



Companies House

**OE01**<sub>(ef)</sub>

**Application to register an Overseas Entity**



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*XBJC3JFT*

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<i>Overseas Entity Name:</i>	<b>ABC COMMODITIES LTD</b>
<i>Country Of Incorporation:</i>	<b>VIRGIN ISLANDS, BRITISH</b>
<i>Identity of Register:</i>	<b>REGISTRY OF CORPORATE AFFAIRS, BRITISH VIRGIN ISLANDS, BRITISH VIRGIN ISLANDS</b>
<i>Registration Number:</i>	<b>141468</b>
<i>Legal Form:</i>	<b>LIMITED COMPANY</b>
<i>Governing Law:</i>	<b>BRITISH VIRGIN ISLANDS</b>
<i>Overseas Entity Address:</i>	<b>THE CREQUE BUILDING PO BOX 116 ROAD TOWN TORTOLA Virgin Islands, British</b>
<i>Service Address:</i>	<b>THE CREQUE BUILDING PO BOX 116 ROAD TOWN TORTOLA Virgin Islands, British</b>

## ***Due Diligence Agent Details***

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*Anti Money  
Laundering Number:* **562128**

*Name Of Person  
With Overall  
Responsibility:* **WINSTON BROWN**

*Supervisory Body:* **SOLICITORS REGULATION AUTHORITY**

*Agent's Name:* **BROWN AND CO SOLICITORS**

*Agent's Address:* **GEORGE HOUSE 5 GREENWICH SOUTH STREET  
LONDON  
England SE10 8NW**

## ***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:* **Kamran Amin**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/09/1958** *Nationality:* **British,**

*Service Address:* **AV D CARLOS I 42 P8-649 (AP 804)  
1200-649  
LISBON  
PORTUGAL**

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