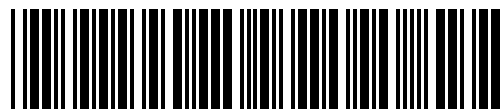




Companies House

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

**Application to register an Overseas Entity**



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

*XBV3AEEG*

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<i>Overseas Entity Name:</i>	<b>STOWE SERVICES (PTC) INC AS TRUSTEE OF THE DARANALA TRUST</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)</b>
<i>Registration Number:</i>	<b>1762188</b>
<i>Legal Form:</i>	<b>LIMITED COMPANY</b>
<i>Governing Law:</i>	<b>BVI BUSINESS COMPANIES ACT</b>
<i>Overseas Entity Address:</i>	<b>C/O CONYERS TRUSTEE SERVICES (BVI) LIMITED COMMERCE HOUSE WICKHAMS CAY 1, PO BOX 3140 TORTOLA Liechtenstein</b>
<i>Service Address:</i>	<b>P.O. BOX 1617 MEIERHOFSTRASSE 5 9490 VADUZ Liechtenstein</b>

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

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*Anti Money*

*Laundering Number:*

*Name Of Person  
With Overall  
Responsibility:* **RADWAN AL RAWI**

*Supervisory Body:* **ICAEW**

*Agent's Name:* **RAWI & CO ASSOCIATES LTD**

*Agent's Address:* **128 EBURY STREET  
LONDON  
England SW1W 9QQ**

## ***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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<i>Company Name:</i>	<b>The Daranala Trust</b>
<i>Sanctioned when registered:</i>	<b>NO</b>
<i>Service Address:</i>	<b>PO BOX 1617 MEIERHOFSTRASSE 5 9490 VADUZ LIECHTENSTEIN</b>
<i>Principal / Business Address:</i>	<b>PO BOX 1617 MEIERHOFSTRASSE 5 9490 VADUZ LIECHTENSTEIN</b>
<i>Legal Form:</i>	<b>Trust Settlement</b>
<i>Governing Law:</i>	<b>Liechtenstein Trust Law</b>
<i>Nature of control</i>	<b>The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the shares in the entity.</b>
<i>Nature of control</i>	<b>The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the voting rights in the entity.</b>
<i>Nature of control</i>	<b>The trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity</b>
<i>Nature of control</i>	<b>The trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the entity.</b>