



Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **13/01/2023**

XBV36MKA

<i>Overseas Entity Name:</i>	MONTELIMAR CORPORATION N.V.
<i>Country Of Incorporation:</i>	CURACAO
<i>Identity of Register:</i>	CURACAO CHAMBER OF COMMERCE & INDUSTRY,CURAÇAO
<i>Registration Number:</i>	50678
<i>Legal Form:</i>	PRIVATE COMPANY LIMITED BY SHARES
<i>Governing Law:</i>	CURAÇAO
<i>Overseas Entity Address:</i>	LANDHUIS JOONCHI KAYA RICHARD J.BEAUJON Z/N PO BOX 837 CURAÇAO Netherlands
<i>Service Address:</i>	LANDHUIS JOONCHI KAYA RICHARD J.BEAUJON Z/N PO BOX 837 CURAÇAO Netherlands

Due Diligence Agent Details

Anti Money Laundering Number: **C009214999**

Name Of Person With Overall Responsibility: **CHRISTOPHER BATES**

Supervisory Body: **THE INSTITUTE OF CHARTERED ACCOUNTANTS IN ENGLAND AND WALES**

Agent's Name: **BEGBIES CHARTERED ACCOUNTANTS**

Agent's Address: **9 BONHILL STREET
LONDON
England EC2A 4DJ**

Managing Officers

Managing Officer *1*

Type: **Corporate**

Name: **United International Trust N.V.**

Service Address: **LANDHUIS JOONCHI KAYA RICHARD J.BEAUJON Z/N
PO BOX 837
CURAÇAO
NETHERLANDS**

*Principal / Business
Address:* **LANDHUIS JOONCHI KAYA RICHARD J.BEAUJON Z/N
PO BOX 837
CURAÇAO
NETHERLANDS**

Contact Name: **Gregory Edward Elias**

Corporate Managing Officer Details:

Legal Form: **Limited Liability Company**

Law Governed: **Curacao**

Registration Location: **Curacao Chamber of Commerce & Industry**

Registration Number: **100493**