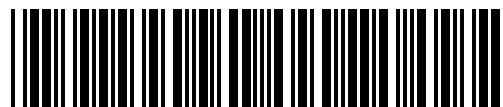




**Application to register an Overseas Entity**



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

*XBV0DVE9*

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<i>Overseas Entity Name:</i>	<b>OASIS TRADING CONSULTANTS INC.</b>
<i>Country Of Incorporation:</i>	<b>VIRGIN ISLANDS, BRITISH</b>
<i>Identity of Register:</i>	<b>REGISTRY OF CORPORATE AFFAIRS, BRITISH VIRGIN ISLANDS (BVI),BRITISH VIRGIN ISLANDS</b>
<i>Registration Number:</i>	<b>1545772</b>
<i>Legal Form:</i>	<b>LIMITED COMPANY</b>
<i>Governing Law:</i>	<b>BRITISH VIRGIN ISLANDS BUSINESS COMPANIES ACT 2004</b>
<i>Overseas Entity Address:</i>	<b>PORTCULLIS CHAMBERS 4F, ELLEN SKELTON BUILDING 3076 SIR FRANCIS DRAKE HIGHWAY, ROAD TOWN TORTOLA, Virgin Islands, British VG1110</b>
<i>Service Address:</i>	<b>12 12 GLADSTONE AVENUE, QUATRE BORNES, QUATRE BORNES, Mauritius 72249</b>

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

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*Anti Money  
Laundering Number:* **104447**

*Name Of Person  
With Overall  
Responsibility:* **MARTIN HOLDEN**

*Supervisory Body:* **CHARTERED INSTITUTE OF TAXATION**

*Agent's Name:* **MJH TAX LTD**

*Agent's Address:* **OFFICE 3 24 GRAFTON RD  
WORTHING  
SUSSEX  
WEST SUSSEX  
England BN11 1QP**

## ***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:* **Jean Kuen**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/08/1953** *Nationality:* **Mauritanian,**

*Service Address:* **12 GLADSTONE AVENUE  
QUATRE BONES  
MAURITIUS  
72249**

*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.**

## *Individual Beneficial Owner details*

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*Names:* **Yin Kuen**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/10/1958** *Nationality:* **Mauritian,**

*Service Address:* **12 GLADSTONE AVENUE  
QUATRE BONES  
MAURITIUS  
72249**

*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.**