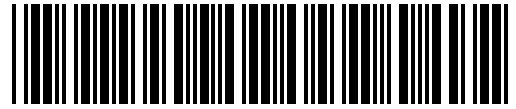




Companies House

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

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **17/01/2023**

*XBVDRBKQ*

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<i>Overseas Entity Name:</i>	<b>BUILDING BOSS OVERSEAS INC.</b>
<i>Country Of Incorporation:</i>	<b>PANAMA</b>
<i>Legal Form:</i>	<b>LIMITED COMPANY</b>
<i>Governing Law:</i>	<b>PANAMA</b>
<i>Overseas Entity Address:</i>	<b>MMG TOWER, 23RD FLOOR AVE. PASEO DEL MAR, COSTA DEL ESTE PANAMA CITY Panama</b>
<i>Service Address:</i>	<b>MMG TOWER, 23RD FLOOR AVE. PASEO DEL MAR, COSTA DEL ESTE PANAMA CITY Panama</b>

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

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*Anti Money  
Laundering Number:* **XRML00000157388**

*Name Of Person  
With Overall  
Responsibility:* **CLAIRE TERRY**

*Supervisory Body:* **HMRC**

*Agent's Name:* **SUNTERA SERVICES (UK) LIMITED**

*Agent's Address:* **SUITE 105, VIGLEN HOUSE ALPERTON LANE  
WEMBLEY  
LONDON  
England HA0 1HD**

## ***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:* **Nikolay Shutov**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/11/1955** *Nationality:* **Russian,Dominican**

*Service Address:* **PEVERIL BUILDINGS PEVERIL SQUARE,  
DOUGLAS  
ISLE OF MAN  
IM99 1RZ**

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