



Companies House

OE01_(ef)

Application to register an Overseas Entity



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<i>Overseas Entity Name:</i>	SMOOTH WATERS INVESTMENT INC.
<i>Country Of Incorporation:</i>	VIRGIN ISLANDS, BRITISH
<i>Identity of Register:</i>	REGISTRY OF CORPORATE AFFAIRS, BRITISH VIRGIN ISLANDS, BRITISH VIRGIN ISLANDS
<i>Registration Number:</i>	638531
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	BRITISH VIRGIN ISLANDS, BUSINESS COMPANIES ACT
<i>Overseas Entity Address:</i>	NERINE CHAMBERS PO BOX 905, QUASTISKY BUILDING ROAD TOWN TORTOLA Virgin Islands, British
<i>Service Address:</i>	247 GRAY'S INN ROAD LONDON United Kingdom WC1X 8QZ

Due Diligence Agent Details

Anti Money

Laundering Number:

Name Of Person **LEON CHARALAMBIDES**
With Overall
Responsibility:

Supervisory Body: **ACCA**

Agent's Name: **A L CHARLES LIMITED**

Agent's Address: **247 GRAY'S INN ROAD**
LONDON
England WC1X 8QZ

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>	Nerine Trust Company (BVI) Limited
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	NERINE CHAMBERS PO BOX 905, QUASTISKY BUILDING ROAD TOWN TORTOLA VIRGIN ISLANDS, BRITISH
<i>Principal / Business Address:</i>	NERINE CHAMBERS PO BOX 905, QUASTISKY BUILDING ROAD TOWN TORTOLA VIRGIN ISLANDS, BRITISH
<i>Legal Form:</i>	Limited Company
<i>Governing Law:</i>	British Virgin Islands, Business Companies Act
<i>Register Location:</i>	Registry Of Corporate Affairs, British Virgin Islands
<i>Registration Number:</i>	1512525
<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.