



Companies House

**OE01**(ef)

**Application to register an Overseas Entity**



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**XBWA0JER**

*Overseas Entity  
Name:*

**TILIA INTERNATIONAL LIMITED**

*Country Of  
Incorporation:*

**SEYCHELLES**

*Identity of Register:*

**REGISTER OF INTERNATIONAL BUSINESS  
COMPANIES,SEYCHELLES**

*Registration  
Number:*

**IBC 082497**

*Legal Form:*

**INTERNATIONAL BUSINESS COMPANY**

*Governing Law:*

**SEYCHELLES**

*Overseas Entity  
Address:*

**MAYFAIR TRUST GROUP LIMITED SECOND FLOOR, THE  
QUADRANT  
MANGLIER STREET  
PO BO 1312 VICTORIA  
MAHE  
Seychelles**

*Service Address:*

**COOK WORLDWIDE C/O PH COLORES DE BELLA VISTA 9TH  
FLOOR OFFICE, 9-HI. EAST 43RD STREET  
PO BOX 0832-00720  
PANAMA CITY  
Panama**

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

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*Anti Money  
Laundering Number:* **612167**

*Name Of Person  
With Overall  
Responsibility:* **EDWARD BENJAMIN NESTON HABERSHON**

*Supervisory Body:* **SOLICITORS REGULATION AUTHORITY**

*Agent's Name:* **DIXCART LEGAL LIMITED**

*Agent's Address:* **DIXCART HOUSE ADDLESTONE ROAD  
BOURNE BUSINESS PARK  
ADDLESTONE  
SURREY  
England KT15 2LE**

## ***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:* **Catherine Nwakaego Echeozo**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/02/1965** *Nationality:* **Citizen of Antigua and Barbuda,**

*Service Address:* **HOUSE 33 ROMAY GARDEN ESTATE  
LEKKI EXPRESSWAY  
LAGOS  
NIGERIA**

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

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

*Nature of control* **The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity.**