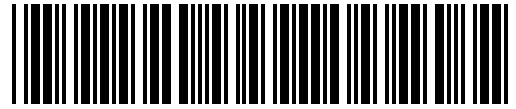




Companies House

OE01_(ef)

Application to register an Overseas Entity



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

XBW1XE15

<i>Overseas Entity Name:</i>	UNIVERSAL PROPERTIES & REAL ESTATE LIMITED
<i>Country Of Incorporation:</i>	VIRGIN ISLANDS, BRITISH
<i>Identity of Register:</i>	REGISTER OF CORPORATE AFFAIRS, BRITISH VIRGIN ISLANDS
<i>Registration Number:</i>	1531371
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	BVI BUSINESS COMPANIES ACT (NO 16 OF 2004)
<i>Overseas Entity Address:</i>	WICKHAMS CAY II ROAD TOWN TORTOLA Virgin Islands, British VG1110
<i>Service Address:</i>	WICKHAMS CAY II ROAD TOWN TORTOLA Virgin Islands, British VG1110

Due Diligence Agent Details

Anti Money

Laundering Number:

Name Of Person

VIVEK KAPOOR

With Overall

Responsibility:

Supervisory Body:

ICAEW

Agent's Name:

FERGUSON MAIDMENT & CO

Agent's Address:

**EIGHT FLOOR 167 FLEET STREET
LONDON
England EC4A 2EA**

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: **Richa Sethia**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/07/1971** *Nationality:* **British,**

Service Address: **VILLA E-165 EMIRATES HILLS 394-AL THANAYAH FOURTH
DUBAI
UNITED ARAB EMIRATES**

Nature of control **The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the shares in the entity.**

Nature of control **The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the voting rights in the entity.**

Nature of control **The trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity**

Nature of control **The trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the entity.**

Individual Beneficial Owner details

Names: **Harsh Vardan Lodha**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/02/1967** *Nationality:* **Indian,**

Service Address: **FLAT 9, 10 JUDGES COURT ROAD PO&PS-ALLPORE
KOLKATA
INDIA**

Nature of control **The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the shares in the entity.**

Nature of control **The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the voting rights in the entity.**

Nature of control **The trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity**

Nature of control **The trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the entity.**

Individual Beneficial Owner details

Names: **Ratna Mansingh Shekhavat**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/06/1953** *Nationality:* **Indian,**

Service Address: **YASHODHARA APART F NO. 2 DHANTOLI
NAGPUR CITY
INDIA**

Nature of control **The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the shares in the entity.**

Nature of control **The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the voting rights in the entity.**

Nature of control **The trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity**

Nature of control **The trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the entity.**

Individual Beneficial Owner details

Names: **Abhijit Vinayak Khandeparkar**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/12/1973** *Nationality:* **Indian,**

Service Address: **44 WOOD LANE
LONDON
UNITED KINGDOM
NW9 7NS**

Nature of control **The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the shares in the entity.**

Nature of control **The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the voting rights in the entity.**

Nature of control **The trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity**

Nature of control **The trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the entity.**

Individual Beneficial Owner details

Names: **Purnima Meera Cortesi**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/11/1974** *Nationality:* **British,**

Service Address: **21 PARKHILL ROAD
LONDON
UNITED KINGDOM
NW3 2HY**

Nature of control **The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the shares in the entity.**

Nature of control **The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the voting rights in the entity.**

Nature of control **The trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity**

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