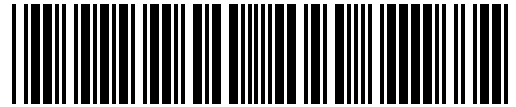




Application to register an Overseas Entity



Received for filing in Electronic Format on the: **01/12/2022**

XBHWT57M

<i>Overseas Entity Name:</i>	AMBER INTERNATIONAL CONSULTANTS LTD
<i>Country Of Incorporation:</i>	VIRGIN ISLANDS, BRITISH
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	THE BVI BUSINESS COMPANIES ACT 2004
<i>Overseas Entity Address:</i>	ILS FIDUCIARY (BVI) LIMITED WICKHAMS CAY 1 PO BOX 3085 ROAD TOWN TORTOLA Virgin Islands, British
<i>Service Address:</i>	ILS FIDUCIARY (BVI) LIMITED WICKHAMS CAY 1 PO BOX 3085 ROAD TOWN TORTOLA Virgin Islands, British

Due Diligence Agent Details

*Anti Money
Laundering Number:* **XFML00000172386**

*Name Of Person
With Overall
Responsibility:* **JOSEPHINE ROCCA**

Supervisory Body: **HMRC**

Agent's Name: **SOVEREIGN CORPORATE & TRUSTEE SERVICES LIMITED**

Agent's Address: **SOVEREIGN HOUSE PORT CAUSEWAY
BROMBOROUGH
WIRRAL
England CH62 4TP**

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: **Olufemi Oyetunji**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/04/1956** *Nationality:* **Nigerian**

Service Address: **K-6-1 OCEAN PARADE TOWERS
BANANA ISLAND
IKOYI
LAGOS
NIGERIA**

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

Individual Beneficial Owner details

Names: **Awawu Funmilayo Oyetunji**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/04/1957** *Nationality:* **Nigerian**

Service Address: **K-6-1 OCEAN PARADE TOWERS
BANANA ISLAND
IKOYI
LAGOS
NIGERIA**

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