



Companies House

OE01_(ef)

Application to register an Overseas Entity



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XBVZ5419

*Overseas Entity
Name:*

CALVINA INVESTMENTS LIMITED

*Country Of
Incorporation:*

VIRGIN ISLANDS, BRITISH

Legal Form:

INTERNATIONAL BUSINESS COMPANY - (IBC)

Governing Law:

**INTERNATIONAL BUSINESS COMPANIES ACT BRITISH VIRGIN
ISLANDS**

*Overseas Entity
Address:*

**CHARLES COURT, 1ST FLOOR 189 MAIN STREET
PO BOX 4406
TORTOLA
Virgin Islands, British VG 1110**

Service Address:

**E2-1-1, COMMERCIAL UNIT BUKIT UTAMA 1
CHANGKAT BUKIT UTAMA PJU 6, BANDAR UTAMA,
PETALING JAYA
SELANGOR
Malaysia 47800**

Due Diligence Agent Details

Anti Money Laundering Number: **XCML00000130930**

Name Of Person With Overall Responsibility: **KAMALJEET SONIA KAUR DHESI**

Supervisory Body: **HM REVENUE AND CUSTOMS**

Agent's Name: **APPLETON COMPANY SERVICES LTD**

Agent's Address: **1ST FLOOR 8 BRIDLE CLOSE
KINGSTON UPON THAMES
GREATER LONDON
England KT1 2JW**

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: **Asim Qureshi**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/01/1976** *Nationality:* **British,**

Service Address: **E2-1-1, COMMERCIAL UNIT BUKIT UTAMA 1
CHANGKAT BUKIT UTAMA PJU 6, BANDAR UTAMA
PETALING JAYA
SELANGOR
MALAYSIA
47800**

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.**