



Companies House

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

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **27/01/2023**

*XBW23Q20*

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<i>Overseas Entity Name:</i>	<b>STRAITS INVESTMENT COMPANY LIMITED</b>
<i>Country Of Incorporation:</i>	<b>VIRGIN ISLANDS, BRITISH</b>
<i>Identity of Register:</i>	<b>REGISTRY OF CORPORATE AFFAIRS, BRITISH VIRGIN ISLANDS</b>
<i>Registration Number:</i>	<b>161751</b>
<i>Legal Form:</i>	<b>PRIVATE LIMITED COMPANY</b>
<i>Governing Law:</i>	<b>BRITISH VIRGIN ISLANDS</b>
<i>Overseas Entity Address:</i>	<b>CRAIGMUIR CHAMBERS PO BOX 71 ROAD TOWN TORTOLA Virgin Islands, British VG1110</b>
<i>Service Address:</i>	<b>ACCURO TRUST (JERSEY) LTD 2ND FLOOR ONE THE ESPLANADE ST HELIER Jersey JE2 3QA</b>

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

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*Anti Money  
Laundering Number:* **XKML00000157527**

*Name Of Person  
With Overall  
Responsibility:* **RADHIKA MEHTA**

*Supervisory Body:* **HM REVENUE & CUSTOMS**

*Agent's Name:* **ACCURO FIDUCIARY LIMITED**

*Agent's Address:* **70 PALL MALL  
LONDON  
England SW1Y 5ES**

## ***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:* **GERTRUDE ELIZABETH SANKAR**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/07/1929** *Nationality:* **Malaysian,**

*Service Address:* **ACCURO TRUST (JERSEY) LTD 2ND FLOOR  
ONE THE ESPLANADE  
ST HELIER  
JERSEY  
JE2 3QA**

*Nature of control* **The person has the right to exercise, or actually exercises, significant influence or control over the entity.**

## ***Other Legal Entity (OLE) Beneficial Owner details***

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<i>Company Name:</i>	<b>ACCURO TRUSTEES (JERSEY) LTD</b>
<i>Sanctioned when registered:</i>	<b>NO</b>
<i>Service Address:</i>	<b>2ND FLOOR ONE THE ESPLANADE ST HELIER JERSEY JE2 3QA</b>
<i>Principal / Business Address:</i>	<b>2ND FLOOR ONE THE ESPLANADE ST HELIER JERSEY JE2 3QA</b>
<i>Legal Form:</i>	<b>PRIVATE LIMITED COMPANY</b>
<i>Governing Law:</i>	<b>JERSEY</b>
<i>Register Location:</i>	<b>JERSEY FINANCIAL SERVICES COMMISSION, JERSEY</b>
<i>Registration Number:</i>	<b>7371</b>
<i>Nature of control</i>	<b>The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the shares in the entity.</b>