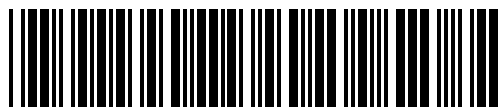




Companies House

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

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **21/01/2023**

*XBVOIFK3*

*Overseas Entity  
Name:*

**ZEPHYR STUDIOS LIMITED**

*Country Of  
Incorporation:*

**SEYCHELLES**

*Identity of Register:*

**SEYCHELLES COMPANIES REGISTRY,SEYCHELLES**

*Registration  
Number:*

**191249**

*Legal Form:*

**LIMITED COMPANY**

*Governing Law:*

**SEYCHELLES**

*Overseas Entity  
Address:*

**SUITE 202 SHAM PENG TONG PLAZA  
VICTORIA  
MAHE  
Seychelles**

*Service Address:*

**24 ATHOL STREET  
DOUGLAS  
Isle of Man IM1 1JA**

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

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*Anti Money*

*Laundering Number:*

*Name Of Person*

**HARSHEEL DODHIA**

*With Overall*

*Responsibility:*

*Supervisory Body:*

**ICAEW**

*Agent's Name:*

**KLSA LLP**

*Agent's Address:*

**KALAMU HOUSE 11 COLDBATH SQUARE  
LONDON  
England EC1R 5HL**

## ***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.**

## *Individual Beneficial Owner details*

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*Names:* **Michael Ellard**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/12/1963** *Nationality:* **British,**

*Service Address:* **46 EMPRESS APARTMENTS  
CENTRAL PROMENADE  
DOUGLAS  
ISLE OF MAN  
IM2 4EE**

*Nature of control* **The person holds, directly or indirectly, more than 25% of shares in the entity.**

*Nature of control* **The person holds, directly or indirectly, more than 25% of the voting rights in the entity.**

*Nature of control* **The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity.**

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