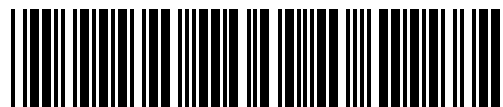




Companies House

OE01_(ef)

Application to register an Overseas Entity



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

XBUEYF00

*Overseas Entity
Name:*

COAST INVESTMENTS GROUP LIMITED

*Country Of
Incorporation:*

VIRGIN ISLANDS, BRITISH

Identity of Register:

**BRITISH VIRGIN ISLANDS - REGISTRY OF CORPORATE
AFFAIRS ,BRITISH VIRGIN ISLANDS**

*Registration
Number:*

1372888

Legal Form:

LIMITED COMPANY

Governing Law:

BRITISH VIRGIN ISLANDS

*Overseas Entity
Address:*

**NERINE CHAMBERS ROAD TOWN
TORTOLA
Virgin Islands, British**

Service Address:

**SECOND FLOOR ST PETER'S HOUSE
LE BORDAGE
ST PETER PORT
Guernsey GY1 1BR**

Due Diligence Agent Details

*Anti Money
Laundering Number:* **XFML00000162231**

*Name Of Person
With Overall
Responsibility:* **GRANT TWINE**

Supervisory Body: **HMRC**

Agent's Name: **VICENA INTERNATIONAL LTD**

Agent's Address: **6 EAST POINT HIGH STREET
SEAL
SEVENOAKS
KENT
England TN15 0EG**

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: **Jitendra Manilal Gathani**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/12/1949** *Nationality:* **British,**

Service Address: **SECOND FLOOR ST PETER'S HOUSE
LE BORDAGE
ST PETER PORT
GUERNSEY
GY1 1BR**

Nature of control **The person holds, directly or indirectly, more than 25% of shares in the entity.**