



Companies House

OE01_(ef)

Application to register an Overseas Entity



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XBH0FPVC

<i>Overseas Entity Name:</i>	EATON OVERSEAS LIMITED
<i>Country Of Incorporation:</i>	VIRGIN ISLANDS, BRITISH
<i>Identity of Register:</i>	REGISTRY OF CORPORATE AFFAIRS, BRITISH VIRGIN ISLANDS (BVI)
<i>Registration Number:</i>	135003
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	BRITISH VIRGIN ISLANDS
<i>Overseas Entity Address:</i>	TRIDENT CHAMBERS WICKHAMS CAY ROAD TOWN TORTOLA Virgin Islands, British
<i>Service Address:</i>	9 BURRARD STREET ST HELIER Jersey JE4 5UE

Due Diligence Agent Details

*Anti Money
Laundering Number:* **137452**

*Name Of Person
With Overall
Responsibility:* **DAVID BATEMAN**

Supervisory Body: **CHARTERED INSTITUTE OF TAXATION**

Agent's Name: **MAGENTUM TAX AND ACCOUNTING LIMITED**

Agent's Address: **UNIT 2F17, THE SQUARE BASING VIEW
BASINGSTOKE
HAMPSHIRE
England RG21 4EB**

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>	Jasmine Trustees Limited
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	9 BURRARD STREET ST HELIER JERSEY JE4 5UE
<i>Principal / Business Address:</i>	9 BURRARD STREET ST HELIER JERSEY JE4 5UE
<i>Legal Form:</i>	Limited Company
<i>Governing Law:</i>	Jersey
<i>Register Location:</i>	Jersey Financial Services Commission Registry
<i>Registration Number:</i>	40802
<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