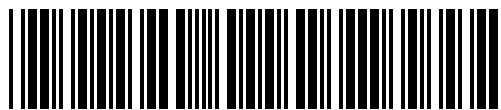




Companies House

OE01_(ef)

Application to register an Overseas Entity



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

XBW4LAMA

<i>Overseas Entity Name:</i>	DEVELOP GROUP CORP.
<i>Country Of Incorporation:</i>	VIRGIN ISLANDS, BRITISH
<i>Identity of Register:</i>	REGISTER OF CORPORATE AFFAIRS BRITISH VIRGIN ISLANDS, BRITISH VIRGIN ISLANDS
<i>Registration Number:</i>	1665576
<i>Legal Form:</i>	COMPANY LIMITED BY SHARES
<i>Governing Law:</i>	BRITISH VIRGIN ISLANDS
<i>Overseas Entity Address:</i>	CRAIGMUIR CHAMBERS ROAD TOWN TORTOLA Virgin Islands, British VG1110
<i>Service Address:</i>	104 LANCASTER GATE FIRST FLOOR LONDON United Kingdom W2 3NT

Due Diligence Agent Details

Anti Money

Laundering Number:

Name Of Person **ATAF SALIM**

With Overall

Responsibility:

Supervisory Body: **ICAEW**

Agent's Name: **KILSBY & WILLIAMS LLP**

Agent's Address: **CEDAR HOUSE HAZELL DRIVE
NEWPORT
SOUTH WALES
Wales NP10 8FY**

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.

Other Legal Entity (OLE) Beneficial Owner details

<i>Company Name:</i>	THE RAJEM PRIVATE TRUST COMPANY LIMITED
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	ORDNANCE HOUSE 31 PIER ROAD ST HELIER JERSEY JE4 8PW
<i>Principal / Business Address:</i>	ORDNANCE HOUSE 31 PIER ROAD ST HELIER JERSEY JE4 8PW
<i>Legal Form:</i>	REGISTERED COMPANY PRIVATE
<i>Governing Law:</i>	JERSEY
<i>Register Location:</i>	JERSEY FINANCIAL SERVICES COMMISSION
<i>Registration Number:</i>	122542
<i>Nature of control</i>	The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the voting rights in the entity.
<i>Nature of control</i>	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