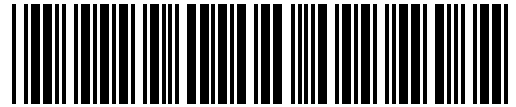




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **14/11/2022**

XBGS3915

<i>Overseas Entity Name:</i>	PARK PLACE (UK) LIMITED
<i>Country Of Incorporation:</i>	VIRGIN ISLANDS, BRITISH
<i>Identity of Register:</i>	REGISTRAR OF CORPORATE AFFAIRS, OF THE BRITISH VIRGIN ISLANDS
<i>Registration Number:</i>	1583204
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	BVI BUSINESS COMPANIES ACT, 2004
<i>Overseas Entity Address:</i>	GENEVA PLACE, WATERFRONT DRIVE PO BOX 3469 ROAD TOWN TORTOLA Virgin Islands, British
<i>Service Address:</i>	C/O RUST GROUP L.P. 34 THAME ROAD WARBOROUGH WALLINGFORD United Kingdom OX10 7DA

Due Diligence Agent Details

Anti Money

Laundering Number:

Name Of Person

MICHAEL JOHN DESMOND WOOLLEY

With Overall

Responsibility:

Supervisory Body:

ICAEW

Agent's Name:

RUST GROUP L.P.

Agent's Address:

**34 THAME ROAD
WARBOROUGH
WALLINGFORD
England OX10 7DA**

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: **Taher Suterwalla**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/04/1976** *Nationality:* **British**

Service Address: **C/O RUST GROUP L.P. 34 THAME ROAD
WARBOROUGH
WALLINGFORD
UNITED KINGDOM
OX10 7DA**

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.**