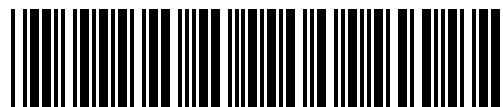




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **09/01/2023**

XBUUS2NV

*Overseas Entity
Name:*

QEXLE TRADING LTD

*Country Of
Incorporation:*

CYPRUS

Identity of Register:

**REGISTRAR OF COMPANIES AND INTELLECTUAL
PROPERTY, CYPRUS**

*Registration
Number:*

HE148950

Legal Form:

LIMITED COMPANY

Governing Law:

CYPRUS

*Overseas Entity
Address:*

**QEXLE TRADING LTD 15 AGION OMOLOGITON
NICOSIA
Cyprus 1080**

Service Address:

**QEXLE TRADING LTD 15 AGION OMOLOGITON
NICOSIA
Cyprus 1080**

Due Diligence Agent Details

*Anti Money
Laundering Number:* **0076111**

*Name Of Person
With Overall
Responsibility:* **MONOJ TALUKDER**

Supervisory Body: **ACCA**

Agent's Name: **TAXPOINT DIRECT LTD**

Agent's Address: **TAXPOINT DIRECT LTD SUITE 310E EAST WING STERLING
HOUSE
LANGSTON ROAD
LOUGHTON
LONDON
England IG10 3TS**

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: **Herbert Onyewumbu Wigwe**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/08/1966** *Nationality:* **Nigerian,**

Service Address: **19 OLAMMIJUYIN STREET
PARKVIEW ESTATE
IKOYI, LAGOS
NIGERIA**

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