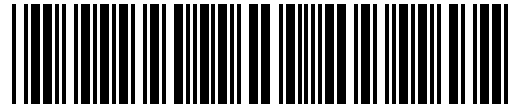




Companies House

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

**Application to register an Overseas Entity**



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

*XBVLYT1L*

---

<i>Overseas Entity Name:</i>	<b>ARCADIA CENTRAL LIMITED</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>323989</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>TRIDENT TRUST COMPANY LIMITED TRIDENT CHAMBERS PO BOX 146, ROAD TOWN TORTOLA Virgin Islands, British</b>
<i>Service Address:</i>	<b>128 EBURY STREET LONDON United Kingdom SW1W 9QQ</b>

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

---

*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***

---

### ***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***

---

<i>Company Name:</i>	<b>THE HOVSHA TRUST</b>
<i>Sanctioned when registered:</i>	<b>NO</b>
<i>Service Address:</i>	<b>128 EBURY STREET LONDON UNITED KINGDOM SW1W 9QQ</b>
<i>Principal / Business Address:</i>	<b>VILLAS EUROPE 21 BOULEVARD PRINCESS CHARLOTTE 9800 MONTE CARLO MONACO</b>
<i>Legal Form:</i>	<b>TRUST SETTLEMENT</b>
<i>Governing Law:</i>	<b>MONACO BUSINESS 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>