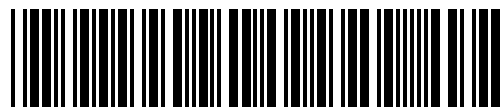




**Application to register an Overseas Entity**



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

*XBV09BYQ*

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<i>Overseas Entity Name:</i>	<b>OCORIAN SINGAPORE TRUST COMPANY PTE. LTD.</b>
<i>Country Of Incorporation:</i>	<b>SINGAPORE</b>
<i>Identity of Register:</i>	<b>ACCOUNTING AND CORPORATE REGULATORY AUTHORITY (ACRA) SINGAPORE,SINGAPORE</b>
<i>Registration Number:</i>	<b>199603757R</b>
<i>Legal Form:</i>	<b>PRIVATE COMPANY LIMITED BY SHARES</b>
<i>Governing Law:</i>	<b>COMPANIES ACT 1967, THE LAW OF THE REPUBLIC OF SINGAPORE</b>
<i>Overseas Entity Address:</i>	<b>4 ROBINSON ROAD #05-01 THE HOUSE OF EDEN SINGAPORE Singapore 048543</b>
<i>Service Address:</i>	<b>4 ROBINSON ROAD #05-01 THE HOUSE OF EDEN SINGAPORE Singapore 048543</b>

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

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*Anti Money  
Laundering Number:* **XGML00000142992**

*Name Of Person  
With Overall  
Responsibility:* **JOHN FOX**

*Supervisory Body:* **HMRC**

*Agent's Name:* **OCORIAN ADMINISTRATION (UK) LIMITED**

*Agent's Address:* **20 FENCHURCH STREET LEVEL 5  
LONDON  
England EC3M 3BY**

## ***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.**

## ***Other Legal Entity (OLE) Beneficial Owner details***

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*Company Name:* **Ocorian Limited**

*Sanctioned when  
registered:* **NO**

*Service Address:* **26 NEW STREET  
ST HELIER  
JERSEY  
JE2 3RA**

*Principal / Business  
Address:* **26 NEW STREET  
ST HELIER  
JERSEY JE2 3RA**

*Legal Form:* **Limited Company**

*Governing Law:* **Companies (Jersey) Law 1991**

*Register Location:* **Jersey Financial Services Commission**

*Registration Number:* **52417**

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