



**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **20/01/2023**

*XBVLVCM9*

*Overseas Entity  
Name:*

**MINDCLOCK TRADING LIMITED**

*Country Of  
Incorporation:*

**VIRGIN ISLANDS, BRITISH**

*Identity of Register:*

**BVI FINANCIAL SERVICES COMMISSION, BRITISH VIRGIN  
ISLANDS**

*Registration  
Number:*

**1819990**

*Legal Form:*

**LIMITED COMPANY**

*Governing Law:*

**BVI BUSINESS COMPANIES ACT**

*Overseas Entity  
Address:*

**TRIDENT CHAMBERS ROAD TOWN  
TORTOLA  
Virgin Islands, British**

*Service Address:*

**TRIDENT CHAMBERS ROAD TOWN  
TORTOLA  
Virgin Islands, British**

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

---

*Anti Money  
Laundering Number:* **XGML00000150374**

*Name Of Person  
With Overall  
Responsibility:* **RINALDO MARCOZ**

*Supervisory Body:* **HMRC**

*Agent's Name:* **MOURANT GOVERNANCE SERVICES (UK) LIMITED**

*Agent's Address:* **4TH FLOOR 52-54 GRACECHURCH STREET  
LONDON  
England EC3V 0EH**

## ***Beneficial Owners***

---

### ***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*

---

*Names:* **Teddy Sagi**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/11/1971** *Nationality:* **Cypriot,**

*Service Address:* **FOTI PITTA 4 LABS TOWER  
13TH & 14TH FLOOR  
NICOSIA  
CYPRUS  
1065**

*Nature of control* **The person has the right to exercise, or actually exercises, significant influence or control over the entity.**