



Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **13/12/2022**

XBISTJZM

<i>Overseas Entity Name:</i>	SIERRA SECURITIES LIMITED
<i>Country Of Incorporation:</i>	VIRGIN ISLANDS, BRITISH
<i>Identity of Register:</i>	REGISTRY OF CORPORATE AFFAIRS, BRITISH VIRGIN ISLANDS
<i>Registration Number:</i>	504006
<i>Legal Form:</i>	PRIVATE COMPANY, LIMITED BY SHARES
<i>Governing Law:</i>	BRITISH VIRGIN ISLANDS (BVI LAW)
<i>Overseas Entity Address:</i>	2ND FLOOR, O'NEAL MARKETING ASSOCIATES BUILDING WICKHAM'S CLAY II ROAD TOWN TORTOLA Virgin Islands, British VG1110
<i>Service Address:</i>	307 PLATINUM TOWER CLUSTER I, JUMEIRAH LAKE TOWERS DUBAI United Arab Emirates 634373

Due Diligence Agent Details

*Anti Money
Laundering Number:* **XYML00000140057**

*Name Of Person
With Overall
Responsibility:* **VEDAANT PATEL**

Supervisory Body: **HMRC**

Agent's Name: **QUESTSIDE MANAGEMENT LIMITED**

Agent's Address: **41 THE BROADWAY JOEL STREET
NORTHWOOD HILLS
England HA6 1NZ**

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: **Adit Mehta**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/09/1983** *Nationality:* **Grenadian,**

Service Address: **307 PLATINUM TOWER CLUSTER I, JUMEIRAH LAKE TOWERS
DUBAI
UNITED ARAB EMIRATES
634373**

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.**

Individual Beneficial Owner details

Names: **Hitesh Ajmera**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/02/1988** *Nationality:* **Grenadian,**

Service Address: **307 PLATINUM TOWER CLUSTER C, JUMEIRAH LAKE TOWERS
DUBAI
UNITED ARAB EMIRATES
643373**

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