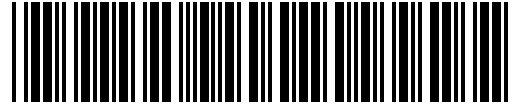




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **06/01/2023**

XBUN45A0

<i>Overseas Entity Name:</i>	SCALEFEN (BVI) LTD
<i>Country Of Incorporation:</i>	VIRGIN ISLANDS, BRITISH
<i>Identity of Register:</i>	BVI REGISTRY, BRITISH VIRGIN ISLANDS
<i>Registration Number:</i>	1707434
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	BRITISH VIRGIN ISLANDS
<i>Overseas Entity Address:</i>	ABBOTT BUILDING 87 MAIN STREET WATERFRONT DRIVE ROAD TOWN TORTOLA Virgin Islands, British VG 1110
<i>Service Address:</i>	GASPE HOUSE 4TH FLOOR 66-72 ESPLANADE ST HELIER Jersey JE2 3QT

Due Diligence Agent Details

*Anti Money
Laundering Number:* **XYML00000171603**

*Name Of Person
With Overall
Responsibility:* **CAROLINE MCCANN**

Supervisory Body: **HMRC**

Agent's Name: **ROYAL BANK OF CANADA TRUST CORPORATION LIMITED**

Agent's Address: **100 BISHOPSGATE
LONDON
England EC2N 4AA**

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: **DAVINDER KAUR MANN**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/11/1965** *Nationality:* **British,**

Service Address: **C/O SCALEFEN (BVI) LIMITED GASPE HOUSE, 4TH FLOOR
66-72 ESPLANADE
ST HELIER
JERSEY
JE2 3QT**

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

Other Legal Entity (OLE) Beneficial Owner details

<i>Company Name:</i>	RBC Trustees (Jersey) Limited
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	GASPE HOUSE 4TH FLOOR 66-72 ESPLANADE ST HELIER JERSEY JE2 3QT
<i>Principal / Business Address:</i>	GASPE HOUSE 4TH FLOOR 66-72 ESPLANADE ST HELIER JERSEY JE2 3QT
<i>Legal Form:</i>	Limited Company
<i>Governing Law:</i>	Jersey
<i>Register Location:</i>	Jersey Registry
<i>Registration Number:</i>	11033
<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.