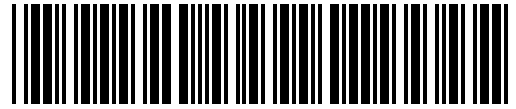




Companies House

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

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **26/01/2023**

*XBW1X401*

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<i>Overseas Entity Name:</i>	<b>BRETNOR LIMITED</b>
<i>Country Of Incorporation:</i>	<b>VIRGIN ISLANDS, BRITISH</b>
<i>Identity of Register:</i>	<b>FINANCIAL SERVICES COMMISSION, BRITISH VIRGIN ISLANDS</b>
<i>Registration Number:</i>	<b>1730256</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 CHAMBERS 146 WICKHAM'S CAY 1 ROAD TOWN TORTOLA Virgin Islands, British</b>
<i>Service Address:</i>	<b>65-67 WEMBLEY HILL ROAD WEMBLEY MIDDLESEX United Kingdom HA9 8DP</b>

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

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*Anti Money  
Laundering Number:* **C005309773**

*Name Of Person  
With Overall  
Responsibility:* **MILANKUMAR PATEL**

*Supervisory Body:* **ICAEW**

*Agent's Name:* **KING AND KING CHARTERED ACCOUNTANTS**

*Agent's Address:* **5TH FLOOR WATSON HOUSE  
54-60 BAKER STREET  
LONDON  
England W1U 7BU**

## ***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:* **JINESH CHANDRAKANT SHAH**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/09/1973** *Nationality:* **British,**

*Service Address:* **65-67 WEMBLEY HILL ROAD  
WEMBLEY  
MIDDLESEX  
UNITED KINGDOM  
HA9 8DP**

*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:* **MITUL UMESH SHAH**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/09/1983** *Nationality:* **British,**

*Service Address:* **65-67 WEMBLEY HILL ROAD  
WEMBLEY  
MIDDLESEX  
UNITED KINGDOM  
HA9 8DP**

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