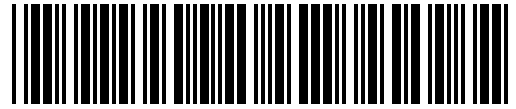




Companies House

OE01_(ef)

Application to register an Overseas Entity



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

XBVTNMIY

<i>Overseas Entity Name:</i>	SHELTON NOMINEES (PTC) LIMITED
<i>Country Of Incorporation:</i>	VIRGIN ISLANDS, BRITISH
<i>Identity of Register:</i>	REGISTRY OF CORPORATE AFFAIRS, BRITISH VIRGIN ISLANDS, BRITISH VIRGIN ISLANDS
<i>Registration Number:</i>	1764464
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	BRITISH VIRGIN ISLANDS BUSINESS COMPANIES ACT
<i>Overseas Entity Address:</i>	TRIDENT CHAMBERS P.O BOX 146 ROAD TOWN TORTOLA Virgin Islands, British VG1110
<i>Service Address:</i>	128 EBURY STREET LONDON United Kingdom SW1W 9QQ

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.

Individual Beneficial Owner details

Names: **Wissam Jomaa**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/10/1992** *Nationality:* **Lebanese,**

Service Address: **128 EBURY STREET
LONDON
UNITED KINGDOM
SW1W 9QQ**

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