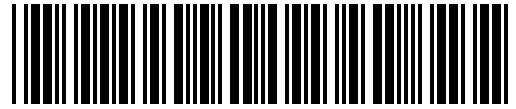




Companies House

**OE01**<sub>(ef)</sub>

**Application to register an Overseas Entity**



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

*XBV091Z7*

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|                                      |  |
|--------------------------------------|--|
| <i>Overseas Entity<br/>Name:</i>     | <b>POWERSTOCK SERVICES LIMITED</b>   |
| <i>Country Of<br/>Incorporation:</i> | <b>VIRGIN ISLANDS, BRITISH</b>   |
| <i>Legal Form:</i>                   | <b>LIMITED COMPANY</b>   |
| <i>Governing Law:</i>                | <b>BVI BUSINESS COMPANY ACT, 2004</b>  |
| <i>Overseas Entity<br/>Address:</i>  | <b>PALM CHAMBERS 197 MAIN STREET<br/>ROAD TOWN<br/>TORTOLA<br/>Virgin Islands, British P.O. BOX 3174</b> |
| <i>Service Address:</i>              | <b>506 9/15 CENTRAL AVENUE<br/>MANLY<br/>NEW SOUTH WALES<br/>Australia 2095</b>                          |

## ***Due Diligence Agent Details***

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*Anti Money  
Laundering Number:* **XCML00000123543**

*Name Of Person  
With Overall  
Responsibility:* **SAMUEL LLOYD**

*Supervisory Body:* **HMRC**

*Agent's Name:* **COMPANY REGISTRATIONS ONLINE LIMITED**

*Agent's Address:* **1 CARPENTERS COURT  
MAPLE ROAD, BRAMHALL  
STOCKPORT  
CHESHIRE  
England SK7 2DH**

## ***Beneficial Owners***

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### ***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*

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*Names:* **Ivor Kaye**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/09/1960** *Nationality:* **Australian,**

*Service Address:* **17/19 SYDNEY ROAD  
MANLY  
NEW SOUTH WALES  
AUSTRALIA  
2095**

*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.**

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