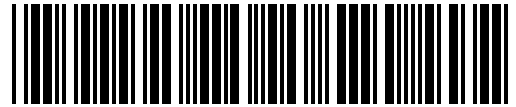




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **03/01/2023**

XBUESG5N

Overseas Entity Name: **MARSDEN INVEST & FINANCE LTD**

Country Of Incorporation: **VIRGIN ISLANDS, BRITISH**

Legal Form: **INTERNATIONAL BUSINESS COMPANY**

Governing Law: **BRITISH VIRGIN ISLANDS**

Overseas Entity Address: **TRIDENT CHAMBERS WICKHAMS CAY
PO BOX 146
ROAD TOWN
TORTOLA
Virgin Islands, British VG1110**

Service Address: **3 ST DENIS STREET RIVER COURT
PORT LOUIS
Mauritius 11411**

Due Diligence Agent Details

*Anti Money
Laundering Number:* **XNML00000112346**

*Name Of Person
With Overall
Responsibility:* **NICHOLAS LINDSAY**

Supervisory Body: **HMRC**

Agent's Name: **ELEMENTAL COSEC LIMITED**

Agent's Address: **27 OLD GLOUCESTER STREET
LONDON
England WC1N 3AX**

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>	ROCKMILLS FINANCIALS LIMITED
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	ST DENIS STREET 3 RIVER COURT PORT LOUIS MAURITIUS
<i>Principal / Business Address:</i>	ST DENIS STREET 3 RIVER COURT PORT LOUIS MAURITIUS
<i>Legal Form:</i>	LIMITED BY SHARES
<i>Governing Law:</i>	MAURITIUS
<i>Register Location:</i>	MAURITIUS-REGISTRAR OF COMPANIES
<i>Registration Number:</i>	C095343
<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.