

#### Application to register an Overseas Entity



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XBVDSBEZ

Overseas Entity

Name:

DYNAMIC FORCE INTERNATIONAL LIMITED

Country Of

Incorporation:

**SEYCHELLES** 

Identity of Register: REGISTER OF INTERNATIONAL BUSINESS COMPANIES

SEYCHELLES, SEYCHELLES

Registration

Number:

109686

Legal Form: LIMITED COMPANY

Governing Law: REPUBLIC OF SEYCHELLES THE INTERNATIONAL BUSINESS

**ACT 1994** 

Overseas Entity

SECOND FLOOR, THE QUADRANT MANGLIER STREET

Address: P.O.BOX 1312 VICTORIA

MAHE Seychelles

Service Address: 20 GOODGE PLACE

**LONDON** 

**United Kingdom W1T 4SH** 

# Due Diligence Agent Details

Anti Money XPML00000169776

Laundering Number:

Name Of Person NOORMAHOMED JHAVERI

With Overall Responsibility:

Supervisory Body: HMRC

Agent's Name: ILM CAPITAL LIMITED

Agent's Address: 20 GOODGE PLACE

**LONDON** 

**England W1T 4SH** 

### Managing Officers

## Managing Officer 1

*Type:* Corporate

Name: Mayfair Management Limited

Service Address: SECOND FLOOR, THE QUADRANT MANGLIER STREET

P.O.BOX 1312 VICTORIA

**MAHE** 

**SEYCHELLES** 

Principal / Business SECOND FLOOR, THE QUADRANT MANGLIER STREET

Address: P.O.BOX 1312 VICTORIA

**MAHE** 

**SEYCHELLES** 

Contact Name: Daniella Hoareau

#### Corporate Managing Officer Details:

Legal Form: Limited Company

Law Governed: REPUBLIC OF SEYCHELLES THE INTERNATIONAL

**BUSINESS ACT 1994** 

Registration Location: REGISTER OF INTERNATIONAL BUSINESS

**COMPANIES SEYCHELLES** 

Registration Number: 05967