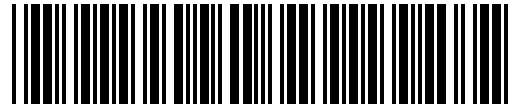




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **11/01/2023**

XBV07XBT

*Overseas Entity
Name:*

QUBICON MANAGEMENT SERVICES LIMITED

*Country Of
Incorporation:*

SEYCHELLES

Legal Form:

LIMITED COMPANY

Governing Law:

SEYCHELLES

*Overseas Entity
Address:*

**1ST FLOOR DEKK HOUSE
ZIPPORA STREET, PROVIDENCE INDUSTRIAL ESTATE
MAHE
Seychelles**

Service Address:

**20 MPULUNGU ROAD
OLYMPIA PARK
LUSAKA
Zambia**

Due Diligence Agent Details

Anti Money

Laundering Number:

Name Of Person **SHEELAN SHAH**

With Overall

Responsibility:

Supervisory Body: **ICAEW**

Agent's Name: **VITTA ADVISORY LIMITED**

Agent's Address: **54 NEWBERRIES AVENUE
RADLETT
HERTFORDSHIRE
England WD7 7EP**

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: **Victor Phililip Sodala**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/11/1970** *Nationality:* **Zambian,**

Service Address: **20 MPULUNGU ROAD
OLYMPIA PARK
LUSAKA
ZAMBIA**

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

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

Nature of control **The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity.**

Individual Beneficial Owner details

Names: **Cynthia Mulenga Sodala**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/10/1974** *Nationality:* **Zambian,**

Service Address: **20 MPULUNGU ROAD
OLYMPIA PARK
LUSAKA
ZAMBIA**

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

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

Nature of control **The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity.**