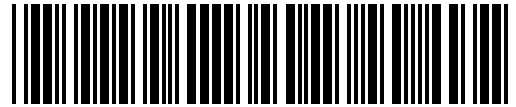




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **08/11/2022**

XBGC5CIQ

<i>Overseas Entity Name:</i>	ABK INTERNATIONAL LIMITED
<i>Country Of Incorporation:</i>	ISLE OF MAN
<i>Identity of Register:</i>	ISLE OF MAN COMPANIES REGISTRY
<i>Registration Number:</i>	122481C
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	ISLE OF MAN
<i>Overseas Entity Address:</i>	2ND FLOOR, ST GEORGE'S COURT UPPER CHURCH STREET DOUGLAS Isle of Man IM1 1EE
<i>Service Address:</i>	2ND FLOOR, ST GEORGE'S COURT UPPER CHURCH STREET DOUGLAS Isle of Man IM1 1EE

Due Diligence Agent Details

Anti Money Laundering Number: **XQML00000117562**

Name Of Person With Overall Responsibility: **KEVIN STEPHEN GUY**

Supervisory Body: **HM REVENUE & CUSTOMS**

Agent's Name: **ZEDRA CORPORATE SOLUTIONS UK LIMITED**

Agent's Address: **BOOTH'S HALL BOOTH'S PARK 3
CHELFORD ROAD
KNUTSFORD
England WA16 8GS**

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: **Alfred Kasunmu**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/05/1934** *Nationality:* **Nigerian**

Service Address: **C/O ABK INTERNATIONAL LIMITED 2ND FLOOR, ST GEORGE'S
COURT
UPPER CHURCH STREET
DOUGLAS
ISLE OF MAN
IM1 1EE**

Nature of control **The person has the right to exercise, or actually exercises, significant
influence or control over the entity.**

Other Legal Entity (OLE) Beneficial Owner details

Company Name: Zedra Trust Company (Isle of Man) Limited

Sanctioned when registered: NO

Service Address: 2ND FLOOR, ST GEORGE'S COURT UPPER CHURCH STREET
DOUGLAS
ISLE OF MAN
IM1 1EE

Principal / Business Address: 2ND FLOOR, ST GEORGE'S COURT UPPER CHURCH STREET
DOUGLAS
ISLE OF MAN IM1 1EE

Legal Form: limited company

Governing Law: Isle of Man

Register Location: Isle of Man Companies Registry

Registration Number: 126005C

Nature of control The trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the entity.