



Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **20/12/2022**

XBJ944MH

<i>Overseas Entity Name:</i>	VRS 4 LIMITED
<i>Country Of Incorporation:</i>	ISLE OF MAN
<i>Identity of Register:</i>	THE COMPANIES REGISTRY, ISLE OF MAN
<i>Registration Number:</i>	0118163C
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	ISLE OF MAN
<i>Overseas Entity Address:</i>	CHARTERHOUSE FIRST FLOOR VIKING HOUSE ST PAUL'S SQUARE RAMSEY Isle of Man IM8 1GB
<i>Service Address:</i>	COBALT 3.1 SILVER FOX WAY COBALT BUSINESS PARK NEWCASTLE United Kingdom NE27 0QJ

Due Diligence Agent Details

Anti Money

Laundering Number:

Name Of Person **JAMES BRIAN HAMPSON**
With Overall
Responsibility:

Supervisory Body: **ICAEW**

Agent's Name: **JAMES BRIAN HAMPSON**

Agent's Address: **HARDWICK HOUSE 17 NORTH END**
SEDGEFIELD
STOCKTON-ON-TEES
DURHAM
England TS21 2AZ

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: **Raj Kumar Sehgal**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/03/1975** *Nationality:* **British,**

Service Address: **SEHGAL VILLA JESMOND PARK EAST
NEWCASTLE
UNITED KINGDOM
NE7 7BT**

Nature of control **The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the shares in the entity.**

Nature of control **The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the voting rights in the entity.**

Nature of control **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**

Nature of control **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.**

Individual Beneficial Owner details

Names: **Varsha Sehgal**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/02/1977** *Nationality:* **British,**

Service Address: **SEHGAL VILLA JESMOND PARK EAST
NEWCASTLE
UNITED KINGDOM
NE7 7BT**

Nature of control **The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the shares in the entity.**

Nature of control **The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the voting rights in the entity.**

Nature of control **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**

Nature of control **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.**