's Address: 12 GREENWAY FARM

BATH ROAD, WICK

BRISTOL

SOUTH GLOUCESTERSHIRE

England BS30 5RL

Managing Officers

Managing Officer 1

Type: Person

Full Forename(s): Rahoul

Surname: Subberwal

Roles And Responsibilities: Director

Service Address: FLAT-1701 392-MARSA

DUBAI

UNITED ARAB EMIRATES

Date of Birth: **/05/1964 Nationality: British

Occupation: Director