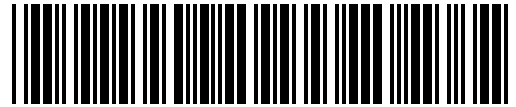




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **23/01/2023**

XBVT013C

<i>Overseas Entity Name:</i>	SIDCO AG
<i>Country Of Incorporation:</i>	SWITZERLAND
<i>Identity of Register:</i>	COMMERCIAL REGISTER OF THE CANTON OF ZUG, SWITZERLAND,SWITZERLAND
<i>Registration Number:</i>	CHE-443.364.004
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	SWITZERLAND
<i>Overseas Entity Address:</i>	DAMMSTRASSE 19 CH-6300 ZUG ZUG Switzerland W1G 9NB
<i>Service Address:</i>	PORTNER LAW LIMITED 6 CAVENDISH PLACE LONDON United Kingdom W1G 9NB

Due Diligence Agent Details

Anti Money

Laundering Number:

*Name Of Person
With Overall
Responsibility:* **STEPHEN ASHLEY CORNER**

Supervisory Body: **ICAEW**

Agent's Name: **BARNES ROFFE LLP**

Agent's Address: **3 BROOK MILL BUSINESS CENTRE COWLEY MILL ROAD
UXBRIDGE
MIDDLESEX
England UB8 2FX**

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: **SEYED SOBHANIAN**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/07/1961** *Nationality:* **British,**

Service Address: **PORTNER LAW LIMITED 6 CAVENDISH PLACE
LONDON
UNITED KINGDOM
W1G 9NB**

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

Individual Beneficial Owner details

Names: **VAHID SOBHANIAN**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/03/1996** *Nationality:* **British,**

Service Address: **PORTNER LAW LIMITED 6 CAVENDISH PLACE
LONDON
UNITED KINGDOM
W1G 9NB**

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