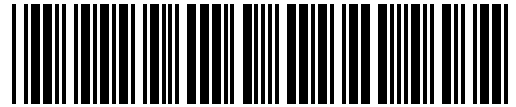




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **10/11/2022**

XBGHGBWH

<i>Overseas Entity Name:</i>	BEE LIMITED
<i>Country Of Incorporation:</i>	VIRGIN ISLANDS, BRITISH
<i>Identity of Register:</i>	BRITISH VIRGIN ISLANDS REGISTER
<i>Registration Number:</i>	411620
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	VIRGIN ISLANDS BRITISH
<i>Overseas Entity Address:</i>	CRAIGMUIR CHAMBERS P.O. BOX 71, ROAD TOWN TORTOLA Virgin Islands, British VG1110
<i>Service Address:</i>	CRAIGMUIR CHAMBERS P.O. BOX 71, ROAD TOWN TORTOLA Virgin Islands, British VG1110

Due Diligence Agent Details

Anti Money

Laundering Number:

Name Of Person

BHARAT VANZA

With Overall

Responsibility:

Supervisory Body:

**INSTITUTE OF CHARTERED ACCOUNTANTS ENGLAND AND
WALES**

Agent's Name:

STGCA LLP T/A STERLING

Agent's Address:

**505 PINNER ROAD PINNER ROAD
NORTH HARROW
England HA2 6EH**

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.

Other Legal Entity (OLE) Beneficial Owner details

<i>Company Name:</i>	Verite Trust Company Limited
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	P.O. BOX 36, ORIEL HOUSE YORK LANE ST. HELIER JERSEY JE4 9NU
<i>Principal / Business Address:</i>	ORIEL HOUSE YORK LANE ST. HELIER JERSEY JE2 4YH
<i>Legal Form:</i>	Limited Company
<i>Governing Law:</i>	Jersey
<i>Register Location:</i>	Jersey Financial Services Commission
<i>Registration Number:</i>	52538
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% of shares in the entity.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% of the voting rights in the entity.
<i>Nature of control</i>	The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the entity.
<i>Nature of control</i>	The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the shares in the entity.
<i>Nature of control</i>	The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the voting rights in the entity.
<i>Nature of control</i>	The trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity
<i>Nature of control</i>	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.