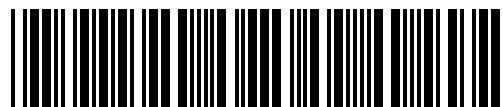




Companies House

OE01_(ef)

Application to register an Overseas Entity



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

XBW23YJN

*Overseas Entity
Name:*

GLADE GROUP LTD

*Country Of
Incorporation:*

VIRGIN ISLANDS, BRITISH

Identity of Register:

**BVI FINANCIAL SERVICES COMMISSION,VIRGIN ISLANDS,
BRITISH**

*Registration
Number:*

1655381

Legal Form:

LIMITED BY SHARES

Governing Law:

BVI BUSINESS COMPANIES ACT (REVISED 2020)

*Overseas Entity
Address:*

**TRIDENT CHAMBERS, PO BOX 146 WICKHAM'S CAY 1
ROAD TOWN
TORTOLA
Virgin Islands, British VG1110**

Service Address:

**2ND FLOOR / C/O BC BUSINESS CENTRUM LIMITED ELSCOT
HOUSE
ARCADIA AVENUE
LONDON
GREATER LONDON
United Kingdom N3 2JU**

Due Diligence Agent Details

Anti Money Laundering Number: **XVML00000136618**

Name Of Person With Overall Responsibility: **JUSTYNA WOJCIK**

Supervisory Body: **HMRC**

Agent's Name: **B.C. BUSINESS CENTRUM LIMITED**

Agent's Address: **2ND FLOOR ELSCOT HOUSE
ARCADIA AVENUE
LONDON
England N3 2JU**

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: **Adedeji Oluwole Odunsi**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/08/1966** *Nationality:* **British,**

Service Address: **2ND FLOOR / C/O BC BUSINESS CENTRUM LIMITED ELSCOT
HOUSE
ARCADIA AVENUE
LONDON
GREATER LONDON
UNITED KINGDOM
N3 2JU**

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

Individual Beneficial Owner details

Names: **Olasumbo Muyibat Odunsi**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/03/1973** *Nationality:* **British,**

Service Address: **2ND FLOOR / C/O BC BUSINESS CENTRUM LIMITED ELSCOT
HOUSE
ARCADIA AVENUE
LONDON
GREATER LONDON
UNITED KINGDOM
N3 2JU**

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