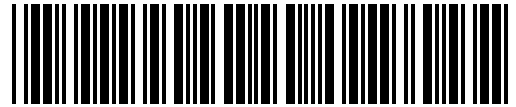




**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **25/01/2023**

*XBVZ5DPV*

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<i>Overseas Entity Name:</i>	<b>TERRABYTE HOLDINGS LIMITED</b>
<i>Country Of Incorporation:</i>	<b>VIRGIN ISLANDS, BRITISH</b>
<i>Legal Form:</i>	<b>LIMITED COMPANY</b>
<i>Governing Law:</i>	<b>BRITISH VIRGIN ISLANDS</b>
<i>Overseas Entity Address:</i>	<b>TRIDENT TRUST COMPANY (B.V.I) LIMITED TRIDENT CHAMBERS PO BOX 146 ROAD TOWN TORTOLA Virgin Islands, British W1H2HE</b>
<i>Service Address:</i>	<b>TRIDENT TRUST COMPANY (B.V.I) LIMITED TRIDENT CHAMBERS PO BOX 146 ROAD TOWN TORTOLA Virgin Islands, British W1H2HE</b>

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

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*Anti Money*

*Laundering Number:*

*Name Of Person* **SAM ELIAS**

*With Overall*

*Responsibility:*

*Supervisory Body:* **FINANCIAL CONDUCT AUTHORITY**

*Agent's Name:* **PROFESSIONAL MORTGAGE ADVISERS**

*Agent's Address:* **92 CRAWFORD STREET  
LONDON  
England W1H2HE**

## ***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:* **Deepak Danthi**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/04/1958** *Nationality:* **Indian,**

*Service Address:* **92 CRAWFORD STREET  
LONDON  
UNITED KINGDOM  
W1H2HE**

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

## *Individual Beneficial Owner details*

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*Names:* **Kalpana Danthi**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/04/1963** *Nationality:* **Indian,**

*Service Address:* **92 CRAWFORD STREET  
LONDON  
UNITED KINGDOM  
W1H2HE**

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