



Companies House

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

**Application to register an Overseas Entity**



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*XBVDS20W*

*Overseas Entity  
Name:*

**NADEEN INTERNATIONAL LIMITED**

*Country Of  
Incorporation:*

**VIRGIN ISLANDS, BRITISH**

*Legal Form:*

**LIMITED COMPANY**

*Governing Law:*

**BRITISH VIRGIN ISLANDS BUSINESS COMPANIES ACT 2004**

*Overseas Entity  
Address:*

**P.O. BOX 438 PALM GROVE HOUSE  
ROAD TOWN  
TORTOLA  
Virgin Islands, British VG1110**

*Service Address:*

**P.O. BOX 438 PALM GROVE HOUSE  
ROAD TOWN  
TORTOLA  
Virgin Islands, British VG1110**

## ***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 LTD**

*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.**

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

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<i>Company Name:</i>	<b>TMF INTERNATIONAL PENSIONS LIMITED</b>
<i>Sanctioned when registered:</i>	<b>NO</b>
<i>Service Address:</i>	<b>OYIA BUSINESS CENTRE FLOOR 3 SUITE 301 CROSS ROADS MARSA MRS MALTA 1547</b>
<i>Principal / Business Address:</i>	<b>OYIA BUSINESS CENTRE FLOOR 3 SUITE 301 CROSS ROADS MARSA MRS MALTA 1547</b>
<i>Legal Form:</i>	<b>LIMITED COMPANY</b>
<i>Governing Law:</i>	<b>MALTA COMPANIES ACT 386</b>
<i>Register Location:</i>	<b>MALTA BUSINESS REGISTRY</b>
<i>Registration Number:</i>	<b>C76483</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>