



Application to register an Overseas Entity



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Overseas Entity Name: **PETRA TRADING LTD**

Country Of Incorporation: **VIRGIN ISLANDS, BRITISH**

Identity of Register: **BVI FINANCIAL SERVICES COMMISSION,BVI**

Registration Number: **1373368**

Legal Form: **RAYMOND-BITAR@HOTMAIL.COM**

Governing Law: **BVI BUSINESS COMPANIES ACT**

Overseas Entity Address: **VISTRA CORPORATE SERVICES CENTRE WICKHAMS CAY II
ROAD TOWN VG1110
TORTOLA
Virgin Islands, British GY4 6AD**

Service Address: **VISTRA CORPORATE SERVICES CENTRE WICKHAMS CAY II
ROAD TOWN VG1110
TORTOLA
Virgin Islands, British GY4 6AD**

Due Diligence Agent Details

Anti Money

Laundering Number:

*Name Of Person
With Overall
Responsibility:* **MOHIB JAFFER**

Supervisory Body: **ICAEW**

Agent's Name: **JAFFER & CO**

Agent's Address: **32 WOODSTOCK GROVE
LONDON
England W12 8LE**

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: **RAYMOND BITAR**

Sanctioned when registered: **NO**

Date of Birth: ****/11/1965** *Nationality:* **British,**

Service Address: **48 LONG LANE
ICKENHAM
UXBRIDGE
LONDON
UNITED KINGDOM
UB10 8TA**

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