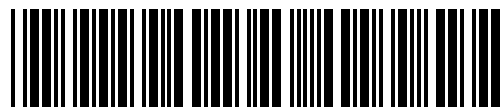




Companies House

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

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **21/12/2022**

XBJC3JAG

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<i>Overseas Entity Name:</i>	<b>MODA INTERNATIONAL BRANDS LIMITED</b>
<i>Country Of Incorporation:</i>	<b>VIRGIN ISLANDS, BRITISH</b>
<i>Identity of Register:</i>	<b>FINANCIAL SERVICES COMMISSION, BRITISH VIRGIN ISLANDS ,BRITISH VIRGIN ISLANDS</b>
<i>Registration Number:</i>	<b>1505163</b>
<i>Legal Form:</i>	<b>LIMITED COMPANY</b>
<i>Governing Law:</i>	<b>TERRITORY OF THE BRITISH VIRGIN ISLANDS</b>
<i>Overseas Entity Address:</i>	<b>VISTRA CORPORATE SERVICE CENTRE WICKHAMS CAY II ROAD TOWN TORTOLA Virgin Islands, British VG1110</b>
<i>Service Address:</i>	<b>VISTRA CORPORATE SERVICE CENTRE WICKHAMS CAY II ROAD TOWN TORTOLA Virgin Islands, British VG1110</b>

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

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*Anti Money  
Laundering Number:* **268477**

*Name Of Person  
With Overall  
Responsibility:* **FAZLULLAH BALOCH**

*Supervisory Body:* **INSTITUTE OF FINANCIAL ACCOUNTANT**

*Agent's Name:* **FAZ ACCOUNTANCY SERVICES LIMITED**

*Agent's Address:* **6 RAVENINGS HOUSE GOODMAYES ROAD  
ILFORD  
LONDON  
England IG3 9NR**

## ***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.**

## ***Other Legal Entity (OLE) Beneficial Owner details***

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<i>Company Name:</i>	<b>Atlantis Directors Ltd</b>
<i>Sanctioned when registered:</i>	<b>NO</b>
<i>Service Address:</i>	<b>RODUS HOUSE 4TH FLOOR ROAD REEF PO BOX 765 ROAD TOWN TORTOLA VIRGIN ISLANDS, BRITISH</b>
<i>Principal / Business Address:</i>	<b>RODUS HOUSE 4TH FLOOR ROAD REEF PO BOX 765 ROAD TOWN TORTOLA VIRGIN ISLANDS, BRITISH</b>
<i>Legal Form:</i>	<b>Limited Company</b>
<i>Governing Law:</i>	<b>TERRITORY OF THE BRITISH VIRGIN ISLANDS</b>
<i>Register Location:</i>	<b>Financial Services Commission, British Virgin Islands</b>
<i>Registration Number:</i>	<b>1581013</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% of shares in the entity.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% of the voting rights in the entity.</b>
<i>Nature of control</i>	<b>The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity.</b>
<i>Nature of control</i>	<b>The person has the right to exercise, or actually exercises, significant influence or control over the entity.</b>