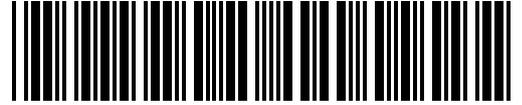




**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **29/11/2022**

**XBHTQ6V4**

*Overseas Entity  
Name:*

**CANE GARDEN SERVICES LIMITED**

*Country Of  
Incorporation:*

**VIRGIN ISLANDS, BRITISH**

*Identity of Register:*

**REGISTRAR OF CORPORATE AFFAIRS (BVI FSC)**

*Registration  
Number:*

**681009**

*Legal Form:*

**LIMITED COMPANY**

*Governing Law:*

**VIRGIN ISLANDS, BRITISH**

*Overseas Entity  
Address:*

**MADURO BUILDING P.O. BOX 3483  
TORTOLA  
Virgin Islands, British 1211**

*Service Address:*

**C/O EDELWEISS TRUST & CORPORATE SERVICE S.A. RUE DU  
MONT-BLANC 7  
P.O. BOX 1414  
GENEVA 1  
Switzerland 1211**

## *Due Diligence Agent Details*

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*Anti Money  
Laundering Number:* **2541453**

*Name Of Person  
With Overall  
Responsibility:* **KEITH FELTON**

*Supervisory Body:* **ASSOCIATION OF CERTIFIED CHARTERED ACCOUNTANTS**

*Agent's Name:* **KJF ACCOUNTING LIMITED**

*Agent's Address:* **17 SHERINGHAM AVENUE  
SOUTHGATE  
LONDON  
England N14 4UB**

## *Beneficial Owners*

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*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*

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*Names:* **Pavel Dmitriev**

*Sanctioned when registered:* **NO**

*Date of Birth:* **\*\*/06/1978**                      *Nationality:* **British**

*Service Address:* **C/O EDELWEISS TRUST & CORPORATE SERVICE S.A. RUE DU  
MONT-BLANC 7  
P.O. BOX 1414  
GENEVA 1  
SWITZERLAND  
1211**

*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.**

*Nature of control*                      **The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity.**

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